

**VILLAGE OF MEOTA - MINUTES**

**REGULAR MEETING OF COUNCIL**

**VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST**

**TUESDAY, JULY 3, 2025 – 7 PM**

**PRESENT:** Mayor Derek Welford  
Councillors Carole Chapman, Teresa Ducharme, Richard Rokosh and Laurie Shury

**STAFF:** Kim Frolek, Chief Administrative Officer

\*A quorum being present Mayor Welford called the meeting to order at 6:59 PM

**REGULAR MEETING MINUTES –JUNE 3, 2025:**

088.25 SHURY: THAT the minutes of the Regular meeting of May 8<sup>th</sup>, 2025 be approved as circulated. **CARRIED**

\*The CAO provided Council with the public letters received for the below mentioned discretionary use applications – there were 2 for and 2 against\*

089.25 **DISCRETIONARY USE APPLICATION – LOT 9 BLOCK 32 PLAN 102394841**

SHURY: THAT Council approve the discretionary development permit application for Lot 9 Block 32 Plan 102394841. **CARRIED**

**DISCRETIONARY USE APPLICATION – LOT 26 BLOCK 15 PLAN 101795137**

090.25 DUCHARME: THAT Council approve the discretionary development permit application for Lot 26 Block 15 Plan 101795137. **CARRIED**

**BASE TAX ADJUSTMENT REQUEST:**

091.25 CHAPMAN: THAT Council approve the written request for Lot 15A Block 8 Plan 102429402 for a base tax adjustment due to lot amalgamation. **CARRIED**

**WATER SECURITY AGENCY- CONTRACT AMENDMENT: DISCUSSION**

**POLICY – HEALTH CLINIC COMMITTEE TERMS OF REFERENCE:**

092.25 SHURY: THAT Council approve the Health Clinic Committee Terms of Reference Policy effective Feb 6, 2025 as **attached**. **CARRIED**

**MEOTA REGIONAL PARK AUTHORITY – FIREWORKS DONATION REQUEST:**

093.25 CHAPMAN: THAT Council approve Meota Regional Park's request for a \$500.00 donation for the July 1, 2025 Canada day firework event. **CARRIED**

**TREE CHIPS/FILTER CLOTH: DISCUSSION**

**MEOTA HALL LIFT: DISCUSSION**

**RESIDENTIAL LOT- GROUND SETTLING LOT 1 BLOCK 18 PLAN Y2657: DISCUSSION**

**CORRESPONDENCE, DISCUSSION & REPORTS:**

094.25 CHAPMAN: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED

- a. SUBD-004618-2025- Certificate of Approval June 20, 2025
- b. Meota Regional Park Authority Building code agreement – June 5, 2025
- c. ADRA meeting Minutes June 11, 2025
- d. CPAA- Canada Post masters Letter- June 12, 2025

CHAPMAN: Do Drop In Anniversary had a good turn out and Carole was able to be on site to congratulate them for their anniversary.

**STATEMENT OF RECEIPTS AND EXPENDITURES & BANK REC JUNE 2025:**

095.25 SHURY: THAT the Statement of Receipts and Expenditures & Bank rec for June 2025 **as attached** be accepted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

096.25 CHAPMAN: THAT the list of accounts in the amount of \$93,285.50 be approved for payments as follows:

Cheque Numbers	3027-3044	\$ 54,182.39	
Other Numbers	0041-0048	\$ 29,199.48	
Payroll	72,389-396	\$ 9,903.63	CARRIED

097.25 **ADJOURN:**  
DUCHARME: THAT we adjourn at 8:21 PM

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Derek Welford, Mayor

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Kim Frolek, Chief Administrative Officer