

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL

VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST

THURSDAY, JULY 9, 2026 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Laurie Shury, Teresa Ducharme and Richard Rokosh
Ryan Wheaton via telephone

STAFF: Kristen Tokaryk, Chief Administrative Officer

DELEGATION: Bonnie Tait- Cemetery Committee

*A quorum being present Mayor Welford called the meeting to order at 7:00 PM

DELEGATION: Bonnie Tait spoke to Council regarding the request from the Cemetery Committee for a second columbarium to be ordered and installed in the Cemetery.

Bonnie Tait exited Council Chambers at 7:13 p.m.

REGULAR MEETING MINUTES –JUNE 11, 2026:

075.26 **DUCHARME:** THAT the minutes of the Regular meeting of June 11, 2026, be approved as circulated. **CARRIED**

OFFICE AIR CONDITIONER:

76.26 **SHURY:** THAT Council approves the quote from Headstrong Plumbing & Heating, for a new 4-ton office air conditioner, in the amount of \$6,734.09. **CARRIED**

NEW WATER METERS:

077.26 **WHEATON:** THAT Council approve the quote from Flocor, for 8 new water meters and 18 fitting, in the amount of \$228.59 plus taxes per meter and \$16..67 plus taxes per fitting. **CARRIED**

JACHFISH LAKE WATERSHED APPOINTMENT:

078.26 **SHURY:** THAT Trevor Bachman be appointed to the Jackfish Lake Watershed Authority and the 2026 list of appointments be amended as attached. **CARRIED**

RESCIND RESOLUTION #069.26:

079.26 **SHURY:** THAT resolution \$069.26 to reopen the road at Beach Avenue be rescinded.

Councillor Shury requested a recorded vote.

Derek Welford- Yes
Richard Rokosh- No
Ryan Wheaton- Abstained
Teresa Ducharme- No
Laurie Shury- Yes

DEFEATED

DW

BYLAW 02-2026 AMEND BYLAW:

080.26 DUCHARME: THAT BYLAW 02-2026, being a Bylaw to amend Bylaw #1/83 respecting to the closure of a public highway, be amended by striking section #2, be read a first time by Council. CARRIED

081.26 ROKOSH: THAT BYLAW 02-2026, be read a second time by Council. CARRIED

082.26 DUCHARME: THAT BYLAW 02-2026 receive all three readings at this meeting. CARRIED UNANIMOUSLY

083.26 ROKOSH: THAT BYLAW 02-2026 be read a third time and adopted. CARRIED

DAYCARE AGREEMENT:

084.26 DUCHARME: THAT Mayor and Administrator be authorized to sign the Morningside Early Learning Centre agreement as presented. CARRIED

2026 TAX ENFORCEMENT -COMMENCE PROCEEDINGS:

085.26 WHEATON: THAT Battle River Law be authorized under s22 (1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
Lot 7A Block 19 Plan 102142921
Lot 18A Block 2 Plan 102034875
Lot 4 Block 32 Plan 102211939
Lot 1A Block 1 Plan 102421202 CARRIED

GRAVEL:

086.26 SHURY: THAT Council approves the purchase of 3 loads of gravel (60 yards) from Arnold's Sand & Gravel. CARRIED

PERSONAL PROTECTIVE EQUIPMENT:

087.26 WHEATON: THAT Council approves the purchase of PPE for the Village Foreman and Summer Student. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a. ADRA Meeting Minutes- June 16, 2026
Meota and District Fire Minutes- June 22, 2026
- b. CCSASK Email- June 16, 2026
- c. Dean Menssa Email- July 2, 2026

STATEMENT OF RECEIPTS AND EXPENDITURES JUNE 2026:

089.26 WHEATON: THAT the Statement of Receipts and Expenditures for June 2026 and Bank Rec, as attached be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

090.26

SHURY: THAT the list of accounts in the amount of \$129,416.84 be approved for payments as follows:

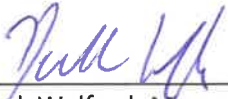
Cheque Numbers	3306-3323	\$ 44,414.14
Other Numbers	0041-004,80	\$ 74,162.63
Payroll	485-492	\$ 10,840.07

CARRIED

091.26

ADJOURN:

DUCHARME: THAT we adjourn at 8:56 PM



Derek Welford, Mayor



Kristen Tokaryk, Chief Administrative Officer