

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, AUGUST 14, 2025 – 7 PM

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

STAFF: Kim Frolek, Chief Administrative Officer
Michael Doom, Foreman

*A quorum being present Mayor Welford called the meeting to order at 6:58 PM

FOREMAN REPORT: Mike provided a verbal report to Council. Quite a bit of clean up of trees and debris after the storm. Both Mowers are now working great, the Tractor has been acting up. 3 Stop signs went missing and were found at Hole #3 on the golf course. Next year they will need a new post hole auger.

REGULAR MEETING MINUTES –JULY 3, 2025:

- 098.25 SHURY: THAT the minutes of the Regular meeting of July 3rd, 2025 be approved as circulated. CARRIED
- 099.25 **ADMINISTRATOR RESIGNATION LETTER – JULY 25, 2025**
CHAPMAN: THAT Council accept the Administrators resignation letter dated July 25, 2025 AND THAT her last day will be September 5, 2025. CARRIED
- 2024 DRAFT FINANCIAL STATEMENT**
- 100.25 DUCHARME: THAT the Draft Audited 2024 Financial Statement be approved by Council; AND THAT the Mayor and Administrator be authorized to sign the necessary documents. CARRIED
- PLAYGROUND BORDER QUOTE:**
- 101.25 CHAPMAN: THAT Council approve the \$3500 estimate for a wood border around the playground. CARRIED
- 2024 MEOTA & DISTRICT FIRE DEPARTMENT FINANCIAL STATEMENT:**
- 102.25 SHURY: THAT Council approve the Audited 2024 Financial Statement for the Meota & District Fire Department. CARRIED
- LETTER FROM RESIDENT – LOT 1A BLOCK 1 PLAN 10242102: DISCUSSION**
- SIDEWALK REPLACEMENT QUOTE: LOT 8A BLOCK 25 PLAN 102134483**
- 103.25 SHURY: THAT Council approve the quote from Thundercrete Contracting in the amount of \$2,029.30 to replace the sidewalk due to a curbstop replacement. CARRIED
- HALL CHAIRS & AIR CONDITIONER: DISCUSSION**
- LETTER FROM RESIDENT- LOT 29 BLOCK 36 PLAN 102340426**
- 104.25 SHURY: THAT the Administrator send a letter to Construction Code Authority for further clarification regarding a Stop Work Order. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- 105.25 CHAPMAN: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
- a. Cenovus Rush Lake 2 Updates July 17, 2025
 - b. Sask Jobs – CAO Listing
 - c. Cenovus Rush Lake 2 Updates- July 31, 2025

STATEMENT OF RECEIPTS AND EXPENDITURES JULY 2025:

- 106.25 SHURY: THAT the Statement of Receipts and Expenditures for July 2025 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

- 107.25 CHAPMAN: THAT the list of accounts in the amount of \$148,399.65 be approved for payments as follows:
- | | | | |
|----------------|------------|--------------|---------|
| Cheque Numbers | 3045-3064 | \$ 43,482.18 | |
| Other Numbers | 0049-0056 | \$ 90,685.56 | |
| Payroll | 72,389-396 | \$ 14,231.91 | CARRIED |

- 108.25 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:53 PM

Derek Welford, Mayor

Kim Frolek, Chief Administrative Officer