

## VILLAGE OF MEOTA - MINUTES

### REGULAR MEETING OF COUNCIL

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

TUESDAY, 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 3<sup>rd</sup>, 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

Regular Meeting – August 14, 2025

**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

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Derek Welford, Mayor

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Kim Frolek, Chief Administrative Officer