

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, AUGUST 5, 2021 – 7 PM

PRESENT: Mayor Dave Konopelski
Councillors Carole Chapman; Teresa Ducharme and Betty Johnson.

ABSENT: Councillor Pat Becotte

STAFF: Sheryl Ballendine, Administrator
Kim Frolek, Administrator Trainee
Rob Fegan, Foreman

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

169.21

MINUTES:

JOHNSON: THAT the minutes of the Regular meeting of July 8, 2021 be approved as circulated. CARRIED

FOREMAN REPORT: Rob Fegan - Foreman provided a verbal report to Council. McGill's will be in the Village next week, August 12, 2021 for sewer line flushing. Working with summer students.

170.21

TAX ABATEMENT – 1100 TAIT ROAD

CHAPMAN: THAT due to the property located at Parcel S AG3229 Ext 24 – 1100 Tait Road, having both a residential and commercial assessment thus being charged two base taxes, Council approves the tax abatement of one base tax in the amount of \$1000. CARRIED

171.21

TAX ABATEMENT – 190 MAIN ST.

DUCHARME: THAT Council approves a tax abatement of \$1,007.15 for Lot 32 Block 3 Plan 102168907-190 Main Street due to an error in the assessment of the improvement discovered by SAMA. CARRIED

172.21

TAX ENFORCEMENT – TITLE ACQUISITION

JOHNSON: THAT Council authorize Battle River Law to proceed with the next step, apply to Registrar for Transfer of Title, under the *Tax Enforcement Act* to acquire title to the following lands:

Lot 1 Block 1 Plan 102036046 Extension 1

Lot 2 Block 1 Plan 102171080 Extension 0

Lot 4 Block 1 Plan 102171080 Extension 0

CARRIED

173.21

PURCHASE – 2021 POLARIS ATV:

JOHNSON: THAT Council purchase a 2021 Polaris ATV from Boundary Motorsports in the amount of \$11,817 plus taxes. CARRIED

174.21

SALE OF OLD ATV:

JOHNSON: THAT Council offers for sale by tender the old ATV, as is condition, by posting on the website and at the bulletin board at the Post Office. CARRIED

- 175.21 **310 MAIN STREET PARKING MATTER:**
 JOHNSON: THAT the request by the owner to have the Village purchase and install a barrier on the street side of 310 Main Street be denied. CARRIED
- DEAD TREES – 3RD STREET EAST NEAR BALL DIAMONDS – to be removed by Village**
- 176.21 **TRENCHES ON THE SIDE OF LAKEVIEW AVENUE:**
 JOHNSON: THAT the trenches remain as they serve as natural drainage for the area. CARRIED
- 177.21 **REQUEST FOR STREET LIGHT TO BE REMOVED AT 360-1ST STREET EAST:**
 JOHNSON: THAT the street light located at 360-1st Street East remain. CARRIED
- 178.21 **ORGANIZED HAMLET OF DAY’S BEACH – BOOKKEEPING SERVICES**
 JOHNSON: THAT the request to provide bookkeeping services by contract to the Organized Hamlet of Day’s Beach should they become a Resort Village be denied. CARRIED
- 179.21 **KEITH STRAWFORD – REGIONAL PARK BOARD RESIGNATION:**
 CHAPMAN: THAT Council accepts, with regret, Keith Strawford’s resignation from the Regional Park Board and thanks him for his many years of dedicated service. CARRIED
- 180.21 **LOCAL GOVERNMENT ADMINISTRATION COURSE - REGISTRATION – KIM FROLEK**
 JOHNSON: THAT Council approve the tuition and costs necessary to enroll Kim Frolek in the Local Government Administration Course through the University of Regina. CARRIED
- 181.21 **NORTHBOUND PLANNING DEVELOPMENT OFFICER’S REPORT -JULY 2021:**
 DUCHARME: THAT the Northbound Planning Development Officers report for the month of July 2021 be approved and attached. CARRIED
- SASKENVIRONMENT EMAIL– BURN PIT – INFORMATION**
- 182.21 **CORRESPONDENCE, DISCUSSION & REPORTS:**
 CHAPMAN: THAT the following correspondence, discussion and reports be dealt with as directed and filed:
 a) SaskWater – Jackfish Lake West Water Utility Corporation Operational Report – July-2021
 b) Jackfish and Murray Lakes Development Study – Project Updates – Final
 c) Gas Tax Program – Additional Funding CARRIED
- Old pumphouse – power meter to be removed
 Discussed options to deal with dog at large.
 Discussed walkway/spillway location along Signature Shores subdivision
- 183.21 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION JULY 2021:**
 JOHNSON: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of July 2021 as attached be accepted as presented. CARRIED

- 184.21 **ACCOUNTS:**
CHAPMAN: THAT the list of accounts in the amount of \$237,248.99 be approved for payments as follows:
- | | | |
|----------------------------|--------------|---------|
| Cheque Numbers - 1992-2024 | \$165,924.02 | |
| Other Numbers - 140-149 | \$ 55,931.46 | |
| Payroll Ref #1-11 | \$ 15,393.51 | CARRIED |
- 185.21 **ADJOURN:**
JOHNSON: THAT we adjourn at 8:15 PM

Dave Konopelski, Mayor

Sheryl Ballendine, Administrator