

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Tuesday, October 11th, 2022.**

The meeting was called to order by Mayor Stevens at 7:00pm.

ATTEND: Councillors: Myrna Muc, Mike Miller, Jenny Arnold
Recording Secretary: Jaimie Paranuik

ADOPT AGENDA:

137-22 Arnold; that we adopt the agenda as presented. Carried:

Greg Forrest attended the meeting at 7:00pm. Reviewed the September Update, time sheets, WTP records, Employee Update, lagoon mowing, Manhole restoration (4) booked, contact Atlas regarding service line sleeve. Greg left at 7:42pm.

MAINTENANCE REPORTS:

138-22 Stevens; that council acknowledges and has reviewed the August Update and August Water plant records. Carried:

MINUTES:

139-22 Muc; that the minutes of our September 12th, 2022 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

140-22 Arnold; that the financial statements for the month of September 2022 be adopted as presented. Carried:

ACCOUNTS:

141-22 Miller; that the list of accounts, #21084 to 21108 totalling \$31,691.77, Electronic Payment for September totalling \$26,237.07 attached hereto and forming part of these minutes, be approved for payment. Carried:

Perry Neufeld attended the meeting at 7:54pm for his 90-day review. Discussed how he is adapting to the position, water plant testing and operations of the water plant. Discussed Level 1 WT&D. Familiar with mower and picking up knowledge on maintenance and repairs. Perry asked about a wage structure for advancement. Council discussed the position was temporary and based on the return to work of Lee Mummery and work load. Discussed Perry reserved a spot at the ATAP course Oct 17-21, 2022. Perry left at 8:11pm.

TEMPORARY MAINTENANCE OPERATOR:

142-22 Stevens; that we give Perry Neufeld a two week lay off notice, effective October 31st, 2022. Carried:

TAX ENFORCEMENT-LOT 15A, BLOCK 22:

143-22 Stevens; that once we receive the postdated monthly \$500 cheques from the owners of Lot15A, block 22, Plan 85R23646 we will accept their proposal to cover the full outstanding balance and halt tax enforcement. Carried:

TAX ENFORCEMENT-LOT 1, BLOCK16:

144-22 Stevens; that we acknowledge the letter sent to the owner of Lot 1, Block 16, Plan 65R25468 from the Provincial Mediation Board to make payment arrangements prior to October 28th, 2022. Carried:

Mayor

Administrator

******* Minutes of the October 11th, 2022 Council Meeting *******

APPLICATION FOR FUNDING: ICIP GREEN INFRASTRUCTURE STREAM:

145-22 Arnold; It is resolved that the Council of the Village of Avonlea support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Sewage Pumping Station & Force main and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

Carried:

PROPOSED RESIDENTIAL SUBDIVISION:

146-22 Miller; that we recommend for approval the proposed Residential Subdivision, Lots 4-6, Block 1, Plan BQ1570.

Carried:

REMEMBRANCE DAY WREATH:

147-22 Arnold; that Mayor Stevens lay the wreath on behalf of the Village of Avonlea at the Remembrance Day Service at the Community hall on November 11th, 2022.

Carried:

NEXT MEETING:

148-22 Stevens; that our next regular council meeting be held on November 14th, 2022 at 7:00pm.

Carried:

CORRESPONDENCE:

149-22 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed.

Carried:

- WTP records/Time Sheets/September Update
- Canada Life-Employee Update
- Temporary Operator Motion/Contract/ATAP Course
- Email - Lot 15, Block 22 owners-TE Proposal
- PMB-letter dated Sept28/22-Lot 1, Block 16
- PBI-Copy of Owner Letters/Inspection Reports-109 Missouri Coteau/311 McRorie
- Avonlea Dance Sponsorship
- Community Planning-Sept20/22-Proposed Residential Subdivision-Lots 4-6, Block 1, BQ1570

ADJOURNMENT:

150-22 Stevens; that we now adjourn at 8:40 pm.

Carried:

Mayor

Administrator