

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, May 6th, 2024**

The meeting was called to order by Mayor Stevens at 8:00am.

ATTEND: Councillors: Raymond Jelinski, Jenny Arnold, Myrna Muc.
Recording Secretary: Jaimie Parauik

ADOPT AGENDA:

86-24 Arnold; that we adopt the agenda as presented. Carried:

MINUTES:

87-24 Muc; that the minutes of our April 8th, 2024 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

88-24 Arnold; that the financial statements for the month of April 2024 be adopted as presented. Carried:

ACCOUNTS:

89-24 Arnold; that the list of accounts, #21737 to 21773 totalling \$39,058.22, Electronic Payment for April totalling \$39,530.75 attached hereto and forming part of these minutes, be approved for payment. Carried:

ASSESSMENT ROLL:

90-24 Stevens; that we acknowledge the close of the Assessment Roll on April 9th, 2024 and that one appeal has been received and forwarded to the Central Board of Revision and SAMA. Carried:

BYLAW 293-24 A BYLAW TO RUN A MUNICIPAL ELECTION:

91-24 Stevens; that Bylaw 293-24, being a bylaw to run a municipal election, be introduced and read a first time. Carried:

92-24 Jelinski; that Bylaw No.293-24, being a bylaw to run a municipal election, be given a second reading. Carried:

93-24 Muc; that Bylaw No.293-24, being a bylaw to run a municipal election, be given three readings. Carried:

94-24 Arnold; that Bylaw No.293-24, being a bylaw to run a municipal election, be signed and adopted. Carried Unanimously:

WORKPLACE VIOLENCE POLICY & PREVENTION PLAN

95-24 Arnold; that we approve Policy #263-24 the Workplace Violence and Prevention Plan that applies to all persons involved in the operations of the Village and prohibits violence by an employee including supervisors, co-workers, council, as well as any person doing business with or for the Village of Avonlea and that this policy be posted at the Municipal shop and a copy be given to every member of council and staff. Carried:

ACELC SIGNAGE:

96-24 Stevens; that we assist with the request from the Avonlea Community Early Learning Center to install three (3) Children at Play signs approaching the daycare on Wood Mountain Trail, Railway and McRorie Avenue. Carried:

BYLAW 294-24 A BYLAW TO IMPOSE TAX LEVY TO PROVIDE FIRE PROTECTION:

97-24 Muc; that Bylaw No. 294-24, being a bylaw to impose a levy to provide fire protection services, be introduced and read a first time. Carried:

98-24 Arnold; that Bylaw No. 294-24, being a bylaw to impose a levy to provide fire protection services, be given a second reading. Carried:

99-24 Stevens; that Bylaw No. 294-24, being a bylaw to impose a levy to provide fire protection services, be given three readings. Carried:

100-24 Jelinski; that Bylaw No. 294-24, being a bylaw to impose a levy to provide fire protection services, be signed and adopted. Carried Unanimously:

Mayor

Administrator

**** Minutes of the May 6th, 2024 Council Meeting ****

Greg attended the meeting at 8:27 am

MAINTENANCE REPORTS:

101-24 Stevens; that council acknowledge the April Update and April Water plant records as presented by Greg Forrest. Carried:

Greg Forrest left at 9:00 am.

CHEMICAL COLLECTION & DISPOSAL:

102-24 Arnold; that we contract GFL Environmental to collect and dispose of the waste chemicals from the Water Treatment Plant for estimated cost of \$1698.06. Carried:

BIOLOGICAL FILTRATION PILOT STUDY:

103-24 Jelinski; that we approve the Biological Filtration quote from Innocorps for \$19,871.28 to supply the equipment and Piloting Services for a Biological Filtration System. Carried:

SUMMER STUDENT:

104-24 Stevens; that we hire Andrew Paranuik as a casual summer student for July and August at a max of 30 hours a week at a rate of \$16 per hour. Carried:

2024 PAVING:

105-24 Stevens; that we contract AWS Asphalt Paving to do our 2024 paving for \$39,517.50 and that we budget for curb repair in 2025. Carried:

NEXT MEETING:

106-24 Stevens; that our next regular council meeting be held on June 3rd, 2024 at 8:00am.

Carried:

CORRESPONDENCE:

107-24 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/Time Sheets
- Bylaw 293-24 General Election Bylaw
- ACELC letter requesting safety assistance
- GFL Quote
- Copy of Order to Remedy
- Avonlea Rec Board-Auditors letter/Audited Financial Statements
- Dunnet Minutes-AGM June2/23, Dec18/23, Feb9/23, July31/23, June2/23, Oct5/23, Audited Financials Dec31/23
- April Update
- Workplace Violence Policy & Prevention Plan
- Bylaw 294-24 Fire Protection Bylaw
- AWS Paving Quote

ADJOURNMENT:

108-24 Arnold; that we now adjourn at 9:26am.

Carried: