The regular meeting of the Council of the Village of Avonlea, held at the Council Chambers at 203 Main Street on Monday, February 13th, 2023

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

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

ADOPT AGENDA:
19-23 Arnold; that we adopt the agenda as presented.   Carried:

MINUTES:
20-23 Muc; that the minutes of our January 16th, 2023 Council meeting be adopted as circulated.
Carried:

FINANCIAL STATEMENTS:
21-23 Miller; that the financial statements for the month of January 2023 be adopted as presented.
Carried:

ACCOUNTS:
22-23 Arnold; that the list of accounts, #21237 to 21272 totalling $157,891.47, Electronic Payment for January totalling $19,932.97 attached hereto and forming part of these minutes, be approved for payment.
Carried:

Mayor Stevens declared a conflict and left the council chambers at 8:09am.

MAINTENANCE MAN:
23-23 Arnold; that council discussed Roel Dayaan of Weyburn's counter offer of $29.00 per hour and have decided to table their decision until a possible interview with two other candidates.   Carried:

Mayor Stevens returned at 8:25 am.

LANDFILL SUPERVISION TENDER:
24-23 Miller; that we accept the tender from Cindy Lischka for the position of Landfill Supervisor at $18 per hour.   Carried:

Greg attended the meeting at 8:28 am.

MAINTENANCE REPORTS:
25-23 Stevens; that council acknowledge the January Update, January Water Plant Records and the February 8th, 2023 Waterworks Compliance Inspection as presented by Greg Forrest.   Carried:

Greg Forrest left at 8:50 am.

CENTRALIZED BOARD OF REVISION:
26-23 Arnold; that we sign the three-year agreement with the Centralized Board of Revision (CBOR).
Carried:

ASSESSMENT APPEAL BYLAW 289-23:
27-23 Jelinski; that Bylaw No. 289-23, being a bylaw to establish a fee to appeal assessments, be introduced and read a first time.   Carried:

28-23 Muc; that Bylaw No. 289-23, being a bylaw to establish a fee to appeal assessments, be given a second reading.   Carried:

29-23 Miller; that Bylaw No. 289-23, being a bylaw to establish a fee to appeal assessments, be given three readings.   Carried:

30-23 Arnold; that Bylaw No. 289-23, being a bylaw to establish a fee to appeal assessments, be signed and adopted.   Carried Unanimously:

_____   _____
Mayor   Administrator

**** Minutes of the February 13th, 2023 Council Meeting ****

ICIP-AMENDED ULTIMATE RECIPIENT AGREEMENT:
31-23 Jelinski; that we sign the amended Ultimate Recipient Agreement to update the grant amounts to reflect that the village will be utilizing the Canada Community-Building Funds (formerly gas tax) towards the project.   Carried:

PBI CERTIFICATE OF APPOINTMENT 2023:
32-23 Miller; that we appoint John Dulle, Class 1 licensed building officials under the Authority of Subsection 16(2) and 16(3) of the Construction Codes Act.   Carried:

BUILDING PERMIT-DECK:
33-23 Arnold; that the site plan drawings presented by Karisa & Matt Petruic for a partially covered and enclosed deck have met the required zoning setbacks and are approved to apply for a building permit.
                                                        Carried:

DAYCARE:
34-23 Jelinski; that the Village assume all responsibility for the operating of the daycare based on the Manor model (separate financial program, operating board) pending approval of the RM, Daycare board and Government Funding.   Carried:

NEXT MEETING:
35-23 Stevens; that our next regular council meeting be held on March 13th, 2023 at 8:00am.
                                                        Carried:

CORRESPONDENCE:
36-23 Miller; that after detailed and careful review, that the following correspondence having been studied now be filed.   Carried:

   - WTP records/Time Sheets   - January Update
   - Landfill Tender-Cindy Lishka   -Waterworks Compliance Inspection
   - Alpha Automation Quote-VPN for remote access hardware
   - Centralized Board of Revision Agreement
   - ICIP-Amended Ultimate Recipient Agreement
   - Certificate of Appointment-John Dulle
   - Bylaw 289-23 A Fee to Appeal Assessments
   - Petruic Site Plan-Deck

ADJOURNMENT:
37-23 Miller; that we now adjourn at 9:30 am.   Carried:

_____   _____
Mayor   Administrator