

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, June 13th, 2022.**

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

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

ADOPT AGENDA:
79-22 Miller; that we adopt the agenda as presented. Carried:

MINUTES:
80-22 Muc; that the minutes of our May 9th, 2022 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:
81-22 Arnold; that the financial statements for the month of May 2022 be adopted as presented. Carried:

ACCOUNTS:
82-22 Arnold; that the list of accounts, #20988 to 21009 totalling \$15,596.09, Electronic Payment for May totalling \$42,603.01 attached hereto and forming part of these minutes, be approved for payment. Carried:

MAINTENANCE OPERATOR:
83-22 Stevens; that we offer a temporary, possibly permanent position to Hunter Kolish of Moose Jaw, Saskatchewan starting asap and that we offer him \$22/hr. and that we will review after 90 days. Carried:

GREG OVERTIME:
84-22 Stevens; that due to staffing issues and unable to take time off Greg has accumulated overtime hours so therefore we will continue to pay out 15 hours a week of overtime to Greg Forrest until his tax arrears and current taxes are paid in full. Carried:

PBI-APPOINT BUILDING OFFICIAL:
85-22 Muc; that we appoint Virginia Shepley a Class 3 Licensed Building Official who is employed by PBI. Carried:

MUSEUM-TEMPORARY STREET CLOSURE:
86-22 Stevens; that we allow the Avonlea Heritage House Museum to block off Main Street from the Museum to McRorie Avenue on August 6th, 2022 from 9:00am to 4:30pm for their annual car show. Carried:

MUSEUM SPECIAL OCCASION PERMIT:
87-22 Stevens; that we approve the issuance of a Special Occasion Event Liquor Permit to the Avonlea Heritage House Museum to run a Beer/Liquor Garden to take place at the Avonlea Heritage House Museum Saturday, August 6th, 2022, from the hours of 10:00am to 6:00pm, to be confined to a fenced area. Carried:

Greg Forrest attended meeting at 7:27am. Reviewed the May Update. 30-yard bin for business garbage lasted 1 month. Street sweeping will start soon. Consumption has increased, Redthorpe consumption high and truck fill late evenings. New membranes arrived. Waiting cleaning chemicals for UF for organics. Meeting with Lee May 13 regarding performance and working weekends/on call. Lee doesn't want banked time if she responds to calls, wants paid out, wants a raise to cover gas prices. If performance improved then council can discuss. OHS Inspection May 25th. Lee last day May 25th, on Medical leave till June 22.

MAINTENANCE REPORTS:
88-22 Stevens; that council acknowledge the May Update and May Water plant records as presented by Greg Forrest. Carried:

Mayor

Administrator

****** Minutes of the June 13th, 2022 Council Meeting ******

TRUCK FILL HOURS:

89-22 Stevens; that starting June 20th, 2022 the truck fill will be shut off at 10:00 pm and start up 7:00am. Carried:

GRAVEL:

90-22 Stevens; that we contract the RM of Elmsthorpe to gravel the 200 Block of Nelson Industrial Drive, Missouri Coteau East, 2nd Avenue east, Elevator Road and 2 loads stockpile. Carried:

Greg left at 7:38 am.

JUNE RECREATION & PARKS MONTH:

91-22 Arnold; that we support Sask. Parks and Recreation and complete the Proclamation to designate June as Recreation & Parks Month. Carried:

LAND PURCHASE INQUIRY:

92-22 Stevens; that after discussion on a request to purchase land West of Block 16 (MR1-along railway) for the construction of a storage building council has decided that this area is to be left green space. Carried:

NEXT MEETING:

93-22 Stevens; that our next regular council meeting be held on July 11th, 2022 at 7:00pm. Carried:

CORRESPONDENCE:

94-22 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/Time Sheets/ May Update
- PBI-Certificate of Appointment-Virginia Shepley
- Debbie Miller-Pictures alley, semi ruts, damage
- Utility Revenue/Expenses 2017-2021
- Gravel Comparison-Nestman/RM
- Asset Management Update

ADJOURNMENT:

95-22 Stevens; that we now adjourn at 8:00 am. Carried:

Mayor

Administrator