

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, March 11th, 2024**

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

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

ADOPT AGENDA:

36-24 Arnold; that we adopt the agenda as presented. Carried:

MINUTES:

37-24 Muc; that the minutes of our February 12th, 2024 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

38-24 Arnold; that the financial statements for the month of February 2024 be adopted as presented. Carried:

ACCOUNTS:

39-24 Muc; that the list of accounts, #21660 to 21700 totalling \$82,449.36, Electronic Payment for February totalling \$39,657.63 attached hereto and forming part of these minutes, be approved for payment. Carried:

BYLAW 290-24-TAX EXEMPTION-AELC:

40-24 Stevens; that Bylaw No. 290-24, being a bylaw to enter into a tax exemption agreement for the purposes of economic development, be introduced and read a first time. Carried:

41-24 Muc; that Bylaw No. 290-24, being a bylaw to enter into a tax exemption agreement for the purposes of economic development, be given a second reading. Carried:

42-24 Miller; that Bylaw No. 290-24, being a bylaw to enter into a tax exemption agreement for the purposes of economic development, be given three readings. Carried:

43-24 Arnold; that Bylaw No. 290-24, being a bylaw to enter into a tax exemption agreement for the purposes of economic development, be signed and adopted. Carried Unanimously:

ASSISTANT ADMINISTRATOR:

44-24 Miller; that we hire Kimberly Robertson for the position of Assistant Administrator starting March 11th, 2024 at \$21.00 per hour, a 90-day probationary period, followed by a job review and possible wage increase to \$22.00 per hour and that this be split 50/50 between both municipalities. Carried:

KGS-ENGINEERING-ACAN LANDFILL TRANSFER STATION & CLOSURE:

45-24 Muc; that we amend resolution 10-24 to contract the engineering services of KGS Group as per their revised proposal February 9th, 2024 proposal #23-000-2167 for \$158,308.73 plus taxes. Carried:

CLINIC MASSAGE ROOM RENTAL:

46-24 Arnold; that effective May 1st, 2024 Shaylene Beingessner will assume the rental from Amy Beitel for the Massage Room for \$200 per month. Carried:

ASSESSMENT ROLL:

47-24 Stevens; that we acknowledge the assessment roll for the year 2024 is open to inspection from March 11th to April 9th, 2024. Carried

2023 DRAFT FINANCIAL STATEMENT:

48-24 Muc; that Council hereby approves our draft 2023 Auditor's report and financial statement showing Operating Surplus of Revenue over Expenditures in the sum of \$95,077. Carried:

Mayor

Administrator

**** Minutes of the March 11th, 2024 Council Meeting ****

Greg attended the meeting at 8:30 am

MAINTENANCE REPORTS:

49-24 Stevens; that council acknowledge the February Update and February Water plant records as presented by Greg Forrest. Carried:

DUNNET-WATER SUPPLY AGREEMENT:

50-24 Stevens; that we acknowledge that Dunnet Regional Park signed the Water Supply Agreement for the Village of Avonlea to supply them water to their curb stop. Carried:

LAGOON DUMPING:

51-24 Stevens; that we acknowledge that Olson & Sons Septic signed the Permit to Dispose Liquid Domestic waste for Dunnet Regional Park and that the Administrator filed a copy of the Permit with Water Security Agency. Carried:

LANDFILL SUPERVISION TENDER:

52-24 Stevens; that we re-advertise the Landfill Supervisor position on an hourly rate until the position is filled and that we post pone the April 1st opening till May 1st. Carried:

CHEMICAL DIPOSAL:

53-24 Stevens; that we do more research on the chemical disposal and refer to next meeting the GFL Quote of \$16,994.84. Carried:

NOTICE OF INTENT TO ALTER PERMIT TO OPERATE WATERWORKS:

54-24 Stevens; that we acknowledge the Notice of Intent from the Water Security Agency to alter our permit to Operate to renew the current permit, permit will take effect April 1st, 2024 to March 31st, 2026. Carried:

Greg Forrest left at 8:53 am.

MANOR MORTGAGE:

55-24 Arnold; that the Village of Avonlea and RM of Elmsthorpe agree to guarantee a 50/50 split of a \$250,00.00 mortgage at the Radius Credit Union for the Coteau Range Manor. Carried:

NEXT MEETING:

56-24 Stevens; that our next regular council meeting be held on April 8th, 2024 at 8:00am. Carried:

Dylan Petrucha and Scott Mckeriachar from Drop Solutions attended the meeting at 9:30am to discuss the pilot study, WSA requires pilot studies, try bio/ozone/Ro filters, discussed how our water is cyclical- changes in the manganese run with temperature, Innocorps has the skid est. \$10,000 to \$20,000, look for funding, one-year testing at different times of the year. Dylan & Scott left at 9:52am.

PILOT STUDY:

57-24 Stevens; that Drop provide council with a quote on the Pilot study with the Innocorp skid. Carried:

CORRESPONDENCE:

58-24 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/Time Sheets
- Dunnet Water Supply Agreement-signed
- KGS-Revised Proposal for Engineering Services-Feb9/24
- Vipond-Booth Suppression, Deficiencies, Rink-hall Fire Extinguishers, Fire Alarm Inspection
- Mar7/24 email Amy Beitel-Massage Room
- Letter to Olson & Sons re: effluent dumping
- WSA-Notice of Intent to Alter Permit to Operate Water Works
- February Update
- RCMP-Commander Update-Feb 13, 2024
- Draft 2023 Financial Statements

ADJOURNMENT:

59-24 Miller; that we now adjourn at 9:55 am. Carried:

Mayor

Administrator