

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, July 4th, 2023**

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

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

ADOPT AGENDA:

112-23 Miller; that we adopt the agenda as presented. Carried:

MINUTES:

113-23 Muc; that the minutes of our June 5th, 2023 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

114-23 Arnold; that the financial statements for the month of June 2023 be adopted as presented. Carried:

ACCOUNTS:

115-23 Arnold; that the list of accounts, #21403 to 21433 totalling \$112,518.10, Electronic Payment for June totalling \$28,627.31 attached hereto and forming part of these minutes, be approved for payment. Carried:

NUISANCE ABATEMENT BYLAW-ORDER TO REMEDY-APPEALS:

116-23 Stevens; that no appeals were received as of the Appeal deadline on the Order to Remedy's. Carried:

MUSEUM-TEMPORARY STREET CLOSURE:

117-23 Arnold; that we allow the Avonlea Heritage House Museum to block off Main Street from the Museum to Second Avenue on August 12th, 2023 from 8:00am to 5:00pm for their annual car show and that the Museum discuss the closure with the affected businesses. Carried:

SASKENERGY-MUNICIPAL SURCHARGE:

118-23 Stevens; that we maintain our position in the Municipal Surcharge Program. Carried:

OFFICE/LIBRARY FURNACE/AIR CONDITIONERS:

119-23 Stevens; that we approve the quote from JMC Mechanical to supply and install two Keep rite High efficient furnaces and condensers for air conditioners for a cost of \$18,289.50. Carried:

ATRN-CTP:

120-23 Miller; that we recommend that the 334/339 Alternate Truck Route Network apply for designation/funding under the Clearing the Path Program. Carried:

Greg attended the meeting at 8:24 am.

MAINTENANCE REPORTS:

121-23 Stevens; that council acknowledge the June Update, June Water Plant Records as presented by Greg Forrest. Carried:

Greg left at 8:40 am.

2023 STREET PAVING:

122-23 Miller; that for our 2023 Street Paving we contract AWS Asphalt Paving from Regina for \$19,203.00 plus taxes. Carried:

USED CEMENT PARKING CURBS:

123-23 Arnold; that we sell our used cement parking curbs to Back Home Restaurant for \$50 each. Carried:

PERMIT TO OPERATE SEWAGE WORKS:

124-23 Stevens; that we accept the draft permit to Operate a Sewage Works effective August 1st, 2023 until January 31st, 2028. Carried:

****** Minutes of the July 4th, 2023 Council Meeting ******

SEWER CONCERNS

125-23 Stevens; that based on the camera video by Action Sewer on August 19th, 2021 provided by the homeowner of Lot 20, Block 10, Plan BG1359, there is no evidence of any blockage or root issue with the last 35 feet of line on Village property and that we suggest a new line on their property (21 feet from cleanout has debris/roots and 24 feet to 60 feet that is holding water, possible sag or broken line).

Carried:

NEXT MEETING:

126-23 Stevens; that our next regular council meeting be held on August 14th, 2023 at 8:00am.

Carried:

CORRESPONDENCE:

127-23 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed.

Carried:

- WTP records/Time Sheets
- June Update
- Museum-Request for street closure
- SaskEnergy- Municipal Surcharge on SaskEnergy Bills
- JMC Mechanical -Quote on Furnaces/Air Conditioners
- Municipal Voice-Summer 2023
- Owner of Lot 15, Block 2, Plan AU3774-June 21/23 Email-Re Order to Remedy
- RM of Moose Jaw- ATRN-CTP
- Pavement Quotes-AWS Asphalt/Covenant Construction
- Letter owner of Lot 20, Block 10, Plan BG1359, USB-Action Sewer-Aug19/23
- WSA-Draft Permit to Operate Sewage Works

ADJOURNMENT:

128-23 Miller; that we now adjourn at 8:54 am.

Carried: