

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, April 11th, 2022.**

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

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

ADOPT AGENDA:

40-22 Arnold; that we adopt the agenda as presented. Carried:

MINUTES:

41-22 Muc; that the minutes of our March 14th, 2022 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

42-22 Arnold; that the financial statements for the month of March 2022 be adopted as presented. Carried:

ACCOUNTS:

43-22 Miller; that the list of accounts, #20909 to 20938 totalling \$40,422.62, Electronic Payment for March totalling \$34,914.99 attached hereto and forming part of these minutes, be approved for payment. Carried:

2021 AUDITED FINANCIAL STATEMENT:

44-22 Muc; that Council hereby approves our 2021 Auditor's report and financial statement showing Operating Expenses over Revenue of \$133,891. Carried:

OPTION TO PURCHASE LOT 4, BLOCK 1:

45-22 Stevens; that we accept the Option to Purchase from Robin & Jennifer Wilkinson to purchase Lot 4, Block 1, Plan AU3374 and that they have one year to construct an enclosed steak pit and open deck. Carried:

REMOVE BOULEVARD POPLAR TREE:

46-22 Miller; that we contract Josh Jelinski to remove the boulevard Poplar tree at the United Church at 200 McRorie Avenue. Carried:

2022 BUDGET:

47-22 Arnold; that Council accepts the 2022 budget as presented by the Administrator and that a copy be attached to these minutes. Carried:

2022 MILL RATE:

48-22 Stevens; that we adopt our 2022 Mill rate at 7.5 mills. Carried:

2022 EDUCATION MILL RATES:

49-22 Arnold; that we acknowledge the 2022 school mill rates as set by the Minister of Municipal Affairs. (Agricultural Property 1.42, Residential Property 4.54, Commercial/Industrial 6.86.) Carried:

RTM PROPOSAL:

50-22 Miller; that we accept the proposal from the owner of 400 Fourth Avenue to demolish the existing house and move in a 30' by 58' RTM and that as per the site proposal meets all zoning requirements. Carried:

KGS LANDFILL MONITORING & DEVELOPMENT OF CORRECTIVE ACTION PLAN:

51-22 Stevens; that to achieve closure of the Avonlea Landfill we contract the services of KGS to address the requirements of the Ministry of Environment to perform the following: install monitoring wells, conduct ground water sampling, conduct two ground water monitoring and sampling events (Spring/Fall), prepare annual monitoring report and prepare a Corrective Action Plan for submission to the Ministry as per KGS's proposal dated March 25th, 2022 for \$32,403.25. Carried:

Mayor

Administrator

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FINAL-PERMIT TO OPERATE WATERWORKS:

52-22 Miller; that we acknowledge the final permit to operate Avonlea Waterworks from Water Security Agency with the new permit expiry date of April 1st, 2024 and that a copy has been provided to the Water Plant Operators and posted in the Water Treatment Plant and Office. Carried:

PARALLEL GROWTH AGREEMENT:

53-22 Stevens; that our Parallel Growth Annual Report and timeline submitted to WSA on March 29th, 2022 and request of an extension of construction have been approved: Water plant upgrades shall be constructed and operational by December 31st, 2025, temporary holding tanks replaced by new sewage pumping station and force main constructed and operational by December 31st, 2027 and all necessary wastewater treatment upgrades constructed and operational by December 31st, 2027. Carried:

Greg Forrest attended meeting at 7:26pm.

Todd Holland, Councilor RM of Elmsthorpe attended meeting at 7:27pm. Todd presented drone pictures of the drainage ditch north of the lagoon. He indicated the ditch should be cleaned out and the dirt obstructing the water flow removed and that it would take the RM 20 hours dirt work and that the RM would mow the area every fall. The landowner approved that the dirt could be spread out onto his land giving him more area to farm. Todd left at 7:40pm.

MAINTENANCE REPORTS:

54-22 Stevens; that council acknowledge the March Update and March Water plant records as presented by Greg Forrest. Carried:

INTERIM CERTIFIED OPERATOR:

55-22 Miller; that as per discussion and contract for services with Ronald Stettner Level 2 Operator of Milestone, Sask. we will terminate the contract 60 days from March 15th, 2022, the date Greg Forrest has obtained his level 2 Water Certification. Carried:

SUMMER STUDENT:

56-22 Stevens; that we advertise for a summer student starting May 15th, 2022 for 35-40 hours a week, \$17 per hour and that applications be accepted till noon May 9th, 2022. Carried:

Greg left at 8:08pm.

CULVERT MARKERS:

57-22 Arnold; that Greg purchase 50 culvert markers from Baildon Colony for \$4.00 each.

Carried:

MEMBRANES:

58-22 Stevens; that pending availability, estimated receiving time and storage life on membrane filters, Greg purchase 24 new filters at \$850 each and that he contacts the mayor when that information is obtained. Carried:

LAGOON-DRAINAGE DITCH:

59-22 Stevens; that before next meeting council inspects the drainage ditch north of the lagoon and we table further discussion until next meeting. Carried

NEXT MEETING:

60-22 Stevens; that our next regular council meeting be held on May 9th, 2022 at 7:00pm.

Carried:

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CORRESPONDENCE:

61-22 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/Time Sheets/ March Update
- 2021 Audited Financial Statements
- Option to Purchase-Wilkinson
- Government of Saskatchewan- 2022 Education Property Tax Mill rates
- Val Krumenacker-Site Plan & Foundation Plan from Grandeur Homes
- KGS-Landfill Monitoring and Corrective Action Plan Engineer Proposal-March 25, 2022
- WSA-Permit to Operate Waterworks-Final
- WSA-Parallel Growth Agreement Amendment
- 2021 Audited Financial Statements-Heritage House Museum & Avonlea Rec Board
- Municipal Voice-Spring 2022

ADJOURNMENT:

62-22 Stevens; that we now adjourn at 8:20 pm. Carried:

Mayor

Administrator