

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, May 8th, 2023**

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

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

ADOPT AGENDA:

83-23 Arnold; that we adopt the agenda as presented. Carried:

MINUTES:

84-23 Muc; that the minutes of our April 10th, 2023 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

85-23 Arnold; that the financial statements for the month of April 2023 be adopted as presented. Carried:

ACCOUNTS:

86-23 Arnold; that the list of accounts, #21348 to 21371 totalling \$46,521.54, Electronic Payment for April totalling \$31,799.16 attached hereto and forming part of these minutes, be approved for payment. Carried:

STREET NAMING:

87-23 Stevens; that we have chosen names that were presented by the Community for the two streets in the Co-op East Subdivision: East West service road shall be named "Frost Street" after the first Avonlea Mayor in 1912 and the North South Street shall be named "Creekside Way". Carried:

Greg attended the meeting at 8:17 am.

MAINTENANCE REPORTS:

88-23 Stevens; that council acknowledge the April Update, April Water Plant Records and Drop Membrane Cleaning Study Report and recommendation as presented by Greg Forrest. Carried:

WTP ON CALL SHIFTS:

89-23 Jelinski; that effective May 18th, 2023 our operators convert back to every second week/weekend on call shifts and that we terminate the weekend Water Treatment Operator duties of an additional \$200.00 per weekend. Carried:

Greg Forrest left at 8:57 am.

Marlyn declared an interest and left the room at 8:57 am.

MANHOLE BACKUP-RESIDENT DAMAGES:

90-23 Jelinski; that the homeowner submits the Action Sewer & Drain invoice they submitted to council to their insurance. Carried:

Marlyn returned at 9:06am.

SITE REQUIREMENTS-AVONLEA COMMUNITY EARLY LEARNING CENTER(ACELC) :

91-23 Jelinski; that we approve the request from the ACELC to alter the site requirements of the proposed construction of the Daycare building on Lot 7, Block 17, Plan 65R25468 from 5' side yards to 6.5' from the East property line and 3.5' from the West property line. Carried:

NUISANCE ABATEMENT BYLAW-DESIGNATED OFFICER & ORDER TO REMEDY:

92-23 Stevens; that we appoint the Administrator, Jaimie Parauik to be the Designated Officer to act as a municipal inspector, including inspecting property and issuing remedial orders and that as per allegation presented by citizens the Designated Officer is hereby authorized to investigate Lot 5, Block 17, Plan 65R25468, Lot 15A, Block 22, Plan 85R23646 and Lot 15, Block 2, Plan AU3774 to determine if the Nuisance Abatement Bylaw is being complied with and if not, proceed to remedy the contravention to which the contravention relates. Carried:

****** Minutes of the May 8th, 2023 Council Meeting ********2023 ASSESSMENT CONFIRMATION:**

93-23 Arnold; that we confirm our taxable assessment to be \$43,732,610 as per the Certificate of Confirmation from the Saskatchewan Assessment Management Agency dated April 27th, 2023.

Carried:

NEXT MEETING:

94-23 Stevens; that our next regular council meeting be held on June 5th, 2023 at 8:00am.

Carried:

CORRESPONDENCE:

95-23 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed.

Carried:

- WTP records/Time Sheets
- April Update
- Drop Solutions-Membrane Cleaning Study Report & Recommendations
- Action Sewer & Drain Resident invoice
- Street Name Submissions
- Avonlea Community Early Learning Center-Side Yard setback request
- KGS-New Raw Water Supply Line Design Services
- Firehall Engineer Services-McGinn
- Assessment Confirmation
- Heritage House Museum Audited Financial Statements December 31, 2022
- Assessment Confirmation

ADJOURNMENT:

96-23 Stevens; that we now adjourn at 9:23 am.

Carried: