

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, May 9th, 2022.**

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

ATTEND: Councillors: Mike Miller, Myrna Muc, Raymond Jelinski
Recording Secretary: Jaimie Parauik

ADOPT AGENDA:

63-22 Muc; that we adopt the agenda as presented. Carried:

MINUTES:

64-22 Miller; that the minutes of our April 11th, 2022 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

65-22 Miller; that the financial statements for the month of April 2022 be adopted as presented. Carried:

ACCOUNTS:

66-22 Muc; that the list of accounts, #20939 to 20987 totalling \$81,079.80, Electronic Payment for April totalling \$34,680.33 attached hereto and forming part of these minutes, be approved for payment. Carried:

RESCIND: SIDEWALK MAINTENANCE:

67-22 Stevens; that we hereby rescind 89-21 Stevens; that we contract Holland Construction to form and pour \$10,000 of 3' by 4" deep concrete sidewalks on Third Avenue plus 409 and 403 Third Avenue that will be at the owner's costs. Carried:

Greg Forrest attended meeting at 7:25pm. Reviewed the April Update. Landfill pit has been covered, traps are set. Ordered a 30-yard bin for business garbage only, will dump more often. Cleanup still required at landfill. Street sweeping will start soon. 100% RO water now. Consumption has increased, having trouble, will start blending. New membranes left Australia last Tuesday. Complaints about Lee from community members, sitting in shop with feet up. Unable to be left alone, stops working and sits on her phone, not trusting her to work weekend shifts. Council needs to address. Lagoon drainage ditch spring water issue looked at, fall mowing. Trucks using Railway avenue to access Pulse Plant, need truck route signs changed to local trucks only. Sidewalks missing, Greg frame and we get concrete when someone is in town.

MAINTENANCE REPORTS:

68-22 Stevens; that council acknowledge the April Update and April Water plant records as presented by Greg Forrest. Carried:

SUMMER STUDENT:

69-22 Stevens; that we hire Hunter Parauik to mow grass, on a casual basis at \$17 per hour starting May 16th, 2022 Carried:

LANDFILL FEES:

70-22 Miller; that effective immediately we charge \$20 per load (8' box or less/1/2 to truck or trailer) to dump metals, appliances, or use Lorrans bin and that if only trees or compost its free of charge. Carried:

GRAVEL:

71-22 Stevens; that we get quotes to gravel the 200 Block of Nelson Industrial Drive, Missouri Coteau East, 2nd Avenue east, Elevator Road and 2 loads stockpile from the RM and Nestman Gravel. Carried:

Greg left at 8:17pm.

Mayor

Administrator

****** Minutes of the May 9th, 2022 Council Meeting ******

2022 ASSESSMENT CONFIRMATION:

72-22 Miller; that we confirm our taxable assessment to be \$43,292,135 as per the Certificate of Confirmation from the Saskatchewan Assessment Management Agency dated April 20th, 2022.

Carried:

PBI-APPOINT BUILDING OFFICIAL:

73-22 Stevens; that we appoint Amanda Kaufmann a Class 2 Licensed Building Official who is employed by PBI.

Carried:

VACANT PROPERTIES:

74-22 Stevens; that we have PBI Inspect two vacant properties (109 Missouri Coteau and 311 McRorie Avenue) for \$160 each plus mileage.

Carried:

MEMORIAL BENCH:

75-22 Jelinski; that as per the request of Andy Cunningham we allow his group to install a bench in Campbell Park in honor of Kevin Powers.

Carried:

NEXT MEETING:

76-22 Stevens; that our next regular council meeting be held on June 13th, 2022 at 7:00pm.

Carried:

CORRESPONDENCE:

77-22 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed.

Carried:

- WTP records/Time Sheets/ April Update
- 2022 SAMA Certificate of Assessment
- PBI-Certificate of Appointment-Amanda Kaufmann
- Letter-Andy Cunningham-Campbell Park Bench
- Government of Saskatchewan 2022 Education Property Tax Mill Rates
- Landfill Rates Comparisons
- ICIP- Approval Announced-Landfill Assessment, Closure and Transfer Station

ADJOURNMENT:

78-22 Stevens; that we now adjourn at 8:31 pm.

Carried:

Mayor

Administrator