

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, July 8th, 2024**

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

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

ADOPT AGENDA:

136-24 Arnold; that we adopt the agenda as presented. Carried:

MINUTES:

137-24 Miller; that the minutes of our June 3rd, 2024, the Special Meeting of June 17th and June 18th, 2024 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

138-24 Muc; that the financial statements for the month of June 2024 be adopted as presented. Carried:

ACCOUNTS:

139-24 Arnold; that the list of accounts, #21803 to 21838 totalling \$48,821.34 Electronic Payment for June totalling \$95,524.75 attached hereto and forming part of these minutes, be approved for payment. Carried:

Greg attended the meeting at 8:20 am

MAINTENANCE REPORTS:

140-24 Stevens; that council acknowledge the June Update and June Water plant records as presented by Greg Forrest. Carried:

WATERWORKS AND COMPLIANCE INSPECTION REPORTS:

141-24 Arnold; that we acknowledge the Water Security Agency Compliance Inspections of June 5th, 2024 on the Lagoon and Waterworks. Carried:

Greg Forrest left at 8:57 am.

ORDER TO REMEDY-109 MISSOURI COTEAU-COMLETE:

142-24 Stevens; that we acknowledge that the owners of 109 Missouri Coteau failed to remedy as per the Order to Remedy dated April 22nd, 2024 that they were in violation and needed to remedy by June 10th, 2024 so therefore the municipality proceeded to undertake action to remedy the contravention and all costs will be added to the property. Carried:

LANDFILL SUPERVISION TENDER:

143-24 Jelinski; that we hire Candy Paddington for the Landfill Supervisor position at an hourly rate of \$16 per hour starting June 23rd, 2024. Carried:

ORDER TO REMEDY-29 CRESCENT DRIVE:

144-24 Stevens; that we acknowledge that 29 Crescent Drive was issued an Order to Remedy on June 19th, 2024 to remove the trailer of garbage, clean up the broken glass, clean up the yard and cut the grass with a date of July 4th, 2024 to appeal and completion date of July 15th, 2024 and that no appeal was filed July 4th, 2024. Carried:

Mayor

Administrator

****** Minutes of the July 8th, 2024 Council Meeting ******

UNSIGHTLY-117 WOOD MOUNTAIN TRAIL:

145-24 Jelinski; that after no response or remedial action regarding letter dated June 20th, 2024 to notify the owner of 117 Wood Mountain Trail that they are in violation of our Nuisance Abatement Bylaw and to remedy the unsightliness by June 30th, 2024 that we issue an Order to Remedy under authority of the Nuisance Abatement Bylaw 239-05 and that they are hereby ordered to remedy on or before July 31, 2024 or file an appeal within 15 days of the order and if they fail to remedy by the date set forth or file an appeal as stated, the municipality will proceed to undertake action to remedy and any costs will be added to the taxes on the property. Carried:

PBI CERTIFICATE OF APPOINTMENT:

146-24 Arnold; that the attached Certificate of Appointment is to certify that Charles Fiss-T Class 1, who are employed by Professional Building Inspections, Inc. have been appointed as Licensed Building Officials by the Village of Avonlea under the authority of subsections 16(2) and 16(3) of the Construction Codes Act. Carried:

2024 ASSESSMENT CONFIRMATION:

147-24 Miller; that we confirm our taxable assessment to be \$45,959,090 as per the Certificate of Confirmation from the Saskatchewan Assessment Management Agency dated June 27th, 2024. Carried:

MUSEUM-TEMPORARY STREET CLOSURE:

148-24 Arnold; that we allow the Avonlea Heritage House Museum to block off Main Street from the Museum to Second Avenue on August 10th, 2024 from 10:00am to 4:00pm for their annual car show and that the Museum discuss the closure with the affected businesses. Carried:

NEXT MEETING:

149-24 Stevens; that our next regular council meeting be held on August 12th, 2024 at 8:00am. Carried:

CORRESPONDENCE:

150-24 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/ Greg Time Sheet - June Update
- WSA Compliance Inspections-Lagoon/Waterworks
- Sasktel-2024-25 Infnit Build
- Letter to 109 Missouri Coteau- June19/24 Condition of House/ Copy of Invoice-Remedy Order
- Letter to 29 Crescent Drive-June 4th/24-Yard Maintenance/Garbage
- Letter to 117 Wood Mountain Trail-Unsightly
- PBI-Certificate of Appointment-Charles Fiss
- Assessment Confirmation 2024
- Museum letter – request Street Closure for Show n Shine
- 2024 Firehall Expenses to June 30/24
- CRM Minutes-June 4/24
- Sponsorship – 2024 Junior Golf

ADJOURNMENT:

151-24 Stevens; that we now adjourn at 9:08am. Carried: