

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, February 10th, 2025**

The meeting was called to order by Mayor Stevens at 9:00am.

ATTEND: Councillors: Josh Jelinski, Layton Ludwar, Mike Miller, Rod Broughton.
Recording Secretary: Jaimie Paranuik

ADOPT AGENDA:

19-25 Miller; that we adopt the agenda as presented. Carried:

MINUTES:

20-25 Ludwar; that the minutes of our January 13th, 2025 Regular Council meeting and January 20th, 2025 Special Meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

21-25 Jelinski; that the financial statements for the month of January 2025 be adopted as presented. Carried:

ACCOUNTS:

22-25 Broughton; that the list of accounts, #22017 to 22070 totalling \$205,933.73, Electronic Payment for January totalling \$57,282.04 attached hereto and forming part of these minutes, be approved for payment. Carried:

ORDER TO REMEDY: LOT15, BLOCK2, PLAN AU3774:

23-25 Jelinski; that we defer the services of AW Trenching to fill in the basement excavation at Lot 15, Block 2, Plan AU3774 until Spring and once Sask Energy caps the energy line in the rear alley since the meter and line is buried under the dirt pile. Carried:

INSURANCE:

24-25 Broughton; that after detailed and careful review of the updated 2025 Insurance as provided by SGI, we renew our Insurance with Avonlea Insurance Agencies (SGI). Carried:

ADMINISTRATOR BOND:

25-25 Ludwar; that having inspected the Administrator's bond, we find it to be in order, in accordance with Section 113(2) of the Municipalities Act. Carried:

COMMUNITY HALL DISHWASHER:

26-25 Jelinski; that we purchase a under counter dishwasher for the Community Hall from AJ Distribution of Moose Jaw, Sask. for an estimate of \$7939.57 (taxes & shipping included). Carried:

Greg attended the meeting at 9:27 am. Reviewed January Update, WTP records, timesheets. Discussed moving handicap signs at Rink. Discussed custom snow removal, snow blower, clinic front steps and eavestrough and Landfill closure report on the design.

TENDER SNOW BLOWER:

27-25 Stevens; that we tender our 2010 Schulte Skid steer mount snow blower with tenders closing February 24th, 2025 at noon. Carried:

Greg left at 9:57am.

MAINTENANCE REPORTS:

28-25 Jelinski; that council acknowledge the January Update and January Water plant records as presented by Greg Forrest. Carried:

UTV METER:

29-25 Broughton; that we order the P200 with battery Portable UV transmittance meter from Cleartech Industries for \$3,615.50 plus taxes. Carried:

Mayor

Administrator

****** Minutes of the February 10th, 2025 Council Meeting ********MUNISOFT eNOTICE EXTENSIONS:**

30-25 Stevens; that we order from Munisoft the eNotice Extensions for our Receipting, Utility and Tax programs for a quote of \$1,422.75. Carried:

FIRE ALARM & SPRINKLER SYSTEM INSPECTION-COMMUNITY HALL:

31-25 Jelinski; that we accept the quote from Vipond/Alsask to provide inspections for the Fire alarm and Sprinkler System at the Avonlea Community Hall for 2025 at \$1500.00. Carried:

FIRE EXTINGUISHER & EMERGENCY LIGHTS:

32-25 Jelinski; that we accept the quote from Vipond/Alsask to provide inspections for the fire extinguisher and emergency lights at the Old Community Hall and Municipal Building for 2025 at \$204.00. Carried:

WORKERS COMPENSATION COVERAGE FOR COUNCIL:

33-25 Broughton; that we cover all council members for \$42,355 each under the Saskatchewan Workers Compensation Board insurance program. Carried:

TENDER OLD FIREHALL:

34-25 Jelinski; that we tender the old Firehall at Lot 10, Block 2, Plan AU3774 for the removal of the existing building and cleanup to ground level with tenders to close noon April 11th, 2025. Carried:

LIST OF TAX ARREARS:

35-25 Miller; that we hereby acknowledge the list of tax arrears as of January 31st, 2025, as submitted to the head of Council this 10th day of February, 2025 as per Section 3 of *The Tax Enforcement Act* and that we hereby request our administration to proceed with the necessary tax enforcement procedures and that a copy of this list be attached to these minutes. Carried:

LIST OF UTILITY ARREARS:

36-25 Stevens; that we hereby acknowledge the list of utility arrears as of December 31st, 2024. Carried:

LANDFILL SUPERVISION TENDER:

37-25 Stevens; that we tender the position of Landfill Supervisor on an hourly basis with tenders closing noon March 7th, 2025. Carried:

MJRWS MEMBERSHIP:

38-25 Ludwar; that we opt out of the 2025 membership for the Moose Jaw River Watershed Stewards. Carried:

NEXT MEETING:

39-25 Stevens; that our next regular council meeting be held on March 10th, 2025 at 9:00am. Carried:

CORRESPONDENCE:

40-25 Miller; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/Time Sheets/ January Update
- Annual Drinking Water Quality and Compliance to Consumers
- AJ Distribution-Dishwasher quote
- MJRWS- 2025 Membership
- List of Lands in Arrears/ List of Utility Arrears
- SGI Insurance-2025 Policy/ Fidelity Bond
- Vipond/Alsask- Quotes
- KGS-Landfill Closure-Design Basis & Update
- 2024 Old Community Hall Utilities vs. Income
- Water & Sewer Repairs since 2017
- Detailed Cost on New Firehall 2021-2024
- Munisoft-eNotice Extension Quotes
- Canada Union of Postal Workers-Jan16/25
- 2024 Landfill Bins Cost vs Collection fees
- 2024 New Firehall Expenses
- Consumption History

ADJOURNMENT:

41-25 Josh; that we now adjourn at 10:30 am. Carried:

 Mayor

 Administrator