

**The regular meeting of the Council of the Village of Avonlea,  
held at the Council Chambers at 203 Main Street on  
Monday, April 10th, 2023**

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

**ATTEND:** Councillors: Raymond Jelinski, Jenny Arnold, Myrna Muc, Mike Miller.  
Recording Secretary: Jaimie Paranuik

**ADOPT AGENDA:**

60-23 Muc; that we adopt the agenda as presented. Carried:

**MINUTES:**

61-23 Miller; that the minutes of our March 13th, 2023 Council meeting be adopted as circulated. Carried:

**FINANCIAL STATEMENTS:**

62-23 Arnold; that the financial statements for the month of March 2023 be adopted as presented. Carried:

**ACCOUNTS:**

63-23 Arnold; that the list of accounts, #21312 to 21347 totalling \$46,233.42, Electronic Payment for March totalling \$30,344.62 attached hereto and forming part of these minutes, be approved for payment. Carried:

**SUMMER STUDENT:**

64-23 Arnold; that we hire Hunter Paranuik for a summer student, starting May 15<sup>th</sup>, 2023, 35 hours a week, \$17 per hour. Carried:

**RESCIND-SALE OF PUBLIC LAND:**

65-23 Stevens; that the Avonlea Early Learning Centre is not interested, therefore we rescind 47-23 that the Village council agree to the sale of Block A, Plan 101345666 to the Avonlea Early Learning Centre and if their committee agrees to purchasing, the Village proceed to give Public Notice that a hearing on April 10<sup>th</sup>, 2023 during their regular council meeting to hear any person or group that wants to comment on the proposed sale. Carried:

**2022 AUDITED FINANCIAL STATEMENT:**

66-23 Stevens; that Council hereby acknowledges the Final 2022 Auditor's report and financial statement showing Operating Surplus of Revenue over Expenditures in the sum of \$159,229. Carried:

**STREET NAMING:**

67-23 Arnold; that we ask for assistance from the Community to name the two streets in the Co-op East Subdivision and that all names be received in the office by noon May 5<sup>th</sup>, 2023. Carried:

Greg attended the meeting at 8:30 am.

**MAINTENANCE REPORTS:**

68-23 Stevens; that council acknowledge the March Update, March Water Plant Records and Drop Membrane Autopsy Report on Results as presented by Greg Forrest. Carried:

**LANDFILL METAL:**

69-23 Stevens; that our Foreman contact a metal company to come clean up the metal pile at the Landfill and that once that is all cleaned up he order a metal bin from Mryglod Steel and Metals from Weyburn. Carried:

Greg Forrest left at 8:56 am.

**PREMIUM FIRE 2022 INSPECTION-WTP DEFICIENCIES:**

70-23 Arnold; that either Greg or Councilor Jelinski purchase the battery needed for the Water Plant Emergency/Exit Light as indicated on the 2022 WTP Inspection Deficiencies Quote to Supply and Install for \$208.66. Carried:

**OFFICE/LIBRARY LIGHTS:**

71-23 Stevens; that we contract RJ Electric to supply and install new lights in the entire Municipal Building for \$9981.24 that will be 50/50 with the RM of Elmsthorpe. Carried:

**\*\*\*\* Minutes of the April 10th, 2023 Council Meeting \*\*\*\***

**AVONLEA COMMUNITY EARLY LEARNING CENTER DEVELOPMENT:**

72-23 Arnold; that we approve the site plan of the proposed construction of the Daycare building on Lot 7, Block 17, Plan 65R25468 and that the building meets all zoning bylaws. Carried:

**OPTION TO PURCHASE LOT 25, BLOCK 22:**

73-23 Jelinski; that accept the Option to Purchase from James Ardelan to purchase Lot 25, Block 22, Plan 102052617 and that we approve the site plan of the proposed construction of his house and that it meets all zoning bylaws. Carried:

**2023 EDUCATION MILL RATES:**

74-23 Arnold; that we acknowledge the 2023 school mill rates as set by the Minister of Municipal Affairs. (Agricultural Property 1.42, Residential Property 4.54, Commercial/Industrial 6.86.) Carried:

**FIRE DEPARTMENT MEMBERS:**

75-23 Jelinski; that we remove Justin Brownell from the Avonlea-Elmsthorpe Fire Department and that Richard Entz become the new member. Carried:

**RMAA CONVENTION:**

76-23 Arnold; that our Administrator and Assistant attend the RMAA Convention in Saskatoon, May 15<sup>th</sup> & 16<sup>th</sup>, 2023. Carried:

**HALL RENT DONATION REQUEST:**

77-23 Stevens; that as per the letter from a group fundraising for the Manor, requesting the donation of the hall facility for their event, the Village will not waive the hall rental to any group. Carried:

**2023 BUDGET:**

78-23 Miller; that Council accepts the 2023 budget as presented by the Administrator and that a copy be attached to these minutes. Carried:

**2023 MILL RATE:**

79-23 Miller; that we adopt our 2023 Mill rate at 7.5 mills. Carried:

**NEXT MEETING:**

80-23 Stevens; that our next regular council meeting be held on May 8th, 2023 at 8:00am. Carried:

**CORRESPONDENCE:**

81-23 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/Time Sheets
- March Update
- Drop Solutions-Membrane Autopsy Report
- 2022 Audited Financial Statements
- MRYGLOD Steel -Scrap Metal Bin
- 2023 Education Property Tax Mill Rates
- Premium Fire Quote-2022 Inspection-WTP Deficiencies
- RJ Electric Light Quotes
- Rec Board Audited Financial Statements- Dec 31, 2022
- Municipal Voice Spring 2023
- Nature Saskatchewan – wanted Monarch Poster, Stewards of Saskatchewan program
- Avonlea Minor Hockey Board Thank You
- SaskTel- SaskTel infiNET announced
- Manor Fundraising Group-Request for Facility Donation
- Gov of Sask-Police Cost Re-distribution Formula

**ADJOURNMENT:**

82-23 Stevens; that we now adjourn at 9:23 am. Carried: