



Arcola

127 Main Street, Arcola, Saskatchewan

Meeting Minutes Regular Council Meeting August 13, 2024 - 05:00 PM

Present:

Mayor: Scott Tessier

Councillors: Elaine Hislop, Mike Waelchli, Mike Boulet, Geordan Workman and Sheila Sim

Administrator: Rebecca Korchinski and Assistant Cathy Burton

Absent: Jennifer Wotta

1 Called To Order

Mayor Scott Tessier called the meeting to order at 5:03 p.m.

2 Adopt Agenda

Resolution No: 8/179/24

Moved By: Mike Boulet

Seconded By: Mike Waelchli

That Council approves the agenda as presented.

CARRIED

3 Approve Minutes

3.1 Regular Meeting Minutes - July 9th, 2024

Resolution No: 8/180/24

Moved By: Elaine Hislop

Seconded By: Mike Boulet

That Council approves the minutes from the July 9th, 2024 regular meeting.

CARRIED

3.2 Special Meeting Minutes - July 25th, 2024

Resolution No: 8/181/24

Moved By: Geordan Workman

Seconded By: Mike Waelchli

That Council approves the minutes from the July 25th, 2024 special meeting.

CARRIED

4 Accounts

4.1

List of Accounts for Approval

Resolution No: 8/182/24

Moved By: Scott Tessier

Seconded By: Geordan Workman

That Council approves the payments for the Town General Account for:

1. Cheques # 10663 - 10698 in the amount of \$ 281,842.65;
2. Credit Card payments in the amount of \$ 2,497.55;
3. On-line payments in the amount of \$ 229,811.87;
4. Automatic withdrawals in the amount of \$ 1,736.84;
5. Payroll for July in the amount of \$ 29,776.54;
6. For a grand total of \$ 545,665.45.

CARRIED

STAK

4.2 Statement of Financial Activities

Resolution No: 8/183/24

Moved By: Scott Tessier

Seconded By: Elaine Hislop

That Council approves the Financial Statement for July 31st, 2024 as attached.

CARRIED

4.3

Bank Reconciliations

Resolution No: 8/184/24

Moved By: Scott Tessier

Seconded By: Elaine Hislop

That Council approves the July 31st, 2024 Bank Reconciliations for account #:

- | | | |
|----|-------------|---|
| 1. | 110-110-119 | Tendered Reserves |
| 2. | 110-110-120 | General Account |
| 3. | 110-110-118 | Recreation Capital Savings Account |
| 4. | 110-110-170 | Beautification Account |
| 5. | 110-120-105 | Perpetual Care Term Deposit, as attached/ |

CARRIED

5 Administration Department

5.1 Administrator's Report

Resolution No: 8/185/24

Moved By: Mike Boulet

Seconded By: Mike Waelchli

That Council acknowledges and accepts the verbal report from the Administrator.

CARRIED

6

Correspondence

Resolution No: 8/186/24

Moved By: Geordan Workman

Seconded By: Scott Tessier

That Council file the following correspondence as dealt with:

- SaskPower - Planned Construction
- Stantec - Site Agreement and Plan
- DED Survey Report
- SMS - Call to action letter

CARRIED

7

Old Business

7.1

Canadian Paving - Scope Change

Resolution No: 8/187/24

Moved By: Scott Tessier

Seconded By: Mike Waelchli

That Council approves the scope change of the paving project being completed by Canadian Paving Services to include the town's portion of asphalt on Mountain Avenue and to seal Prairie Place parking lot.

CARRIED

7.2

MPE - Update Raw Water Assessment

Resolution No: 8/188/24

Moved By: Scott Tessier

Seconded By: Mike Boulet

That Council acknowledges the revised Raw Water Assessment completed by MPE.

STP

CARRIED

8 Recreation Department

8.1 Recreation Director Report

Resolution No: 8/189/24

Moved By: Geordan Workman

Seconded By: Mike Boulet

That Council acknowledges and accepts the written report for the Rec Director, Vanessa Dahl.

CARRIED

9 Maintenance Department

Foreman, Josh Sim attended the meeting at 6:00 pm

9.1 Maintenance Report

Resolution No: 8/190/24

Moved By: Mike Waelchli

Seconded By: Mike Boulet

That Council acknowledges and accepts the verbal report from Foreman, Josh Sim.

CARRIED

Foreman, Josh Sim left the meeting at 6:30 pm

9.2 Water Records Report

Resolution No: 8/191/24

Moved By: Geordan Workman

Seconded By: Scott Tessier

That Council approve the water reports as presented.

CARRIED

10 New Business

10.1 Consumption of Alcohol in public places

Resolution No: 8/192/24

Moved By: Scott Tessier

Seconded By: Mike Boulet

That Council tables this agenda item till the September 10th, 2024 regular Council Meeting to gather more information.

TABLED

10.2 Shared Employee Agreement - RM of Brock

10.3 Special Event Permit Request

Resolution No: 8/193/24

Moved By: Scott Tessier

Seconded By: Geordan Workman

That Council approves the issuance of a Community Event Liquor Permit to:
William Slykhuis

For a Beer Garden for the 2nd Annual WildHogs Bike Rally

To Take place at the tent/pavilion on the Fair Grounds located at:

701 Balmoral Avenue, Arcola, Saskatchewan

On the following dates during the permitted times of:

- September 6th, 2024 2:00 pm - 2:00 am
- September 7th, 2024 2:00 pm - 2:00 am

CARRIED

ST 28

10.4 Building Permit - Jessi Hunter
Resolution No: 8/194/24
Moved By: Scott Tessier

That the building permit application submitted to demolish existing house and move in a 2006 14 x 74 mobile unit onto 103 Coteau street be accepted and approved, with the condition that the new siding and skirting be completed by September 30th, 2024.

Name	Yes	No	Abstained	Absent
Mike Boulet	✓			
Elaine Hislop	✓			
Sheila Sim		✓		
Scott Tessier	✓			
Mike Waelchli	✓			
Geordan Workman	✓			
Jennifer Wotta				✓

CARRIED

10.5 Building Permit - 128 Moose Bay
Resolution No: 8/195/24
Moved By: Elaine Hislop
Seconded By: Mike Boulet

That the building permit application submitted for 128 Moose Bay be accepted and approved as presented.

CARRIED

11 Mayor & Council Discussion Forum

12 Next Meeting
Resolution No: 8/196/24
Moved By: Sheila Sim
Seconded By: Elaine Hislop

That Council approves the next Regular Meeting to be on Tuesday September 10th, 2024 at 5:00 p.m. at the Town Office.

CARRIED

13 Adjournment
Resolution No: 8/197/24
Moved By: Scott Tessier
Seconded By: Mike Waelchli

That the meeting adjourn at 8:00 p.m.

CARRIED



Mayor – Scott Tessier



Administrator - Rebecca Korchinski