



Arcola
127 Main Street, Arcola, Saskatchewan
Meeting Minutes
Regular Council Meeting June 11, 2024 - 05:00 PM

Present:

Mayor: Scott Tessier

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

Administrator: Rebecca Korchinski and Assistant Cathy Burton

Absent: Mike Waelchli

1 Called To Order

Mayor Scott Tessier called the meeting to order at 5:02 p.m.

2 Adopt Agenda

Resolution No: 6/134/24

Moved By: Elaine Hislop

Seconded By: Mike Boulet

That Council approves the agenda as presented.

CARRIED

3 Approve Minutes

Resolution No: 6/135/24

Moved By: Sheila Sim

Seconded By: Geordan Workman

That Council approves the minutes from the May 14th, 2024 regular meeting.

CARRIED

4 Accounts

4.1 List of Accounts for Approval

Resolution No: 6/136/24

Moved By: Elaine Hislop

Seconded By: Scott Tessier

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

1. Cheques # 10586 - 10635 in the amount of \$ 181,970.83;
2. Credit Card payments in the amount of \$ 3,324.58;
3. On-line payments in the amount of \$ 36,368.62;
4. Automatic withdrawals in the amount of \$ 1,736.84;
5. Payroll for May in the amount of \$ 16,165.58;
6. For a grand total of \$ 239,566.45.

CARRIED

4.2 Statement of Financial Activities

Resolution No: 6/137/24

Moved By: Mike Waelchli

Seconded By: Sheila Sim

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

CARRIED

4.3

Bank Reconciliations

Resolution No: 6/138/24

Moved By: Elaine Hislop

Seconded By: Mike Boulet

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That Council approves the May 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

Administration Department

5.1

Administrator's Report
Resolution No: 6/139/24
Moved By: Elaine Hislop
Seconded By: Mike Boulet

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

CARRIED

6

Correspondence
Resolution No: 6/140/24
Moved By: Jennifer Wotta
Seconded By: Geordan Workman

That Council file the following correspondence as dealt with:

- SAMA - Arcola Reinspection
- SaskPower - SMR Project
- Library - Trustee Telegraph

CARRIED

Old Business

8

Recreation Department

8.1

Recreation Director Report
Resolution No: 6/141/24
Moved By: Jennifer Wotta
Seconded By: Mike Boulet

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

CARRIED

9

Maintenance Department

9.1

Maintenance Report
Resolution No: 6/142/24
Moved By: Scott Tessier
Seconded By: Geordan Workman

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

CARRIED

.2

Water Records Report
Resolution No: 6/143/24
Moved By: Geordan Workman
Seconded By: Scott Tessier

That Council approve the water reports as presented.

CARRIED

9.3

Lagoon Inspection
Resolution No: 6/144/24

5/18/24

Moved By: Scott Tessier
Seconded By: Mike Boulet

That Council acknowledges and accepts the Lagoon Compliance Inspection dated May 15th, 2024 as presented.

CARRIED

10 Delegation

11 New Business

1.1 Bylaw # 2024-04

11.1.1 1st Reading - Bylaw 2024-04
Resolution No: 6/145/24

Moved By: Scott Tessier
Seconded By: Elaine Hislop

That Bylaw 2024-04, being a bylaw to provide for transitioning negotiable debenture to non-negotiable debenture, be introduced and read for the first time.

CARRIED

11.1.2 2nd Reading - Bylaw 2024-04
Resolution No: 6/146/24

Moved By: Jennifer Wotta
Seconded By: Mike Boulet

That Bylaw 2024-04, being a bylaw to provide for transitioning negotiable debenture to non-negotiable debenture, be read for the second time.

CARRIED

11.1.3 Permission to have the 3rd reading of Bylaw 2024-04 at this meeting
Resolution No: 6/147/24

Moved By: Sheila Sim
Seconded By: Geordan Workman

That Bylaw 2024-04, being a bylaw to provide for transitioning negotiable debenture to non-negotiable debenture, be given permission to have a third reading at this meeting.

CARRIED UNANIMOUSLY

11.1.4 3rd Reading & Adoption of Bylaw 2024-04
Resolution No: 6/148/24

Moved By: Elaine Hislop
Seconded By: Scott Tessier

That Bylaw 2024-04, being a Bylaw to provide for transitioning negotiable debenture to non-negotiable debenture, as attached hereto and forming a part of these minutes, be read for a third and final time and be adopted.

CARRIED

11.2 Building Permit - Harry Laurent Construction
Resolution No: 6/149/24

Moved By: Scott Tessier
Seconded By: Mike Boulet

That Council accepts and approves the building permit submitted by Harry Laurent for a Pole Shed to be constructed on 101 Industrial Avenue N and that it be exempted from being forwarded to the Building Official for review.

CARRIED

11.3 Special Event Permit Requests

11.3.1 Liquor Permit Request - Arcola Fair Society
Resolution No: 6/150/24

Moved By: Elaine Hislop
Seconded By: Jennifer Wotta

That Council approves the issuance of a Community Event Liquor Permit to the Arcola Fair Society beginning June 22nd, 2024 at 1:30 p.m. and ending June 23rd, 2024 at 1:30 a.m.

CARRIED

STH

11.3.2

Liquor Permit Request - Arcola Rodeo Committee

Resolution No: 6/151/24

Moved By: Elaine Hislop

Seconded By: Jennifer Wotta

That Council approves the issuance of a Community Event Liquor Permit to the Arcola Rodeo Committee beginning August 23rd, 2024 at 2:30 p.m. and ending August 24th, 2024 at 2:30 a.m.

CARRIED

11.4

Library Board Appointment

Resolution No: 6/152/24

Moved By: Mike Boulet

Seconded By: Sheila Sim

That Council acknowledges the appointment of Nora Houston - Member at large for the Arcola Public Library Board.

CARRIED

12

Mayor & Council Discussion Forum

12.1

Team Building/Staff Appreciation

Resolution No: 6/153/24

Moved By: Scott Tessier

Seconded By: Jennifer Wotta

That Council authorizes the Administrator to organize a team building/staff appreciation event at the Carlyle Golf Course in July for all full-time permanent staff and council members with golf fees and supper expenses paid.

CARRIED

13

Next Meeting

Resolution No: 6/154/24

Moved By: Sheila Sim

Seconded By: Geordan Workman

That Council approves the next Regular Meeting to be on Tuesday July 9th, 2024 at 5:00 p.m. at the Town Office.

CARRIED

14

Adjournment

Resolution No: 6/155/24

Moved By: Sheila Sim

Seconded By: Elaine Hislop

That the meeting adjourn at 6:30 p.m.

CARRIED



Mayor – Scott Tessier



Administrator - Rebecca Korchinski