



Arcola

127 Main Street, Arcola, Saskatchewan

Meeting Minutes

Regular Council Meeting June 10, 2025 - 05:00 PM

Present:

Mayor: Scott Tessier

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

Administrator: Rebecca Korchinski and Assistant Cathy Burton

Absent:

1 Called To Order

Mayor Scott Tessier called the meeting to order at 4:52 p.m.

2 Adopt Agenda

Resolution No: 6/120/25

Moved By: Elaine Hislop

Seconded By: Mike Waelchli

That Council approves the agenda as presented.

CARRIED

3 Approve Minutes

3.1 May 13th, 2025 Regular Meeting Minutes

Resolution No: 6/121/25

Moved By: Scott Tessier

Seconded By: Geordan Workman

That Council approves the minutes from the May 13th, 2025 regular meeting.

CARRIED

3.1.1

May 22nd, 2025 Special Meeting Minutes

Resolution No: 6/122/25

Moved By: Geordan Workman

Seconded By: Scott Tessier

That Council approves the minutes from the May 22nd, 2025 special meeting.

CARRIED

4 Accounts

4.1 List of Accounts for Approval

Resolution No: 6/123/25

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

1. Cheques # 11024 - 11059 in the amount of \$ 362,527.88;
2. Credit Card payments in the amount of \$ 5,151.83;
3. On-line payments in the amount of \$ 67,901.77;
4. Payroll for May in the amount of \$ 19,400.65;
5. For a grand total of \$ 454,982.13.

CARRIED

4.2

Statement of Financial Activities

Resolution No: 6/124/25

Moved By: Jennifer Wotta

Seconded By: Elaine Hislop

That Council approves the Financial Statement for May 31st, 2025 as attached.

57 28

CARRIED

4.3

**Bank Reconciliations
Resolution No: 6/125/25**

That Council approves the May 31st, 2025 Bank Reconciliations for account #:

- | | |
|----------------|---|
| 1. 110-110-119 | Tendered Reserves |
| 2. 110-110-120 | General Account |
| 3. 110-110-117 | CCBF(Gas Tax) Reserve |
| 4. 110-110-118 | Recreation Capital Savings Account |
| 5. 110-110-170 | Beautification Account |
| 6. 110-120-105 | Perpetual Care Term Deposit, as attached/ |

CARRIED

5

Administration Department

5.1

**Administrator's Report
Resolution No: 6/126/25
Moved By: Scott Tessier
Seconded By: Geordan Workman**

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

CARRIED

5.1.1

Business Arising from the Administration Report

5.1.1.1

**TTP Sale - Cancellation of Taxes - Roll # 145
Resolution No: 6/127/25
Moved By: Sheila Sim
Seconded By: Mike Boulet**

That Council approves the cancellation of both municipal and school taxes on Roll # 145 located at 113 Coteau Street for the period of January 1 to June 30, during which time the municipality held ownership of the property though tax enforcement.

Further, that the new owners, having acquired the property through the public tender process, shall be responsible for the municipal and school taxes for the remainder of the year, with a revised tax notice to be issued reflecting this adjustment.

CARRIED

5.2

**Reserve Transfer
Resolution No: 6/128/25
Moved By: Scott Tessier
Seconded By: Mike Boulet**

That Council approves the Administrator to transfer \$25,000 from the general account to the recreation savings account for future capital expenditures as per 2025 budget.

CARRIED

6

**Correspondence
Resolution No: 6/129/25
Moved By: Mike Waelchli
Seconded By: Geordan Workman**

That Council file the following correspondence as dealt with:

- Library AGM Meeting
- SETPC AGM Meeting
- Canadian Postmasters Letter

CARRIED

7

Old Business

7.1

Commercial Lot Proposal

7.2

**Office - Joint RM & Town
Resolution No: 6/130/25**

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Moved By: Elaine Hislop
Seconded By: Sheila Sim

WHEREAS the Town of Arcola and the RM of Brock have been in discussions regarding the potential construction of a new joint municipal office;
AND WHEREAS the Town of Arcola supports the concept of a shared administrative facility that enhances efficiency and collaboration;
BE IT RESOLVED THAT the Council of the Town of Arcola agrees to provide the land and proposed location within the Town of Arcola as part of its formal proposal to the RM of Brock for the development of a new joint municipal office located in Arcola.

CARRIED

8

Recreation Department

8.1

Recreation Director Report
Resolution No: 6/131/25
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: 6/132/25
Moved By: Geordan Workman
Seconded By: Sheila Sim

That Council acknowledges and accepts the verbal report from the Administrator on behalf of Foreman, Josh Sim.

CARRIED

9.1.1

Business Arising from the Maintenance Report

1.1.1.1

Capital Purchase - Public Works Truck
Resolution No: 6/133/25
Moved By: Jennifer Wotta
Seconded By: Mike Waelchli

WHEREAS the Town of Arcola had previously approved a budget of \$30,000.00 for the purchase of a newer truck for the Public Works Department;
AND WHEREAS a suitable 2022 Chevrolet truck has been located at Merit Ford for the price of \$37,499.00 plus applicable fees and taxes;
BE IT RESOLVED THAT the Council of the Town of Arcola approves the purchase of the 2022 Chevrolet truck from Merit Ford for \$37,499.00 plus applicable fees and taxes;
AND FURTHER THAT the budget for the Public Works truck purchase be increased accordingly to facilitate this acquisition.

CARRIED

9.2

Water Records Report
Resolution No: 6/134/25
Moved By: Geordan Workman
Seconded By: Scott Tessier

That Council approve the water reports as presented.

CARRIED

10

Delegation

11

New Business

11.1

Performance Realty - Advertising Lots Contract
Resolution No: 6/135/25
Moved By: Elaine Hislop
Seconded By: Scott Tessier

BE IT RESOLVED THAT the Council of the Town of Arcola approves the renewal of the listing contract with Ray Boutin of Performance Realty for the marketing and sale of town-owned property;

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AND FURTHER THAT the Town pay the associated administration fee of \$300.00 as part of the contract renewal.

CARRIED

11.2 Building Permits

11.2.1 Building Permit Application - 405 Main Street

Resolution No: 6/136/25

Moved By: Scott Tessier

Seconded By: Sheila Sim

That the Council of the Town of Arcola approves the building permit application submitted by Frank Zoer for 405 Main Street, subject to and following the approval and recommendations of the Town's appointed building inspectors, Municode Services Ltd.

CARRIED

11.2.2 Building Permit Application - 508 Prairie Avenue

Resolution No: 6/137/25

Moved By: Scott Tessier

Seconded By: Mike Boulet

That the Council of the Town of Arcola approves the building permit application submitted by Sarah Meszaros for the property located at 508 Prairie Avenue, subject to and following the approval and recommendations of the Town's appointed building inspectors, Municode Services Ltd.

CARRIED

11.2.3 Sign Corridor Application - Justin James

Resolution No: 6/138/25

Moved By: Sheila Sim

Seconded By: Jennifer Wotta

That Council approves the Sign Corridor Application submitted by Justin James.

CARRIED

1.2.4

Fence Permit - 112 Moose Street

Resolution No: 6/139/25

Moved By: Elaine Hislop

Seconded By: Scott Tessier

That the Council of the Town of Arcola approves the fence permit application submitted by Hayden Cutler for the property located at 112 Moose Street. Fence policy and regulations to be followed.

CARRIED

12

Next Meeting

Resolution No: 6/140/25

Moved By: Jennifer Wotta

Seconded By: Mike Waelchli

That Council approves the next Regular Meeting to be on Tuesday July 8th, 2025 at 5:00 p.m. at the Town Office.

CARRIED

13

Adjournment

Resolution No: 6/141/25

Moved By: Scott Tessier

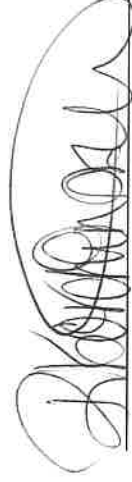
Seconded By: Sheila Sim

That the meeting adjourn at 6:40 p.m.

CARRIED



Mayor – Scott Tessier



Administrator - Rebecca Korchinski