

**The regular meeting of the Council of the Village of Avonlea,
held at the Community Hall at 315 Main Street on
Monday, March 8th, 2021.**

The meeting was called to order by Mayor Stevens at 7:00pm.

ATTEND: Councillors: Jenny Arnold, Mike Miller, Raymond Jelinski
Recording Secretary: Jaimie Paranuik

MINUTES:

33-21 Arnold; that the minutes of our February 1st, 2021 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

34-21 Miller; that the financial statements for the month of February 2021 be adopted as presented. Carried:

SEABOARD – DUMPING PULSES:

35-21 Stevens; that we again write a letter to Seaboard that we have received numerous complaints of the smell, and the village policy that the dumping of rotten pulses or otherwise is not allowed within the Village limits and that another means of disposal outside the community must be obtained.

Carried:

DUNNET BEACH:

36-21 Stevens; that we notify the Ministry of Agriculture, Lands Branch that we support the proposal of the Avonlea Fire Department to develop a beach on the NW-07-12-22 at the Reg Watson Reservoir.

Carried:

Rod Broughton and Greg Forrest attended the meeting at 7:31pm to discuss WTP records, February Update, Water plant inspection, putting the monthly update they provide council on the website, smooth out burrough site from subdivision, Draft Landfill Assessment, remaining landfill capacity, transfer station, contact KGS on next steps. Discussion on Rod applying as an EPO for WSA and a request for a twelve- month leave.

MAINTENANCE REPORTS:

37-21 Miller; that council acknowledge the February Update and February Water plant records as presented by Rod Broughton and Greg Forrest. Carried:

Rod Broughton and Greg Forrest left at 8:15 pm.

2020 DRAFT FINANCIAL STATEMENT:

38-20 Stevens; that Council hereby approves our draft 2020 Auditor's report and financial statement showing Operating Deficit of Revenue over Expenditures in the sum of \$41,548. Carried:

DRAFT LANDFILL ASSESSMENT:

39-21 Stevens; that after reviewing we approve the Draft Landfill Assessment as prepared by KGS on January 22nd, 2021. Carried:

CURBSIDE BINS:

40-21 Stevens; that in an effort to decrease the amount of garbage going to our landfill, the office staff contact the six businesses that our maintenance staff pick minimal garbage at and propose curbside garbage collection bins. Carried:

COLLECTION BINS:

41-21 Stevens; that the office staff obtain for next meeting quotes for waste bins. Carried:

Mayor

Administrator

***** Minutes of the March 8th, 2021 Council Meeting ******

NEXT MEETING:

42-21 Stevens; that our next regular council meeting be held on April 5th, 2021 at 7:00pm.

Carried:

ACCOUNTS:

43-21 Arnold; that the list of accounts, #20554 to 20591 totalling \$88,714.09, Electronic Payment for January 2021 totalling \$21,471.35 and February totalling \$30,275.23 attached hereto and forming part of these minutes, be approved for payment.

Carried:

CORRESPONDENCE:

44-21 Miller; that after detailed and careful review, that the following correspondence having been studied now be filed.

Carried:

- WTP records/Time Sheets
- Waterworks Compliance Inspection-Feb 18/21
- Garbage pick up list
- Outstanding Utility Accounts
- RCMP-Occurrence Stats 2020
- Gov of Sask-Investing in Canada Infrastructure-Fire Hall Project application-No
- February Update
- Tax Enforcement List
- Hwy 334/339 Minutes Feb24/2021
- Emerald Seeds-Expansion in 2021

ADJOURNMENT:

45-21 Stevens; that we now adjourn at 9:07 pm.

Carried:

Mayor

Administrator