

VILLAGE OF MEOTA - MINUTES

SPECIAL MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
MONDAY, SEPTEMBER 20, 2021 – 8 AM

PRESENT: Mayor Dave Konopelski
Councillors Carole Chapman and Betty Johnson.
Councillor Teresa Ducharme -via phone

STAFF: Sheryl Ballendine, Administrator

*A quorum being present Mayor Konopelski called the meeting to order at 8:02 AM

215.21 **ADDITION ITEM ADDED**

JOHNSON: THAT the appointment of a Board of Revision be added to the agenda.
CARRIED UNANIMOUSLY

216.21 **APPOINTMENT OF DEVELOPMENT APPEALS BOARD AND BOARD OF REVISION**

CHAPMAN: THAT Council appoint Western Municipal Consulting Ltd. As the Development Appeals Board and the Board of Revision for the Village of Meota; AND THAT the Mayor and Administrator be authorized to sign the agreement, as attached.
CARRIED UNANIMOUSLY

217.21 **ADJOURN:**

DUCHARME: THAT we adjourn at 8:10 AM

Dave Konopelski, Mayor

Sheryl Ballendine, Administrator