

**VILLAGE OF MEOTA \* COUNCIL MEETING \* APRIL 5, 2016**  
**Council Chambers, Village of Meota**

Present: Mayor John MacDonald  
Councillors: Bob Colliar, Maurice Gauthier, Greg Shury  
CAO: Jennifer Fisher

Absent: Councillor: Betty Johnson

Visitors: Florence Bru, Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:55 p.m.

Agenda: 35.16 COLLIAR: That the agenda be adopted as presented.

Minutes: 36.16 SHURY: That the minutes be adopted as presented for the March 1, 2016 Council Meeting.

Payment of Accounts: 37.16 SHURY: That the following Accounts be approved and paid, Cheque No 9850 - 9883 and other payments 11 - 15, in the amount of \$53,082.74, as per list attached to these minutes.

Finance: 38.16 GUATHIER: That the Statement of Financial Activities for the month of March 2016 be approved as prepared by the CAO.

Business:  
Fire Budget 39.16 SHURY: That the fire budget be approved as presented by the CAO.

Security System 40.16 COLLIAR: That the village pay bee safe security to install their security systems in the Village Office and the Village Shop.

Xylem 41.16 GUATHIER: That the village have Xylem do a 12 point inspection of the Lift Station.

Storage Room 42.16 SHURY: That Jennifer send Mark a letter that we found a person that is willing to fix the leak in the storage room and he can hire that person or fix it himself.

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) UMAAS Convention - Jennifer can go June 7th to the 10th, will change meeting date for June at next meeting
- b) SUMA Village Sector Meeting - Received as information.
- c) Rivers West Membership - The Village will pay its renewal fee of 20 dollars.
- d) Letter from Gwen Lacerte - Community Park - Jennifer will send thankyou cards to Gwen Lacerte, Linda Ard and Lorna Pearson for their hard work and dedication, Jennifer will place ad in newsletter for volunteers to help with the Community Park Garden.
- e) Letter from Laurrie Gerzanich - RV Parking - They can have the green area near the hall for over flow camping if the park is full, must pay the same park fee for number of campers.
- f) Crime Stoppers Letter - Received as information.
- g) Roto Rooter - Jennifer will get a price on Roto Rooter doing the entire Village sewer lines this year.
- h) 100 First Street East - Jennifer will send a letter asking to remove his propane tank from village property.
- i) Next Meeting - Tuesday, May 3, 2016 in Council Chambers.

Resolution 43.16 GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed.

Adjournment 44.16 COLLIAR: That this meeting adjourn at 8:40 p.m.

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John R. MacDonald  
Mayor

Jennifer Fisher  
Acting CAO

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