

**VILLAGE OF MEOTA \* COUNCIL MEETING \* APRIL 6, 2017**  
**Council Chambers, Village of Meota**

Present: Mayor John MacDonald  
 Councillors: Betty Johnson, Maurice Gauthier, Brandon St.Amant, & Teresa Ducharme  
 CAO: Jennifer Fisher

Visitors: Florence Bru, Jack Stewart, Sherry Doom, Kevin Ray, Leon Proulx, Joanne Proulx

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:17 p.m.

Agenda: 32.17 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 33.17 JOHNSON: That the minutes be adopted as amended for the March 2, 2017 Council Meeting. CARRIED

Payment of Accounts: 34.17 JOHNSON: That the following Accounts be approved and paid, Cheque No 140 - 181 and other payments 14 - 18, in the amount of \$44,562.09, as per list attached to these minutes. CARRIED

Finance: 35.17 DUCHARME: That the Statement of Financial Activities for the month of March 2017 be approved as prepared by the CAO. CARRIED

Business:  
 Zoning Bylaw 36.17 JOHNSON: That the second reading of Bylaw # 8-2015 being a Zoning Bylaw be rescinded. CARRIED  
 37.17 DUCHARME: That the third reading of Bylaw # 8-2015 being a Zoning Bylaw be rescinded. CARRIED

Sailing Club 38.17 GAUTHIER: That Council advise the sailing boat club are required to pay taxes like everybody else. CARRIED

Leon Proulx 39.17 JOHNSON: That Council advise Leon that Councils final decision is that the flooding was caused by natural rain, PDAP covered the majority of the costs and the rest is his responsibility CARRIED

Culverts/Streets 40.17 JOHNSON: That the Village reshape road, add culverts and proper drainage as follows: Fire Hall Street, Carlson Condo Street - Carlson will be responsible for culverts, O' Quinn ditch and 2nd Avenue - not including sand seal. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) Calcium - Jennifer will order 150 bags of calcium this year.
- b) Summer Students - John, Brandon, Maurice and Teresa will go over names and interview.
- c) Tablets - Jennifer will get quotes on tablets for Council members.
- d) Gravel & Sand - Jennifer will call for price lists from G & C, Arnolds and Cockburn.
- e) Sparrow street - Maurice will get quote for reshaping road and culverts on Sparrow street.
- l) Next Meeting - Thursday, May 4, 2017 in Council Chambers.

Resolution 41.17 GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

In Camera Council went in Camera at 8:15pm  
 Council came out of Camera at 9:45pm CARRIED

Adjournment 42.17 GAUTHIER: That this meeting adjourn at 9:47 p.m. CARRIED

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 John R. MacDonald  
 Mayor

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 Jennifer Fisher  
 Acting CAO