

**VILLAGE OF MEOTA \* COUNCIL MEETING \* APRIL 5, 2018**  
**Council Chambers, Village of Meota**

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

Visitors: Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:30 p.m.

Agenda: 33.18 DUCHARME: That the agenda be adopted as presented. CARRIED

Minutes: 34.18 JOHNSON: That the minutes be adopted as presented for the March 1, 2018 Council Meeting. CARRIED

Payment of Accounts: 35.18 DUCHARME: That the following Accounts be approved and paid, Cheque No 623 - 672 and other payments 13 - 17, in the amount of \$72,152.48, as per list attached to these minutes. CARRIED

Finance: 36.18 JOHNSON: That the Statement of Financial Activities for the month of March 2018 be approved as prepared by the CAO. CARRIED

Business: Drainage 37.18 GAUTHIER: That the Village hire DC Dirt Works to install drainage pipes starting at 380 Main Street, ending at the lake. For the quoted price \$16,243.03. CARRIED

Trailer 38.18 DUCHARME: That the Village purchase a 2018 Sure Trac Utility Trailer for the quoted price \$1,990.00 at Kramer Trailer Sales. CARRIED

Amalgamation 39.18 JOHNSON: That Riley St.Amant be given permission to amalgamate lots 15 & 16 Block 8 Plan G207. CARRIED

In Camera Council went in Camera at 7:55pm  
Council came out of Camera at 9:00pm CARRIED

Summer Student 40.18 DUCHARME: That the Village hire Emma Schaefer for the Summer Student position. John & Betty Declared a pecuniary interest and abstained from voting. CARRIED

Wage 41.18 GAUTHIER: The Village pay the Summer Student \$12.00 per hour and the Seasonal Full Time employee \$18.00 per hour. CARRIED

New Chair 42.18 JOHNSON: That the Administrator be given permission to purchase a new chair for not more than \$500.00 CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:  
a) Cats - Jennifer will phone to be sure she received the letter and will ask what her plan is to get rid of them.  
b) Committee Meetings: Betty made a report on the Regional Park.  
d) Next Meeting - Thursday, May 3, 2018 in Council Chambers.

Resolution 43.18 GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 44.18 GAUTHIER: That this meeting adjourn at 9:05 p.m. CARRIED

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John R. MacDonald  
Mayor

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Jennifer Fisher  
Acting CAO