

VILLAGE OF MEOTA * COUNCIL MEETING * APRIL 4, 2019
Council Chambers, Village of Meota

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

Visitors: Jack Stewart and Charlene Esquirol

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:28 PM.

Agenda: 47.19 ST AMANT: That the agenda be adopted as amended. CARRIED

Minutes: 48.19 JOHNSON: That the March 7, 2019 minutes be adopted as presented. CARRIED

Statement of Receipts & Payments 49.19 GAUTHIER: That the March Statement of Receipts & Payments be approved. CARRIED

Payment of Accounts: 50.19 DUCHARME: That the following accounts be approved and paid, Cheque No 1098 to 1125 and other payments 21 and 22, in the amount of \$56,182.34, as per list attached to these minutes. CARRIED

Convention: 51.19 JOHNSON: That Council authorize Julie Malenfant to attend the UMAAS convention. CARRIED

Business:

Summer Employment 52.19 JOHNSON: That we re-advertise for seasonal Village maintenance assistant, closing date is April 30, 2019 CARRIED

Summer Student 53.19 JOHNSON: That the Village hire Anna Rumpf for the Summer Student position and advise Maxell Soffer the position has been filled. CARRIED

Fire Account Payouts 54.19 JOHNSON: That Council approve the transfer of money from the Fire Operating Account in the amount of \$9,533.12, Fire Trust in the amount of \$38,335.59 and Fire Reserve in the amount of \$37,006.57 for set up of new accounts. CARRIED

Time-off: 55.19 JOHNSON: That Council approve Julie's requested days off for the week of April 22, 2019. CARRIED

Golf Course Request: 56.19 JOHNSON: That the village donate dirt to the golf course as per request. CARRIED

Esquirol Building Permit 57.19 JOHNSON: That Charlene Esquirol's building permit be approved as long as it conforms to our zoning bylaw and is approved by the building inspector. CARRIED

Ooms Building Permit 58.19 JOHNSON: That Andrew Oom's building permit be approved, once distances are verified, as long as it conforms to our zoning bylaw and is approved by the building inspector. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Rob Fegan - Town foreman, reported on activities and requested for materials for the roads, if we have a bylaw in regard to snow being piled on the culvert on the boulevards, if we can budget for new tires for the truck, and to build up the sidewalk by the four plex and to get Roto rooter to clean the lines down by Mack's place.

b) Committee Meetings: Betty gave a report on the Regional Park Board meeting, they hired staff and are working on the budget.

c) JLWWUC - discussed the amended contract, Doug Lessard stepped down as Chair. Need to fix road and the approach by lift station, also the lift station pump isn't working and needs to be fixed.

d) Golf Course - Teresa is on the golf board. The corner of hole number two needs to be built up to put in a sign. Would like to know if we can donate dirt.

e) Kevin Foster - request to work in lieu of paying taxes, Council not willing to go that route.

f) Next Meeting - Thursday May 2, 2019 in Council Chambers.

Resolution 59.19 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

In Camera Council went in Camera at 8:30 PM.
Council came out of Camera at 9:00 PM

Adjournment 60.19 GAUTHIER: That this meeting adjourn at 9:15 PM. CARRIED

John R. MacDonald
Mayor

Julie Malenfant
Acting CAO