

VILLAGE OF MEOTA * COUNCIL MEETING * APRIL 7, 2015
Council Chambers, Village of Meota

Present:

Mayor John MacDonald

Councillors: Bob Colliar, Maurice Gauthier, Betty Johnson & Greg Shury
Acting Administrator Jennifer Fisher
Village Foreman - Rob Fegan

Delegations: Several Village residents attended the meeting to discuss with Council the proposed Jackfish Lake Water Annexation Process.

Meota Beach Community, spokesperson Chris Tibido spoke In Favor
Meota Residents, spokesperson Charles Baillargeon spoke Against.

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:00 p.m.

Agenda: 39.15 COLLIAR: That we add "Annexation" to the agenda and adopt as amended. CARRIED

Minutes: 40.15 GAUTHIER: That the March 3, 2015 minutes be adopted as circulated. CARRIED

Payment of Accounts: 41.15 JOHNSON: That council approve accounts & payments listing for March being Chq. # 9365 to 9402 for \$50,018.41 CARRIED

Finance: 42.15 COLLIAR: That the revised February Financial Activities Statement be approved and the March Statement be revised and submitted next meeting. CARRIED

OLD BUSINESS

Signiture Shores 43.15 JOHNSON: That we ask someone from Kadon to attend our next meeting. CARRIED

Community Plan 44.15 JOHNSON: That Council give Betty their plan revisions, Jennifer & Betty will review & submit to the planner. CARRIED

NEW BUSINESS

Shop Placement 45.15 MACDONALD: That we proceed with building a new shop on the old shop site location, and temporarily rent Terry Shury's building until ours is finished. CARRIED

Commissioner for Oath 46.15 JOHNSON: That Jennifer apply for her Commissioner for Oath, Village pay costs. CARRIED

Summer student Resumes 47.15 JOHNSON: That we interview Zachary Nedelec, Steven Wilkie, Kim Frolek, Cody Clarke, Shaun Doom, and Taylor Johnson CARRIED

Sailing Club Tax 48.15 JOHNSON: Tabled to next meeting, Jennifer look up last years information. CARRIED

Culvert 49.15 SHURY: That the Village request permission from the R.M. of Meota to put a diagonal culvert across the road by the sailing club corner. CARRIED

Sask Alerts	50.15 JOHNSON: That Jennifer be given Authority to make Alerts for the R.M. of Meota, as well as the Village until they get someone trained, John & Bob are alternates.	CARRIED
NCTPC	51.15 COLLIAR: That we pay \$200 for the North Central Transportation Planning Committee for the membership fee.	CARRIED
Cell Phones	52.15 JOHNSON: That we pay John & Rob for Village cell phone use on their own phones.	CARRIED
Watershed Board	53.15 SHURY: That Council appoint Doug Scorgie to the Water Shed Board in his place.	CARRIED
UMAAS	54.15 COLLIAR: That Jennifer be given permission to attend the UMAAS Convention.	CARRIED
Jackfish Lake Water Annexation	55.15 MACDONALD: That Council start the Jackfish Lake Water Annexation process, Councillor Johnson requested a recorded Vote: MacDonald - Yes, Gautier - Yes, Colliar - No, Shury - No, Johnson - No	LOST

CORRESPONDENCE, REPORTS AND DISCUSSION

- a) Forman Report- More snow removal for next winter to prevent flooding, man hole covers have been started, put on hold until the water situation is resolved, we need a larger pump at the lift station, it is surrounded by water & Rob has been pumping. John will bring it up at his meeting with Sask. Water April 8th. Rob would like to be told when people are digging up yards so he doesn't grade until they are done. Maurice will talk to Rob about cleaning off his equipment before it is stored.
- b) Utilities- Lift station needs to be checked, currently surrounded by water.
- c) Streets- wait until the roads have dried to do grading & gravel.
- d) Fire Board- lot to be redone when dried as the fire truck is getting stuck. Fire truck will be in old shop until it dries.
- d) Village property- Bob will get a Committee going to inspect unsightly properties in the Village. Jennifer can work on an agreement with Wind River Contracting for the shop construction.
- e) Meetings- Bob reported on WYWRA and Betty on the Regional Park.
- f) Robert Iverson letter regarding water in front of the Do-Drop Inn, John will meet with them.
- g) Insurance- Our insurance policy is fine.
- h) Saskpower meter replacement- will be done this year.
- i) Education mill rate- same as 2014.
- j) Xylem- received as information
- k) Provincial Revenue Sharing Grant - Village has a small increase for 2015.
- l) SUMA letter- received as information
- m) Sand Seal Project - discussed that the road will get damaged when property starts developing there, we should wait.
- n) PDAP - Provincial Disaster Assistance Program, discussed what qualifies.
- o) Next Meeting - Tuesday, May 5th, 7:00pm in Council Chambers.

Resolution	56.15 JOHNSON: The above correspondence, reports and discussion be dealt with as directed and filed	CARRIED
Adjournment	57.15 GAUTHIER: That this meeting adjourn at 9:10 p.m.	CARRIED