

VILLAGE OF MEOTA * COUNCIL MEETING * August 2, 2016
Council Chambers, Village of Meota

Present: Mayor John MacDonald
 Councillors: Bob Colliar, Maurice Gauthier & Betty Johnson
 Absent: Councillor Greg Shury
 CAO: Jennifer Fisher
 Forman: Rob Fegan

Visitors: Florence Bru, Sherry Doom, Jack Stewart, Marie Hildebrandt, Collin & Anita May

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:45 p.m.

Agenda: 107.16 GAUTHIER: That the agenda be adopted with the addition of h) Cement Quote. CARRIED

Minutes: 108.16 COLLIAR: That the July 5th, 2016 minutes be adopted as amended. CARRIED

Finance:

Payment of Accounts: 109.16 GAUTHIER: That the following Accounts be approved and paid, Cheque No. 10020 - 10053 and other payments 36-44, in the amount of \$55,296.30, as per list attached to these minutes. CARRIED

Statement of Receipts & Payments: 110.16 JOHNSON: That the Statement of Financial Activities for the month of July 2016 be approved with corrections as prepared by the CAO. CARRIED

Financial Statement: 111.16 JOHNSON: That the Annual Audited Financial Statement be approved as attached. CARRIED

Business:

Tax Penalties: 112.16 JOHNSON: That the interest from lot 31 Block 3 Plan 102168907 for the 2015 tax year in the amount of \$112.33 be cancelled. CARRIED

Angle Parking Sign: 113.16 GAUTHIER: That Main Street between 2nd Ave and Beach Ave be designated angle parking only, Jennifer will order 4 Angle Parking This Block Only Signs for Rob to put up. CARRIED

Sidewalk: 114.16 GAUTHIER: That the Village pay for the cement to replace the side walk in front of 390 1st Street East in the amount of \$325.00 as per quote. Dwayne Clark will do the prep work. CARRIED

Lift Station: 115.16 COLLIAR: That the Lift Station be Cleaned by Grey Cat. CARRIED

Boil Water Signs: 116.16 JOHNSON: That Jennifer order 10 Boil Water Advisory in Effect signs to be posted at all entrances when necessary. CARRIED

Boot Allowance: 117.16 GAUTHIER: That Rob be given a boot allowance of \$150.00. CARRIED

Bonus: 118.16 JOHNSON: That Zack be given a bonus of \$250.00 for hours worked while Rob was away. CARRIED

Water Diversion: 119.16 JOHNSON: That a 3" Pipe be put in to carry water from 190 Main Street to the proper ditch. CARRIED

Landscape Ditch: 120.16 JOHNSON: That Maurice be given permission to landscape the ditch on the side of 692 Beach Ave and Birch Street. CARRIED

VILLAGE OF MEOTA * COUNCIL MEETING * August 2, 2016 (page 2 of 2)

Tree Removal	121.16 JOHNSON: That Marie Hildebrandt be given permission to remove/ dispose of the tree's in front of Lot 2 Block 18 Plan Y2657, including no fee's at the transfer site. The Village will fill in holes once tree's are removed.	CARRIED
--------------	---	---------

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Transfer Site - Replacement Personnel - Jennifer will put a poster up asking people who want to be trained at the transfer site to fill in for Orest on days off.
 - Lawn Mower Replacement - Bring to joint meeting with the RM
- b) Sewer/ Water Hook up Fee's - Table to next meeting.
- c) Do Drop in Sidewalk - Discussed- Rob would like to know how to remove snow from this area.
- d) Cemetery Committee - Discussed, ask them to submit there request in writing
- e) Noise Bylaw - Jennifer will revise and bring to next meeting.
- f) Sump Pump Bylaw - Jennifer will have one ready for next meeting.
- g) Next Meeting - Tuesday, September 6, 2016 in Council Chambers.

Resolution	122.16 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
------------	---	---------

In camera:	Council went in Camera at 8:30pm Council came out of Camera at 8:45pm
------------	--

New Hire	123.16 JOHNSON: That The Village Hire Joel Belland at \$12.00 per hour.	CARRIED
----------	---	---------

Adjournment	124.16 COLLIAR: That this meeting adjourn at 9:05 p.m.	CARRIED
-------------	--	---------

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO