

**VILLAGE OF MEOTA \* COUNCIL MEETING \* August 3, 2017**

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

Visitors: Jack Stewart

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

Agenda: 90.17 DUCHARME: That the agenda be adopted as presented. CARRIED

Minutes: 91.17 JOHNSON: That the July 6th, 2017 minutes be adopted as amended. CARRIED

Finance: 92.17 GAUTHIER: That the following Accounts be approved and paid, Cheque No. 318 - 364  
 Payment of Accounts: and other payments 35-43, in the amount of \$136,436.30, as per list attached to these minutes. CARRIED

Financial Activities: 93.17 JOHNSON: That council accept the bank balances as the statement of financial activates. CARRIED

Business: Back Up Battery 94.17 JOHNSON: That Jennifer purchase a back up battery for the Village computer. CARRIED

Gravel 95.17 JOHNSON: That Maurice be allowed to order gravel for road in front of 870 Lakeshore Dr. CARRIED

House 96.17 JOHNSON: That the RTM for Lot 1 Block 1 Plan 102036046 be approved provided it complies with the Village Bylaws. CARRIED

97.17 JOHNSON: That the Stick build house for Lot 12 Block 32 Plan 87B12634 be approved provided it complies with Village Bylaws. CARRIED

Ditch 98.17 GUATHIER: That Carson Wouters be given permission to place tar paper and decorative rock in the ditch located at 485 2nd Ave East. Be advised that the village shall not be held responsible for damages that may occur by road maintenance. CARRIED

Wage Increase 99.17 JOHNSON: That Jennifer be given a raise of \$4.00 per hour. Total \$24/hour for extra work load which is covered by the utility board. CARRIED

Office Hours 100.17 JOHNSON: That the Office hours be changed to Monday to Thursday 8AM to 4PM and Friday 8AM to 12PM. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) House - Lot 14 Block 32 Plan 87B12634 - Jennifer will check for restrictions on Sparrow Place Subdivision.
- b) Fernandes - Retaining Wall - Jennifer will write Dr. Fernandes a letter explaining that only tree's were removed from the bank, and a retaining wall is not needed at this time.
- c) Emergency Management Training Session - Received as Information.
- d) Committee Meetings - Betty gave a report on the Regional Park, John gave a report on the RCMP presentation.
- g) Next Meeting - Thursday, September 7, 2017 in Council Chambers.

Resolution 101.17 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

In camera: Council went in Camera at 8:20pm  
 Council came out of Camera at 8:55pm

Adjournment 102.17 GAUTHIER: That this meeting adjourn at 9:00 p.m. CARRIED

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 John R. MacDonald  
 Mayor

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 Jennifer Fisher  
 Acting CAO