

**VILLAGE OF MEOTA \* COUNCIL MEETING \* August 1, 2019**  
**Council Chambers, Village of Meota**

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

Absent: Brandon St.Amant

Visitors: Jack Stewart, Dean Menssa, Luc Morin, James Fenrich & Cindy Miller

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:29 p.m.

Agenda: 135.19 GAUTHIER: THAT the agenda be adopted with the addition of u) Sask Tel sign. CARRIED

Minutes: 136.19 JOHNSON: THAT the July 4th, 2019 minutes be adopted as presented. CARRIED

Finance: Payment of 137.19 GAUTHIER: THAT the following Accounts be approved and paid, Cheque No. 1260 - 1314  
 Accounts: and other payments 35-45, in the amount of \$120,324.82, as per list attached to these minutes. CARRIED

Financial 138.19 JOHNSON: THAT the Statement of Financial Activities for the month of July 2019 be approved  
 Activities: as prepared by the CAO. CARRIED

Business: Bylaw 02-2019 139.19 JOHNSON: That Bylaw 02-2019 A Bylaw to Provide for Entering Into an Agreement For the  
 Furnishing of Emergency Services be given first reading. CARRIED

140.19 GAUTHIER: That Bylaw 02-2019 a Bylaw to Provide for Entering Into an Agreement For the  
 Furnishing of Emergency Services be given second reading. CARRIED

141.19 DUCHARME: That Bylaw 02-2019 a Bylaw to Provide for Entering Into an Agreement For the  
 Furnishing of Emergency Services be given three readings at this meeting. UNANIMOUSLY CARRIED

142.19 MACDONALD: That Bylaw 02-2019 a Bylaw to Provide for Entering Into an Agreement For the  
 Furnishing of Emergency Services be given the third reading is hereby approved, signed,  
 sealed and attached to these minutes. CARRIED

Esquirrel Letter 143.19 DUCHARME: THAT Dean from DC Dirtworks look and repair the water pipe access on  
 Lakeview Ave by Charlene Esquirrel's if need be and lower if possible. CARRIED

Belland Amalgamation 144.19 JOHNSON: That Council approve the amalgamation of Lots 4 & 5 Block 10 Plan G207. CARRIED

Doom's Development 145.19 JOHNSON: THAT the Doom development permit for a fence at Lot 19 Block 2 Plan G207  
 Permit be approved. CARRIED

MacKinnon Driveway 146.19 GAUTHIER: That the MacKinnon request to put a driveway in front of lot 12 block 16  
 Plan G207 be approved. CARRIED

Exterminator 147.19 JOHNSON: That Council approve Licensed to Kill to exterminate the ants in the kitchen  
 and the bats in the storage room. CARRIED

Sask Tel Sign 148.19 JOHNSON: That Council approve Sask Tel to advertise on their building on 285 Main  
 Street, as there is no room in front of the building to post a sign. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

a) Luc Morin: Introductions. Worked for the Town of Nipawin as a bylaw officer for 5 years before he came to work for Northbound Planning. Does bylaw enforcement in about 8 communities, deals 90 % nuisance and abatements, some animal control but not to busy, goes door to door and talks with public. Can only educate kids and parents cannot fine them. Village should add to newsletter in regards to age of persons allowed to drive golf carts, quads and dirt bikes. Has a marked vehicle, will do court prep, takes notes and pictures. Has a violation book. He's close for ease of availability, does work for Cochin, Glaslyn, Turtleford and Mervin. Will deal with unsightly property. Available Aug 3/19 10:00 AM to 4:00 PM and Aug 18/19.

b) James Fenrich: Community Consultative Group North. A group from communities to help direct police on priority issues. No cost to be a part of the group. The group informs as to what is particularly impacting the communities & what can we do within our communities to help. Missing the Meota community in the group. Meetings are quarterly, generally held at the RM of Meota office. Meeting can be held at the Village of Meota boardroom. Approximately 8 - 12 people come to the meetings on a regular basis. Next meeting is at the Village of Cochin office, September 24/19 at 9:00 AM. Presenters come Nov 7/19?, Rural Crime Watch. Can have a member at large as long as they are appointed by village council.

c) Dean Menssa: Need to hire a new person to fix water/sewer lines as has problem with Administrator. Dean was informed that once the expenditure bylaw is approved these issues will be resolved. Hydrant by the store/post office has a leak and needs to be fixed and requires locates, quote cannot be given because of unknown work. Would be a good idea to put in an eclipse hydrant by the post office/store as it can be serviced from the top, they cost around \$2,300 - \$2,400. Dean asked when the charge policy changed? (eg. Carlson/ Esquirrel) He spoke of a previous contract which he will try to provide, this will help resolve issues. The lines on Beach Ave by Birch Street are old and will require to be replaced.

- d) Cindy Miller: Mentor updated council on office procedures. 2018 audit successful, Assessment completed and confirmed. Budget finalized and taxes levied, tax notices and utility bills sent out 2 days apart. Julie has completed two of her four courses. She is reliable and very dedicated. I feel she is a valuable resource. She will report again in the new year.
- e) Foreman's Report: Wayne Henry gave report as Rob was on holidays. Roto Rooter cleaned the lines and there were no problems. There are 3 buckets of T33 gravel left and a little bit of 1" rock left. Need to purchase some bush hog blades as there are only 2 left, can get them from Triod for \$170 a set. Also cleaning supplies are needing to be replenished.
- f) Administrators Report: Update that taxes were levied and that tax notices and utility bills sent out about 2 days apart. Talked about concerns in the office (See attached report). Discussion was held in regard to the concerns.
- c) Committee Meetings  
 Johns Report: Attended the Fire Board Committee meeting on July 8th, 2019. Budget from minutes were approved by all. Next meeting will be October 7, 2019  
 Correspondence: Went over details of expenditure bylaw and will approve at next meeting. Discussed Transfer Site Operator position and decided to talk to Paul Meiers to see if he is interested in managing it, if not we will readvertise the position. Discussed the petition request at the office. Discussed the lift station inspection and decided that it is not necessary this year. Council discussed majority of Rob's holidays be taken while Wayne is here.
- d) Next Meeting : Thursday, September 5, 2019 in Council Chambers.

Resolution	149.19 GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	150.19 MACDONALD: That this meeting adjourn at 10:17 PM.	CARRIED

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 John R. MacDonald  
 Mayor

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 Julie Malenfant  
 Acting CAO