

VILLAGE OF MEOTA * COUNCIL MEETING * AUGUST 4, 2015
Village of Meota Board Room

Present: Mayor John MacDonald
Councillors: Bob Colliar, Maurice Gauthier, Greg Shury & Betty Johnson
CAO: Jennifer Fisher

Delegates: Joyce Tebay: Road on Birch Street
Kevin Foster: Mobile Home on Lot 10 Block 9
Tracy Helmink: Lift Station

Visitors: Jack Stewart, Bill Jamroziak

Call to Order: Mayor MACDONALD called the council meeting to order at 7:00 p.m,
Including The Zoning Bylaw Amendments Public Hearing.

Agenda: 141.15 GAUTHIER: That the agenda be adopted as presented. CARRIED

Accounts: 142.15 COLLIAR: That council approve and pay the accounts & payments for July
being Chq. # 9531 to 9573 for \$54,630.19 and payroll payments. CARRIED

Finance: 143.15 JOHNSON: That Council approve the Statement of Financial Activities. CARRIED

2014 Financial
Statement: 144.15 GAUTHIER: Council approve the 2014 Annual Audited Financial Statement. CARRIED

Business:
Speed Bumps 145.15 JOHNSON: That Jennifer send Sheila Moench a letter stating that we are
currently going to keep the speed bumps for the summer due to safety. CARRIED

SUMA 146.15 COLLIAR: That a letter be sent to SUMA advocating the licencing of ATV's and
Golf Carts. CARRIED

Sharlene
Rederburg 147.15 JOHNSON: That Sharlene Rederburg be given permission to remove one
tree on the Village boulevard & area to be cleaned up at her own expense. CARRIED

Fire Hydrants 148.15 SHURY: That Dean Mennsa go with Rob to see if hydrants can be fixed before being
replaced. CARRIED

Hall Circuit
Breaker 149.15 GAUTHIER: Council approve the installation of the circuit breaker in the hall
as quoted for approximately \$3000.00. CARRIED

Water Shed
Board
Appointment

150.15 COLLIAR: That John be appointed to the Watershed Board.

CARRIED

page 1 of 2

VILLAGE OF MEOTA * COUNCIL MEETING * August 4th, 2015

Kevin Foster 151.15 SHURY: That Kevin be allowed to move in the 2013 mobile home discussed onto Lot 9 Block 10 Plan G207, provided he have permits and follow the Bylaws.

CARRIED

Fire Works 152.15 JOHNSON: That Jennifer send a Letter to the Funk residence with Fireworks Bylaw.

CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Complaint, Cats: Jennifer will send a letter and Greg will talk to Pauline Mino about her cats again.
- b) Xylem Report, Lift Station Inspection: talk to Tracy about setting up a maintenance schedule.
- c) Fire Department Invoice: add to payments for next meeting.
- d) Public Works Safety Equipment: work vests have been supplied for Rob and summer students to Wear.
- e) Robert Iverson, Community Support Letter: this has already been discussed in the June 11th, 2015 Minutes, refer to Resolution # 100.15.

Resolution 153.15 JOHNSON: The above correspondence, discussion & reports be dealt with as directed and filed.

CARRIED

Public Hearing 154.15 MACDONALD: That the Public Hearing Regarding Zoning Bylaw Amendments be adjourned, no written or verbal comments were received & no one attended, continue with regular meeting business.

CARRIED

Bylaw #4-2015
Zoning Bylaw
Amendments 155.15 COLLIAR: That Bylaw #4-2015 being a Bylaw to Amend the Zoning Bylaw be given second reading.

CARRIED

156.15 JOHNSON: That Bylaw #4-2015 being a Bylaw to Amend the Zoning Bylaw be given third reading, hereby approved.

CARRIED

Adjournment 157.15 GAUTHIER: That the meeting adjourn at 9:15 p.m.

CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
CAO