

VILLAGE OF MEOTA * COUNCIL MEETING * August 2, 2018

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

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

Agenda: 83.18 GAUTHIER: THAT the agenda be adopted as presented. CARRIED

Minutes: 84.18 JOHNSON: THAT the July 7th, 2018 minutes be adopted, additions allowed as we proceed. CARRIED

Finance:
Payment of 85.18 GAUTHIER: THAT the following Accounts be approved and paid, Cheque No. 818 - 872
Accounts: and other payments 40-42, in the amount of \$64,790.75, as per list attached to these minutes. CARRIED

Financial 86.18 JOHNSON: THAT council approve the bank balances as the statement of financial activities. CARRIED
Activities
Business:
Zero Turn Mower 87.18 ST.AMANT: THAT the Village trade the Zero Turn mower for a new one at Park Land Farm
Equipment, the Village will finance for three years at 0% financing. CARRIED

Lehman Deck 88.18 JOHNSON: THAT the Village approve the deck located at 490 2nd St East providing it
conforms to the Village Zoning Bylaw. CARRIED

District 34 Board 89.18 GAUTHIER: THAT the Village withdraw from the District 34 ADD Board. CARRIED

Wayne Henry 90.18 JOHNSON: THAT the Village give Wayne a \$1.00 an hour increase, bringing his wage to
\$20.00 dollars per hour. CARRIED

Park Resolution 91.18 JOHNSON: THAT the Village of Meota Council abide by the request of the Meota Regional
Park Authority Board to no longer discuss or act upon changing the Meota Regional Park access,
until such time that the Meota Regional Park Authority Board requests a change, as per letter
attached to these minutes.
JOHNSON requests a recorded vote: Johnson, St.Amant, Ducharme for the resolution.
MacDonald & Gauthier against the resolution. CARRIED

Interim Admin 92.18 JOHNSON: THAT the Village hire Julie Malenfant as the interim administrator at a rate of \$18 per
hour, until such time the Village hires a permanent administrator. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:
a) K & S Asphalt - John will take the invoice to Blair Kramm to be revised.
b) May Letter - Received as information.
c) Letter from the RM - the Village has no objections to development, advise that they will not be permitted to hook onto
any Village utilities.
d) Committee Meetings - Betty gave a report on the Regional Park, John gave a report on Highways and the Watershed
Authority.
g) Next Meeting - Thursday, September 6, 2018 in Council Chambers.

Resolution 93.18 JOHNSON: THAT the above correspondence and discussion be dealt with as directed
and filed. CARRIED

Adjournment 94.18 GAUTHIER: THAT this meeting adjourn at 8:55 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO