

VILLAGE OF MEOTA * COUNCIL MEETING * August 6, 2020
Council Chambers, Village of Meota

Present:	Mayor Dave Konopelski Councillors: Betty Johnson, Brandon St. Amant, Teresa Ducharme, & Carole Chapman CAO: Julie Malenfant Foreman: Rob Fegan	
Visitors:	Jack Stewart, Florence Bru, Laura Lee Johnston, Leo Brassard, & Elaine Iverson	
Call to Order:	Mayor KONOPELSKI called the regular council meeting to order at 7:27 PM.	
Agenda:	139.20 ST AMANT: That the agenda be adopted as amended. Move item 0) Credit Union Agreement Letter under Finances	CARRIED
RECESS:	140.20 KONOPELSKI: That this meeting recess at 7:30 PM for the Public Hearing for Bylaw 06 - 2020 A Bylaw to Amend Zoning Bylaw No. 08-2015.	CARRIED
Public Hearing	Public Hearing was open at 7:30 PM, there were no concerns and no written submissions were received. Public Hearing was closed at 8:00 PM	
RECONVENE:	141.20 KONOPELSKI: That the Regular Meeting reconvene at 8:00 PM.	CARRIED
Request of Minutes Business:	142.20 CHAPMAN: That council be sent minutes within 7 days of meeting starting September.	CARRIED
Culvert Install:	143.20 ST AMANT: That a 6" culvert be installed at Lot 12A, Block 15, Plan 102131828, 390 Beach Ave to help with drainage issues.	CARRIED
Parade:	144.20 CHAPMAN: Council has no objection to the parade being held on August 15, 2020.	CARRIED
McGill's:	145.20 DUCHARME: That council approve the Foreman to engage the services of McGill's for 2 more days.	CARRIED
Gravel	146.20 KONOPELSKI: That the village purchase a load of road gravel.	CARRIED
Administrator Time-Off	147.20 JOHNSON: That the Administrator be given permission to take vacation days August 13th, 17th and 18th, 2020	CARRIED
Bylaw 06 - 2020 A Bylaw to Amend Zoning Bylaw 08-2015	148.20 JOHNSON: That the Village of Meota Bylaw 06 - 2020 known as A Bylaw to Amend Bylaw No. 08-2015 Known As The Zoning Bylaw be given a second reading.	CARRIED
	149.20 DUCHARME: That the Village of Meota Bylaw 06 - 2020 known as A Bylaw to Amend Bylaw No. 08-2015 Known As The Zoning Bylaw be given third reading is hereby approved, signed, sealed and attached to these minutes.	CARRIED
Building & Development Permits:	150.20 JOHNSON: That the following Building and Development Permits be approved: Richard & Michele Rokosh's Building Permit, Lot 23A, Block 4, Plan 102139725 Charlene Esquiro's Building Permit, Lot 20, Block 23, Plan 101608079 Mohr/Klippenstein's Building Permit, Lot 8A, Block 18, Plan 102108507 Anne Olsen's Building Permit, Lot 5A, Block 8, Plan 102313684 Trevor & Lisa Bachman's Building Permit, Lot 29, Block 36, Plan 102340426 Matt Taylor's Development Permit, Lot 7A, Block 15, Plan 102247376	CARRIED
Iverson Development Permit:	151.20 JOHNSON: That council approve Cory Iverson's Development Permit as submitted, Julie advised it may not meet requirements.	CARRIED
Lafreniere Tax Correction:	152.20 DUCHARME: That council approve the tax correction for Trent Lafreniere of \$577.25.	CARRIED
Tindall Assessment Correction:	153.20 JOHNSON: That Wayne and Leanne Tindall's property be assessed as residential and amended.	CARRIED
Tax Enforcement:	154.20 CHAPMAN: That anything over \$2,000 proceed with tax enforcement.	CARRIED
Martin Back up Repairs:	155.20 JOHNSON: There is no evidence that the village is at fault therefore the village is not responsible for the costs.	CARRIED
Janssen's Letter Trees:	156.20 CHAPMAN: That a letter be sent to Trudy Janssens explaining it is not good judgement to plant trees on boulevard, due to complications with infrastructure above and below ground.	CARRIED
Committee Appointments:	157.20 KONOPELSKI: That the village committee appointments be approved as attached to these minutes.	CARRIED
Sparrow Road:	158.20 DUCHARME: That council proceed with construction of Sparrow Road, estimated cost of \$46,500.00 for Carst Construction. If the residents on Sparrow Road choose to proceed with pavement as proposed, would be at their cost, maintenance agreements required.	CARRIED

New Burn Pit at Dump	159.20	ST AMANT: That council approve the quote from Carst Construction of \$2,000.00 plus tax to dig a new burn pit at the transfer site.	CARRIED
Aquatic Habitat Applications:	160.20	DUCHARME: That the village follow Water Security advice in regards to applications they receive for the Environmental Reserve.	CARRIED
Speed Bumps:	161.20	ST AMANT: That the village purchase speed bump from Shercom as per quote of \$1465.20 plus shipping.	CARRIED
Gates:	162.20	CHAPMAN: That the village pay for half and the Regional Park pay the other half of the cost as per quote of \$3,517.50 to install two gates near the concession as well as 2 padlocks and at least 10 keys per padlock. Julie advised against closure.	CARRIED
Cold Lake Letter:	163.20	KONOPELSKI: That the village support Cold Lake's motion regarding "Order in Council" and send letter.	CARRIED
Update Zoning Bylaw & OCP:	164.20	JOHNSON: That Northbound update the Zoning Bylaw and Official Community Plan with the amendments and the recommendations stated in her letter.	CARRIED
Finance: Payment of Accounts:	165.20	JOHNSON: That the following Accounts be approved and paid, Cheque No. 1662 - 1691 and other payments 245 - 258, in the amount of \$94,940.89, as per list attached to these minutes.	CARRIED
Financial Activities	166.20	ST AMANT: That the Statement of Financial Activities for the month of July 2020 be approved as prepared by the CAO and be sent to council with the agenda package prior to the meeting.	CARRIED
Credit Union Agreement:	167.20	KONOPELSKI: That the village approve the Line of Credit Agreement, the Mayor and Administrator to sign.	CARRIED
In Camera	168.20	Council went in Camera at 9:40 PM Council came out of Camera at 9:55 PM	
Warning:	169.20	CHAPMAN: That council advise Julie that we are concerned about her attitude. We suggest that if the public continues to voice their concerns another warning will be issued.	CARRIED
Adjournment	170.20	ST AMANT: That this meeting adjourn at 10:00 PM.	CARRIED

Dave Konopelski
Mayor

Julie Malenfant
Acting CAO