

**VILLAGE OF MEOTA \* COUNCIL MEETING \* FEBRUARY 16, 2016**  
**Council Chambers, Village of Meota**

Present: Mayor John MacDonald  
Councillors: Maurice Gauthier, Betty Johnson, Bob Colliar & Greg Shury  
CAO: Jennifer Fisher & Village Maintenance Operator Rob Fegan.

Visitors: Florence Bru, Kevin Foster, Caylee Foster, Wayne Tindall, Melody Nedelec, Alana Boser  
Nahla Fegan

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

Agenda: 12.16 SHURY: That the agenda be adopted with the addition of Meota Fitness Centre Insurance. CARRIED

Minutes: 13.16 COLLIAR: That the January 5, 2016 Minutes be adopted as circulated & discussed. CARRIED

Payment of Accounts: 14.16 COLLIAR: That the Accounts be approved and paid, Cheque No 9782-9827 & other payments 1-5, in the amount of \$77,183.90, as per list attached to these minutes CARRIED

Finance: 15.16 JOHNSON: That the Statement of Financial Activities for the month of January 2016 be approved as prepared by the CAO. CARRIED

Public Hearing Mayor MacDonald convened the Public Hearing regarding the Official Community Plan, local residents expressed their opinions and the hearing adjourned. Kevin Foster objected.

Bylaw # 7-2015 Official Community Plan 16.16 JOHNSON: That Bylaw #7-2015 the Official Community Plan be given second reading. CARRIED  
17.16 COLLIAR: That Bylaw #7-2015 being a Official Community Plan be given third reading, herby approved. CARRIED

Bylaw # 8-2015 Zoning Bylaw 18.16 JOHNSON: That Bylaw #8-2015 being a Zoning Bylaw be given second reading. CARRIED  
19.16 COLLIAR: That Bylaw #8-2015 being a Zoning Bylaw be given third reading, herby approved. CARRIED

Council Indemnity 20.16 COLLIAR: That Council table further discussion regarding indemnity until budget time. CARRIED

RV Parking 21.16 JOHNSON: That Mark & Carol Chapman be given permission to park RVs on the lake side of their residence the weekend of July 15th as requested for a family celebration. CARRIED

Legion of Riders of Riders: 22.16 SHURY: That the Canadian Legion of Riders be given permission to use the outdoor skating rink for their annual concert the weekend of July 9th, 2016. CARRIED

Circle of the North: 23.16 COLLIAR: That the Village place advertising in the Circle of the North West Magazine. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**  
a) Letter from Justin Weiler - Trees - Rob will take a look at the tree's and see if limbs can be removed.  
b) Letter from Robert Iverson- Discussed.  
c) SAMA Annual Meeting - Received as information.  
d) Loraas Bins - Jennifer will set up a meeting with The RM and Metinota on March 22nd at 7Pm to discuss cost sharing.  
e) Get Well Card - Jennifer will get a get well soon card for Bob.  
f) Meota Fitness Center Insurance - they can add the "Insurance Rider" to the Village Policy & pay the costs.  
g) Next Meeting - Tuesday, March 1, 2016 in Council Chambers.

Resolution: 24.11 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 25.16 GAUTHIER: That this meeting adjourn at 8:22 p.m. CARRIED

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John R. MacDonald  
Mayor

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Jennifer Fisher  
Acting CAO