

VILLAGE OF MEOTA * COUNCIL MEETING * DECEMBER 1, 2015
Council Chambers, Village of Meota

Present: Mayor John MacDonald
 Councillors: Maurice Gauthier & Betty Johnson
 CAO: Jennifer Fisher

Absent: Councillors: Greg Shury, Bob Colliar

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:50 p.m.

Agenda: 199.15 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 200.15 JOHNSON: That the minutes be adopted as presented for the November 3, 2015 Council Meeting. CARRIED

Payment of Accounts: 201.15 JOHNSON: That the following Accounts be approved and paid, Cheque No 9710-9739 and other payments 77-81, in the amount of \$46,029.75, as per list attached to these minutes. CARRIED

Finance: 202.15 JOHNSON: That the Statement of Financial Activities for the month of November 2015 be approved as prepared by the CAO. CARRIED

Business:

Zoning Bylaw: 203.15 JOHNSON: That Bylaw #7-2015 being the Zoning Bylaw be introduced by giving first reading. CARRIED

Official Community Plan: 204.15 JOHNSON: That Bylaw #8-2015 being the Official Community Plan be introduced by giving first reading. CARRIED

New Shop: 205.15 GAUTHIER: That the village pay the final bill and have Wind River Contracting sign a release acknowledging that the contract is paid in full. Shop doors must be fixed before handing over final cheque. CARRIED

Christmas Bonus: 206.15 JOHNSON: That the Village give \$500 to the Village Forman and Administrator and \$250 to the Transfer site Manager for a Christmas Bonus. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Letter from Terence DeSilva - The Village will negotiate with ADRA for the cost of the exercise room.

b) Board in front of hall - ADRA has asked for a bulletin board to be placed in front of the Community Hall, Village does not want a board to be place here as there are weddings and funerals held at this location.

c) Loraas - Jennifer will gather all financials for comparison with WYWRA for next meeting.

d) Next Meeting - Tuesday, January 5, 2016 in Council Chambers.

Resolution 207.15 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 208.15 GAUTHIER: That this meeting adjourn at 8:17 p.m. CARRIED

 John R. MacDonald
 Mayor

 Jennifer Fisher
 Acting CAO

