

VILLAGE OF MEOTA * COUNCIL MEETING * DECEMBER 6, 2016
Council Chambers, Village of Meota

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

Visitors: Florence Bru.

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

Agenda: 167.16 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 168.16 JOHNSON: That the November 1, 2016 minutes be adopted as presented. CARRIED

Finance:
Payment of Accounts: 169.16 JOHNSON: That the following Accounts be approved and paid, Cheque No. 10184-10200 and Cheque No. 000001-000029 payments 65 - 70, in the amount of \$114,894.07, as per list attached. CARRIED

Financial Activities 170.16 DUCHARME: That the Statement of Financial Activities for the month of November 2016 be approved as presented. CARRIED

Business:
Council Indemnities 171.16 DUCHARME: That Mayor Indemnity will be set at \$500.00 per month, Councillor indemnity be set at \$200.00 per month, there will be no payment for committee meetings. Mileage will be set at .60 cents per KM. CARRIED

Audit Tender 172.16 GAUTHIER: That Jennifer request tenders from various Auditors for the Village. CARRIED

WYWRA to Loraas 173.16 GAUTHIER: That the Village change service providers from WYWRA to Loraas, Jennifer will set up dates for everything to be switched over after January 1, 2017. Jennifer will send WYWRA a letter thanking them for their years of service. CARRIED

SUMA Convention 174.16 JOHNSON: That Jennifer go to the SUMA Convention, February 5 - 9. Teresa will check schedule to attend if possible. CARRIED

Safety Officer 175.16 JOHNSON: That the Village advise the RM that we are not interested in a safety officer at this time. CARRIED

Amalgamation 176.16 JOHNSON: That Lots 1 & 2 Block 31 Plan 78B13147 be given permission to amalgamate. CARRIED

Tree Removal 177.16 GAUTHIER: That Elaine Iverson be given permission to remove a tree from Village Property at their own expense, located at 360 Main Street. CARRIED

In Camera Council went in Camera at 8:15pm
Council came out of Camera at 8:35pm

Christmas Bonus 178.16 JOHNSON: That the Village give Christmas Bonus's to Rob of \$500.00, Jennifer of \$500.00, and Orest of \$250.00. CARRIED

Wage Increase 179.16 JOHNSON: That Jennifer be given a raise of \$1.00 per hour. Total \$20/hour CARRIED
180.16 GAUTHIER: That Rob be given a raise of .50 cents per hour. Total \$22/hour CARRIED
181.16 JOHNSON: That Orest stay at current rate of pay with consideration of bonus at year end CARRIED

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COP Program	182.16	JOHNSON: That the Village table the request for donation, Teresa will find out the amount they have in mind.	CARRIED
Drainage	183.16	GAUTHIER: That drainage be tabled until March as no tenders were received.	CARRIED
Wind River Condo's	184.16	DUCHARME: That discussion regarding back ally and culvert be tabled.	CARRIED
CORRESPONDENCE, DISCUSSION & REPORTS:			
a) Street Lights - Maurice and Brandon will look into where street lights are needed and take back to Jennifer.			
b) Water Diversion - Highways will continue to work with the Village to divert water from Highway 26.			
Resolution	185.16	GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	186.16	ST.AMANT: That this meeting adjourn at 8:40 p.m.	CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO

