

VILLAGE OF MEOTA * COUNCIL MEETING * DECEMBER 7, 2017
Council Chambers, Village of Meota

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 7:23 p.m.

Agenda: 137.17 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 138.17 JOHNSON: That the November 2, 2017 minutes be adopted as presented. CARRIED

Finance:
Payment of 139.17 DUCHARME: That the following Accounts be approved and paid, Cheque No. 489-523 and
Accounts: payments 63 - 68, in the amount of \$50,795.65, as per list attached. CARRIED

Financial 140.17 JOHNSON: That the Statement of Financial Activities for the month of November 2017 be
Activities approved as presented. CARRIED

Business:
Committee 141.17 JOHNSON: That the committee appointments be revised as attached to these minutes CARRIED
Appointments

Debit Machine 142.17 GAUTHIER: That the Village purchase a new debit machine and sign a service agreement. CARRIED

Crash Doors 143.17 DUCHARME: That the crash doors between the hall and the quite room be replaced. CARRIED

Amalgamation 144.17 GAUTHIER: That Walter Tait be given permission to amalgamate lots 23 & 24 Block 15
Plan G207 located at 303 2nd Ave East. CARRIED

RM Letter 145.17 JOHNSON: That the Village send a letter to the RM advising the Village is not interested in
participating in the community planning committee. CARRIED

In Camera Council went in Camera at 8:25pm
Council came out of Camera at 8:40pm

Christmas Bonus 146.17 JOHNSON: That the Village give Christmas Bonus's to Rob of \$500.00, Jennifer of \$500.0 CARRIED

Wage Increase 147.17 JOHNSON: That Orest stay at current rate of pay, and receive a \$500 COOP gift card. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) ADRA Letter - Jennifer will send a letter to ADRA, will take their request under consideration and Council thanks them
for their interest.

b) Committee Reports - Betty gave a report on the regional park, Teresa gave a report on the JLWWUC, John gave
reports on the North West Mutual Aid, water shed and fire board.

Resolution 148.17 GAUTHIER: That the above correspondence and discussion be dealt with as directed
and filed. CARRIED

Adjournment 149.17 ST.AMANT: That this meeting adjourn at 8:45 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO