

VILLAGE OF MEOTA * COUNCIL MEETING * DECEMBER 5, 2019
Council Chambers, Village of Meota

Present:	Deputy Mayor Betty Johnson Councillors: Teresa Ducharme and Brandon St. Amant Acting Administrator: Julie Malenfant Foreman: Rob Fegan		
Visitors:	Dave Johnson, Brian Gerow, Florence Bru, Sherry Doom, and Gwen Lacerte		
Call to Order:	Deputy Mayor JOHNSON called the regular council meeting to order at 7:30 PM.		
Agenda:	224.19	DUCHARME: That the agenda be adopted as presented.	CARRIED
Minutes:	225.19	DUCHARME: That the November 7, 2019 minutes be approved as presented.	CARRIED
Finance: Payment of Accounts:	226.19	DUCHARME: That the following Accounts be approved and paid. Cheque No. 1435 - 1455 excluding Cheque No. 1438 and other payments 113 - 137, in the amount of \$34,527.65, attached to these minutes.	CARRIED
Financial Activities	227.19	JOHNSON: That the Statement of Financial Activities for the month of November 2019 be approved as presented.	CARRIED
Business: Council Meeting Dates	228.19	JOHNSON: That the 2020 council meeting dates be the first Thursday of each month except July and October being the second Thursday commencing at 7:30 PM.	CARRIED
Appointment	229.19	DUCHARME: That council appoint Carole Chapman as a member to the Hall Management Board Committee.	CARRIED
SaskPower Upgrade	230.19	DUCHARME: That council approve the power upgrade at Meota Regional Park the deputy mayor and administrator to sign.	CARRIED
Road Closure	231.19	JOHNSON: That we hire Meridian Surveyors to process the closure of McLeod Ave and Albert Street.	CARRIED
Recycling Pick up	232.19	DUCHARME: That the recycling container at the Transfer Site be changed to on call pick up.	CARRIED
By-Election	233.19	DUCHARME : That we table the by-election date to January meeting.	CARRIED
In Camera	In Camera	Council went in Camera at 8:00 PM Council came out of Camera at 8:15 PM	
Gift Cards	234.19	JOHNSON: That the administrator purchase gift cards in appreciation of dedicated work in the amount of \$100 to Florence Bru and Lorna Pearson for taking care of the Community Park, Gwen Lacerte for taking care of flowers at Memorial Hill, Mary Shury for printing ads and Art Jones for transfer site and maintenance.	CARRIED
Christmas Bonus	235.19	JOHNSON: That Rob and Julie be given a Christmas bonus of \$500 each and Orest \$250.00	CARRIED
Administrator Time- off	236.19	ST AMANT: That council approve Administrator's time-off for the week of December 9th with pay.	CARRIED
CORRESPONDENCE, DISCUSSION & REPORTS:			
a) Foreman's Report:	The boiler in the hall has been fixed temporarily. New boiler from River City approximately \$20,000, we should get another person to look for second opinion.		
b) Brandon's Report:	ADRA meeting to set date to change bylaw was last night, same as fire meeting so couldn't attend. Will contact the Lion's in regards to a donation for upgrading the boiler in the hall.		
c) Betty's Report:	JLWVUC meeting - a new powerline will be installed at the new serafina plant.		
d) Gwen Lacerte:	Wanted to know councils decision in regards to the letter of Mikkelson property.		
Resolution	237.19	ST AMANT: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	238.19	JOHNSON: That this meeting adjourn at 8:30 PM.	CARRIED

 Betty Johnson
 Deputy Mayor

 Julie Malenfant
 Acting CAO