

VILLAGE OF MEOTA * COUNCIL MEETING * DECEMBER 6, 2018
Council Chambers, Village of Meota

Present: Mayor John MacDonald
Councillors: Betty Johnson, Maurice Gauthier, and Teresa Ducharme .
Acting Administrator: Julie Malenfant
Foreman: Rob Fegan

Absent: Brandon St. Amant

Visitors: Jack Stewart, Linda MacDonald, Robert Zurowski, Sherry Doom, Florence Bru, Gloria Winterhalt,
and Yvonne Prusak.

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:58 PM.

Agenda: 132.18 DUCHARME: That the agenda be adopted as amended. CARRIED

Minutes: 133.18 DUCHARME: That the November 1, 2018 minutes be approved as presented. CARRIED

Finance:

Payment of 134.18 DUCHARME: That the following Accounts be approved and paid, Cheque No. 982 - 1026
Accounts: and other payments 31, 14, 67 - 72, in the amount of \$159,099.82, attached to these minutes. CARRIED

Financial 135.18 JOHNSON: That the Statement of Financial Activities for the month of November 2018 be
Activities approved as presented. CARRIED

Business:

Council Meeting 136.18 JOHNSON: That the 2019 Council Meeting dates will be the first Thursday of each month commencing
Dates at 7:30 PM. CARRIED

Bylaw 01-2018
Amend 137.18 GAUTHIER: That Bylaw 01-2018 a Bylaw to Amend Bylaw 04-2010 known a the Zoning Bylaw
Bylaw 04-208 be given first reading. CARRIED

Bylaw 01-2018
Amend 138.18 JOHNSON: That Bylaw 02-2018 a Bylaw to Amend Bylaw 08-2015 known as the Zoning Bylaw
Bylaw 04-208 be given first reading. CARRIED

Public Hearing 139.18 JOHNSON: That a Public Hearing for the Zoning Bylaw 01-2018 and Bylaw 02-2018 amendment be
held Thursday, January 3, 2019 at 7:00 PM at Village of Meota Office in Council Chambers. CARRIED

Harassment 140.18 DUCHARME: That the Village of Meota Harassment Policy be adopted as attached. CARRIED
Policy

Munisoft Year End 141.18 DUCHARME: That we approve Munisoft online year end training for Julie Malenfant. CARRIED
Training

EMO Coordinator 142.18 DUCHARME: That we proceed with hiring Derek Welford as the EMO Coordinator. CARRIED

In Camera Council went in Camera at 8:45 PM
Council came out of Camera at 9:15 PM

Wage Increase 143.18 JOHNSON: That Rob be given a \$1.00 per hour raise to \$23.00 effective January 1, 2019. CARRIED

Use of Truck for 144.18 JOHNSON: That we approve Rob use of the Village truck for COPS when he is patrolling, if anything
COPS Patrolling happens with the truck it will not be used again. CARRIED

Munisoft Training 145.18 GAUTHIER: That we approve Julie take the Munisoft training. CARRIED

Christmas Bonus 146.18 JOHNSON: That the Village give Christmas Bonus's to Rob of \$500.00, Orest \$250.00,
and Julie of \$250.00, Gift Cards from Co-op . CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:
a) Dale Brydges Letter - Received.
b) Ewald Schenker Letter - Discussed.
c) Committee Appointments - Tabled to next meeting.
d) Committee Reports - John gave a report on the Jackfish Water Shed Board.

Resolution 147.18 JOHNSON: That the above correspondence and discussion be dealt with as directed
and filed. CARRIED

Adjournment 148.18 DUCHARME: That this meeting adjourn at 9:17 PM. CARRIED

John R. MacDonald
Mayor

Julie Malenfant
Acting CAO