

VILLAGE OF MEOTA * COUNCIL MEETING * FEBRUARY 10, 2015
Council Chambers, Village of Meota

Present:	Mayor John MacDonald, Council Members; Bob Colliar, Betty Johnson & Greg Shury and Acting Administrator Carol Strong		
Absent:	Councillor: Maurice Gauthier		
Visitors:	Gwen Lacerte		
Delegates:	None		
Call to Order:	Mayor MACDONALD called the regular meeting to order at 7:05pm.		
Agenda:	12.15	SHURY: That the agenda be adopted including any additions that arise.	CARRIED
Minutes:	13.15	COLLIAR: That the January 13th, 2015 minutes be adopted as circulated.	CARRIED
Authorization	14.15	COLLIAR: That Council member Betty Johnson, who is a Certified local Government Administrator, be given authority to carry out any administration duties necessary to operate the village office & train the new acting administrator, no compensation can be paid for these services, as per requirements in the Muniplities Act.	CARRIED
Accounts	15.15	SHURY: That Council approve the accounts listing for January: Chq.# 9293 to 9308 for \$175,028.88 & February: Chq. # 9309 to 9330 for \$31,869.46 as presented.	CARRIED
Financial Stmt. Business:	16.15	COLLIAR: That the statement of Financial Activites be approved as presented.	CARRIED
Jordy Bernier Development	17.15	SHURY: That we advise Jordy Bernier that we cannot allow an old cabin to be moved onto lot 11, Block 34, 2nd Avenue North due to a development restriction for that area, new construction or RTM's allowed.	CARRIED
OCP- offical Community Plan	18.15	COLLIAR: That we table further discussion of the plan until next meeting, council members should read through the details.	CARRIED
Administator	19.15	MACDONALD: That we hire Jennifer Fisher as our new Acting Administrator, for \$16/per hour plus benefits, 6 months probation period & she has agreed to take the local Government Administration course after she gains experience.	CARRIED
Pecuniary Interest:		Council Member Betty Johnson disclosed pecuniary interst & left council chambers, returned when discussion was complete and recorded resolution of council.	
Trainer/ Mentor	20.15	COLLIAR: That council hire Jade Johnson to train/ Mentor the acting administrator a minimum of 1 day/ month but more when necessary at a rate of \$30/ hour plus mileage on a contract basis.	CARRIED
WYWRA	21.15	JOHNSON: That we table further discussion regarding the WYWRA agreement until after the joint meeting is held & more information is obtained.	CARRIED
Receipt Printer Regular Meetings	22.15	MACDONALD: That we order a receipt printer from Munisoft, Appox. \$300	CARRIED
	23.15	JOHNSON: That Regular village meeting dates be set for the FIRST Tuesday Each month & post public notice.	CARRIED

Canada Post

24.15 COLLIAR/SHURY:

Where as the reduction of hours of service should ultimately effect our standard of postal service; and

Where as the service offered by Canada Post Corporation are an integral to maintain the current levels of service; therefor

Be IT RESOLVED that the village of Meota Council is opposed to any reduction of services proposed by Canada Post Corporation, the minimum hour of operation no less than 28 hours per week & send letters of objection.

CARRIED

COMMITTEE REPORTS< CORRESPONDENCE & DISCUSSIONS:

- a) Forman Report- Rob is busy snow plowing, doing a great job.
- b) Utilities- Sask. Water reported that we need a vent fan on the wet well repaired & the lift station needs to have a fall arrest hoist with mounting bracket, John will contact Tracy. Anderson Pump House provided a quote for some pump house upgrades at \$18,421 John will contact Sask Water to see if they could be done by them at a more reasonable cost.
- c) Fire Committee- John reported that the fire hall construction committee is now disbanded, the fire committee to take care of regular business are appointed by the RM, Metinota & Village. There is some money left after construction that shall remain in the fire reserve for future fire hall expenditures that arise.
- d) Village Shop- John obtained quotes for a new 40X 40 shop, Lesmeister \$178,000 & \$16,000 to demo old one, E & L Construction said \$130 & \$160 thousand and Wind River Contracting said he can build 50X40 Complete for approx. \$115,000, council will discuss more at budget time.
- e) Ted Adamus- complaint regarding sewer smell, advise that it is not a village responsibility.
- f) Jackfish Lake Watershed Board- report submitted to council, Greg will report after next meeting.
- g) RCMP report- 4th quarter stats distributed to council.
- h) Village Appointments list has been updated, discussed if the Village should have a Council Member on the JLWWUC Board, replace either Doug or Terry.
- i) Carol Strong- letter of resignation submitted to Council, Thanks to Carol for her efforts she will be missed.
- k) Reports
 - Bob Attended a NW Mutual Aid meeting in Turtleford, the mobile command center is now available, and at the North Central Planning Meeting discussed the possibility of setting up a new landfill site in the area.
 - John Adra, have decided to try to continue the programming, the EMO committee are setting up the budgets for each representative to take back to their councils for discussion, and also had interview with Jennifer Fisher.
 - Betty Regional Park 2015 reservations will begin March 1st 2015, send an email request to meotapark@sasktel.net, reservations will be designed on a first request basis based on the date the email is received.
- l) Next meeting- March 3rd (1st TUESDAY) at 7:00pm., John will make sure Maurice is aware of the change.

Resolution

25.15 SURY: That the above correspondence, discussion & reports be dealt with as directed and filed.

CARRIED

Adjourn:

26.15 SHURY: That the meeting adjourn, 8:45pm.

CARRIED