

**VILLAGE OF MEOTA \* COUNCIL MEETING \* FEBRUARY 2, 2017**  
**Council Chambers, Village of Meota**

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

Call to Order: Mayor MACDONALD called the council meeting to order at 6:45 p.m.,

Agenda: 8.17 GAUTHIER: That the agenda be adopted with the addition of SaskPower Quote. CARRIED

Minutes: 9.17 JOHNSON: That the January 5, 2017 Minutes be adopted as presented. CARRIED

Payment of Accounts: 10.17 GAUTHIER: That the Accounts be approved and paid, Cheque No 80-110 & other payments 1-6, in the amount of \$49,943.48, as per list attached to these minutes CARRIED

Finance: 11.17 JOHNSON: That the Statement of Financial Activities for the month of January 2017 be approved as prepared by the CAO. CARRIED

2016 Audit 12.17 DUCHARME: That the Village hire Vantage to provide audit services. CARRIED

Fire Budget 13.17 JOHNSON: That the Fire Budget be approved as attached to these minutes. CARRIED

Work Shop 14.17 GAUTHIER: That Jennifer attend the Taxation workshop on February 9, 2017. CARRIED

Generator 15.17 JOHNSON: That Rob be given permission to spend up to \$1000.00 on a Generator for the Village. Rob will also look into an inverter generator. CARRIED

Fire Board 16.17 ST.AMANT: That John take Brandon's place on the Fire Board. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) Transfer Site - The Transfer Site will no longer accept Shingles, Asbestos, Tires & Propane Tanks.
- b) Lot 24 and 23 Block 15 - Village Property - The Village would consider selling the lots together in as is condition for approximately \$40,000.00, Jennifer will look into tax tile property and land title picture.
- c) SaskPower Quote - Wait for the written quote to come in,
- d) SAMA Annual Meeting - Received as information
- e) SUMA Convention - Jennifer will be away from the Office from February 6th to February 10th.
- f) Circle of the North West - Jennifer will send a note saying the Village is not interested at this time.
- g) Next Meeting - Thursday, March 2, 2017 in Council Chambers.

Resolution: 17.17 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 18.17 ST.AMANT: That this meeting adjourn at 8:15 p.m. CARRIED

\_\_\_\_\_  
John R. MacDonald  
Mayor

\_\_\_\_\_  
Jennifer Fisher  
Acting CAO