

VILLAGE OF MEOTA * COUNCIL MEETING * FEBRUARY 1, 2018
Council Chambers, Village of Meota

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

Call to Order: Mayor MACDONALD called the council meeting to order at 7:25 p.m.,

Agenda: 9.18 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 10.18 JOHNSON: That the January 11, 2018 Minutes be adopted as presented. CARRIED

Payment of Accounts: 11.18 DUCHARME: That the Accounts be approved and paid, Cheque No 562-595 & other payments 1-6, in the amount of \$60,352.20, as per list attached to these minutes CARRIED

Finance: 12.18 JOHNSON: That the Statement of Financial Activities for the month of January 2018 be approved as prepared by the CAO. CARRIED

Mentor 13.18 DUCHARME: That the Village hire Lora Hundt for \$45/hr to be Jennifer's Mentor. CARRIED

Water Bills 14.18 JOHNSON: That the Village table these discussion until the March meeting. CARRIED

Snow Piles 15.18 GAUTHIER: That the Village hire DC Dirt Works to clear snow piles from the Village to help with the spring melt. CARRIED

Meeting Times 16.18 JOHNSON: That the meeting times be left at 7:30PM. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Agreement - Betty will write an agreement for Jennifer and bring to the next meeting.

b) Budget - New Tractor - Front end Snow blade
Water Meters- Jennifer will find out how many water meters need replacing and the Village will budget for an appropriate amount each year.

c) ADRA - Gloria & Jackie made a presentation to Council and will be working with Jennifer and Council in the future

d) Committee Reports - Brandon made a report on ADRA, Teresa made a report on the Fish Management Advisory Board
John made a report on the Watershed Board, Fire Board and North West Mutual Aid.

g) Next Meeting - Thursday, March 1, 2018 in Council Chambers.

Resolution: 17.18 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 18.18 ST.AMANT: That this meeting adjourn at 8:35 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO