

VILLAGE OF MEOTA * COUNCIL MEETING * FEBRUARY 4, 2020
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:	Florence Bru and Sherry Doom		
Call to Order:	Deputy Mayor JOHNSON called the regular council meeting to order at 7:30 PM.		
Agenda:	18.20	DUCHARME: That the agenda be adopted as presented.	CARRIED
Minutes:	19.20	JOHNSON: That the January 7, 2020 minutes be approved as presented.	CARRIED
Finance: Payment of Accounts:	20.20	ST AMANT: That Cheque Numbers 1500 - 1521 other payments 164 - 190, totalling \$55,552.90, attached and forming apart of these minutes, be approved for payment.	CARRIED
Financial Activities	21.20	DUCHARME: That the Statement of Financial Activities for the month of January 2020 be approved as presented.	CARRIED
Servicing Truck	22.20	ST AMANT: That council approve of the Foreman taking the village truck to Valley Ford to be serviced, any major repairs contact council.	CARRIED
Snow Clearing	23.20	DUCHARME: That council authorize the services of DC Dirtworks to remove snow in the village when requested from council.	CARRIED
Bylaw Enforcement Bylaw 02 - 2020	24.20	DUCHARME: That the village appoint Luc Morin on a need basis for July long, August long weekend and for any bylaw enforcement.	CARRIED
Entering Into Agreemen Regarding Fire Protection	25.20	ST AMANT: That the Village of Meota Bylaw 02 - 2020 known as a Bylaw to Enter Into A Fire Agreement be introduced at this meeting and read a first time.	CARRIED
	26.20	DUCHARME: That the Village of Meota Bylaw 02 - 2020 known as a Bylaw to Enter Into A Fire Agreement Bylaw be read second time.	CARRIED
	27.20	JOHNSON: That the Village of Meota Bylaw 02 - 2020 known as a Bylaw to Enter Into A Fire Agreement Bylaw receive all three readings at this meeting.	UNANIMOUSLY CARRIED
	28.20	ST AMANT: That the Village of Meota Bylaw 02 - 2020 known as a Bylaw to Enter Into A Fire Agreement Bylaw been given the third reading is hereby adopted, signed, sealed and attached to these minutes.	CARRIED
Bylaw 03 - 2020 A Bylaw to Establish ADRA Regional Recreati Board	29.20	ST AMANT: That the Village of Meota Bylaw 03 - 2020 known as a Bylaw to Establish the ADRA Regional Recreation Board be introduced at this meeting and read a first time.	CARRIED
	30.20	DUCHARME: That the Village of Meota Bylaw 03 - 2020 known as a Bylaw to Establish the ADRA Regional Recreation Board be read second time.	CARRIED
	31.20	JOHNSON: That the Village of Meota Bylaw 03 - 2020 known as a Bylaw to Establish the ADRA Regional Recreation Board receive all three readings at this meeting.	UNANIMOUSLY CARRIED
	32.20	ST AMANT: That the Village of Meota Bylaw 03 - 2020 known as a Bylaw to Establish the ADRA Regional Recreation Board been given the third reading is hereby adopted, signed, sealed and attached to these minutes.	CARRIED
Fire Budget Radiator Covers ADRA Room	33.20	DUCHARME: That the Village of Meota approve the 2020 Fire Budget and Terms of Reference as attached.	CARRIED
	34.20	JOHNSON: That the Foreman look into getting covers for the radiators in the ADRA room.	CARRIED
Website Hall Booking	35.20	JOHNSON: That the village proceed with adding hall booking availability information to the village web page.	CARRIED
Esquirol Letter	36.20	DUCHARME: That the Administrator write a letter to Charlene Esquirol thanking her for bringing the coyote problem to council attention and that the village is looking into what can be done about the problem.	CARRIED
Hall Refund	37.20	JOHNSON: That Council approve the hall boards recommendation for a refund to the Roman Catholic Parishes Fall Supper, the refund will be in the amount of \$300.00 and future rentals will be as per new bylaw and rates.	CARRIED
Electrical Quote	38.20	JOHNSON: That we approve the quote from HDC Electrical to make repairs as per insurance recommendations for an estimate of \$2,000.00.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Foreman's Report: The boilers are still leaking but is manageable. Would like to take the truck to Valley Ford to be serviced.
- b) Boiler Maintenance: Pecuniary Interest: Deputy Mayor Betty Johnson disclosed pecuniary interest. Councillor's Ducharme and St. Amant agreed to have Lloyd Johnson look at boiler to get his advise on fixing or replacing and if replacing the best options.
- b) Committee Reports: No committee reports this month.
- c) Mutual Aid: That we continue with our mutual aid agreement with North West Mutual Aid.
- d) Fine Options Program: That we keep the Fine Options Program.
- e) Small Claims Court: Betty Johnson will attend small claims court to represent the Village, re: Jennifer Fisher training cost.
- f) Village Signs: The Village signs that are being stored at Maurice Schaefer's will be moved to the storage room at the hall.

Resolution	39.20	DUCHARME: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	40.20	ST AMANT: That this meeting adjourn at 8:47 PM.	CARRIED

Betty Johnson
Deputy Mayor

Julie Malenfant
Acting CAO