

VILLAGE OF MEOTA * COUNCIL MEETING * FEBRUARY 7, 2019
Council Chambers, Village of Meota

Present:	Mayor John MacDonald Councillors: Maurice Gauthier, Betty Johnson, Brandon St. Amant & Teresa Ducharme CAO: Julie Malenfant Jack Stewart	
Visitors:		
Delegation:	Derek Sieben - Vantage Yvonne Prusak - OCP Bylaw Amendments	
Call to Order:	Mayor MACDONALD called the council meeting to order at 6:57 PM	
Agenda:	11.19 GAUTHIER: That the agenda be adopted as presented.	CARRIED
Minutes:	12.19 JOHNSON: That the January 3, 2019 Minutes be adopted as presented.	CARRIED
Public Hearing	Mayor MacDonald convened the Public Hearing at 7:20 pm. regarding the Zoning Bylaw amendments, no residents expressed concern and the hearing adjourned	
Bylaws: Bylaw 07-2015 Recind	13.19 JOHNSON: That second and third reading of Bylaw 07-2015 being the Official Community Plan be rescinded.	CARRIED
Bylaw 7-2015	14.19 GAUTHIER: That Bylaw 7-2015, Official Community Plan be given second reading.	CARRIED
	15.19 DUCHARME: That Bylaw 07-2015, Official Community Plan be given third reading hereby approved, signed, sealed and attached to these minutes.	CARRIED
Bylaw 8-2015 Recind	16.19 JOHNSON: That second and third reading of Bylaw 8-2015 being the Zoning Bylaw be recinded.	CARRIED
Bylaw 8-2015	17.19 GAUTHIER: That Bylaw 8-2015 being the Zoning Bylaw be given second reading.	CARRIED
	18.19 ST AMANT: That Bylaw 08-2015 being the Zoning Bylaw be given third reading, hereby approved, signed, sealed and attached to these minutes.	CARRIED
Bylaw 01-2018	19.19 JOHNSON: That Bylaw 01-2018, to Amend Bylaw 04-2010 the Zoning Bylaw be given second reading.	CARRIED
	20.19 DUCHARME: That Bylaw 01-2018, to Amend Bylaw 04-2010 the Zoning Bylaw be given third reading hereby approved, signed, sealed and attached to these minutes.	CARRIED
Bylaw 02-2018	21.19 GAUTHIER: That Bylaw 02-2018, A Bylaw to Amend Bylaw 08-2015 the Zoning Bylaw be given second reading.	CARRIED
	22.19 ST AMANT: That Bylaw 02-2018, to Amend Bylaw 08-2015 the Zoning Bylaw be given third reading hereby approved, signed, sealed and attached to these minutes.	CARRIED
Finances 2017 Annual Statement	23.19 JOHNSON: That the draft 2017 Audited Financial Statement be approved as presented by Derek Sieben from Vantage.	CARRIED
Statement of Receipts & Payments	24.19 GAUTHIER: That the Monthly Statement of Receipts & Payments be approved.	CARRIED
Accounts	25.19 JOHNSON: That the following Accounts be approved and paid, Cheque No. 1052 - 1097 and other payments 1- 5, 17 and 18 in the amount of \$84,630.75, as attached to these minutes.	CARRIED
Transfer of Funds	26.19 GAUTHIER: That Council approve \$10,000.00 transfer to the Fire Department Accounts, \$7000(70%) to the Fire Reserve Fund and \$3,000 (30%) to the Fire Trust Account.	CARRIED

Kadon Subdivision	27.19	DUCHARME: That Council approve Kadon Subdivision subject to signing servicing agreement and plan of proposed subdivision for showing surface drainage.	CARRIED
Sk Highways Ditching	28.19	GAUTHEIR: That Council approve the ditching agreement for Sask Highways.	CARRIED
Legion Riders Grounds Rental	29.19	ST AMANT: That we write up a contract for Grounds Rental with the Canadian Legion of Riders for \$1,000.00, half to be given to ADRA, \$500.00 damage deposit is also required.	CARRIED
Building Permit	30.19	JOHNSON: That the Village approve the deck extension located at 420 2nd Avenue North providing it conforms to the Village Zoning Bylaw.	CARRIED
Water Payment	31.19	JOHNSON: That Council approves water payment to JLWWUC for Thomson water received in error.	CARRIED
ADRA Keys	32.19	JOHNSON: That Council approves 3 keys be given to ADRA which they are responsible for.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Derek Sieben - Vantage reviewed 2017 draft financial statements
- b) Cindy Miller - Mentor reported to Council on mentorship.
- c) Committee Reports - Brandon gave a report on Lions.

- Teresa gave a report on the Fish Advisory Board.
- John made a report on the Watershed Board, Fire Board and North West Mutual Aid.

Resolution:	33.19	JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
In Camera		Council went In Camera at 9:18 pm. and Out of Camera at 9:40 pm.	
Summer Employment	34.19	JOHNSON: That we advertise for seasonal summer student and Village maintenance assistant, closing date is March 1, 2019.	CARRIED
Adjournment	35.19	ST.AMANT: That this meeting adjourn at 9:39 PM.	CARRIED

John R. MacDonald
Mayor

Julie Malenfant
Acting CAO