

VILLAGE OF MEOTA * COUNCIL MEETING * JANUARY 5, 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

Visitors: Florence Bru, Sherry Doom & Jack Stewart

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

Agenda: 1.17 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 2.17 JOHNSON: That the minutes be adopted as presented for the December 6, 2016 Council Meeting. CARRIED

Payment of Accounts: 3.17 DUCHARME: That the following Accounts be approved and paid, Cheque No 30 - 79 and other payments 71-76, in the amount of \$47,547.36, as per list attached to these minutes. CARRIED

Finance: 4.17 ST. AMANT: That the Statement of Financial Activities for the month of December 2016 be approved as prepared by the CAO. CARRIED

Business: Water Pumps 5.17 JOHNSON: That the Village Purchase a new water pump if deemed necessary. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:
a) NCTPC Workshop - Alternative Road Building Solutions - Received as Information
b) Gas Tax - Allocation to Birch Street - Discussed
c) Street Lights - at the SaskTel Building, 470 Beach Street already has a pole available, Jennifer will get quotes.
d) Audit 2016 - Jennifer will get written quotes to send to Council.

Resolution 6.17 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

In Camera Council went in Camera at 7:15pm
Council came out of Camera at 7:45pm CARRIED

Adjournment 7.17 GAUTHIER: That this meeting adjourn at 7:50 p.m.

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO