

VILLAGE OF MEOTA * COUNCIL MEETING * JANUARY 13, 2015
Council Chambers, Village of Meota

- Present: Mayor John MacDonald
Councillors: Bob Colliar, Maurice Gauthier, Betty Johnson & Greg Shury
Acting Administrator: Carol Strong
- Delegates: Village Foreman - Rob Fegan
Development - Kevin Ray
Administrator Position - Denise Porter
- Call to Order: Mayor MACDONALD called the regular council meeting to order at 6.55 p.m.
- Agenda: 1.14 GAUTHIER: That the agenda be adopted as presented. CARRIED
- Minutes: 2.14 COLLIAR: That the minutes be adopted as presented for the December 2, 2014 Council Meeting. CARRIED
- Payment of Accounts: 3.14 JOHNSON: That the following Accounts be approved and paid, Cheque No 8727 - 8792 and other payments 11 -12, & 123-125, in the amount of \$75,484.82, as per list attached to these minutes. CARRIED
- Finance: 4.14 COLLIAR: That the Statement of Financial Activities for the month of December 2014 be approved as prepared by the Acting Administrator. CARRIED

Reeve

Administrator

Mayor

CAO