

VILLAGE OF MEOTA * COUNCIL MEETING * JANUARY 11, 2018
Council Chambers, Village of Meota

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

Visitors: Kevin Ray, Derek Sieben

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:26 p.m.

Agenda: 1.18 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 2.18 JOHNSON: That the minutes be adopted as presented for the December 7, 2017 Council Meeting. CARRIED

Payment of Accounts: 3.18 GAUTHIER: That the following Accounts be approved and paid, Cheque No 524 - 561 and other payments 70-75, in the amount of \$95,250.59, as per list attached to these minutes. CARRIED

Finance: 4.18 JOHNSON: That the Statement of Financial Activities for the month of December 2017 be approved as prepared by the CAO. CARRIED

2016 Financial Statement Business: 5.18 JOHNSON: That the 2016 audited financial statement be approved as presented. CARRIED

ADRA 6.18 JOHNSON: That Jennifer send A.D.R.A a letter requesting a full 2017 financial statement and a list of all board members for Village records. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Wage Review - Discussed

b) RM Community Planning Session - The Village does not have anybody available for this date.

c) Kevin Ray - Council heard from Kevin on various matters

d) John - Made a report on the Proulx Case, Judge has ruled in the Villages favor.

Resolution 7.18 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 8.18 DUCHARME: That this meeting adjourn at 9:36 p.m.

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO