

**VILLAGE OF MEOTA \* COUNCIL MEETING \* JANUARY 5, 2016**  
**Council Chambers, Village of Meota**

Present:	Mayor John MacDonald Councillors: Maurice Gauthier & Betty Johnson, Greg Shury, Bob Colliar CAO: Jennifer Fisher		
Visitors:	Florence Bru, Kevin Foster, Collin May		
Call to Order:	Mayor MACDONALD called the regular council meeting to order at 6:45 p.m.		
Agenda:	1.16	GAUTHIER: That the agenda be adopted as presented.	CARRIED
Minutes:	2.16	JOHNSON: That the minutes be adopted as presented for the December 1, 2015 Council Meeting.	CARRIED
Payment of Accounts:	3.16	COLLIAR: That the following Accounts be approved and paid, Cheque No 9740-9781 and other payments 77-81, in the amount of \$62,377.66, as per list attached to these minutes.	CARRIED
Finance:	4.16	JOHNSON: That the Statement of Financial Activities for the month of December 2015 be approved as prepared by the CAO.	CARRIED
Business: Meetings of Committees:	5.16	MACDONALD: That Bob organize the Committees Museum, Carlton Trail, and Millennium to meet to discuss accounts.	CARRIED
Wage Review:	6.16	GAUTHIER: That the Village give a raise to Forman Rob to \$21.50/hr and to Transfer site operator Orest to \$16.50/hr for the year of 2016.	CARRIED
Procedures Bylaw:	7.16	JOHNSON: That Bylaw #1-2016 being a Bylaw for the procedures of council be introduced by giving first reading.	CARRIED
Mentor Pay:	8.16	COLLIAR: That the Village give Jade a raise to \$45/hr to continue mentoring Jennifer. Councillor Johnson disclosed pecuniary interest and returned when discussion completed	CARRIED
May Development	9.16	JOHNSON: That Development be approved providing they meet bylaw requirements.	CARRIED
<b>CORRESPONDENCE, DISCUSSION &amp; REPORTS:</b>			
a) Disclosure Statements: Council has completed and filed disclosure statements and approved code of conduct.			
b) Water bills: Jennifer will look into the contract to be sure it says we can add bills to the taxes.			
c) Tax Incentive and bylaw penalty: will bring back in March meeting.			
d) Council indemnity: Jennifer will advertise for this and bring it to the next meeting.			
e) Transfer site: Council will take sometime to think about if the Village should switch to Loraas, Jennifer will also post notice in the newsletter so ratepayers may express their positive and negative feed back.			
f) Pump House door Knob: Jennifer will look into getting a combination lock of the building.			
g) Tractor: Council will wait for the financial statement to decide on weather to get new tires or replace the tractor.			
h) Next Meeting - Tuesday, February 16, 2016 in Council Chambers.			
i) Committee Appointments: revised and approved by council.			
j) Kevin Foster: Met with council to object to private property owners renting out rooms to boarders, Council will have Jennifer look into Bylaw.			
k) Committee Reports: by John, Bob and Betty.			
Resolution	10.16	JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	11.16	GAUTHIER: That this meeting adjourn at 9:00 p.m.	CARRIED

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 John R. MacDonald  
 Mayor

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 Jennifer Fisher  
 Acting CAO