

VILLAGE OF MEOTA \* COUNCIL MEETING \* JANUARY 3, 2019  
Council Chambers, Village of Meota

Present: Mayor John MacDonald  
Councillors: Betty Johnson, Brandon St. Amant, Teresa Ducharme and Maurice Gauthier.  
CAO: Julie Malenfant

Visitors: Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:02 PM.

Agenda: 1.19 GAUTHIER: That the agenda be adopted as amended. CARRIED

Minutes: 2.19 DUCHARME: That the December 6, 2018 minutes be approved as presented. CARRIED

Payment of Accounts: 3.19 JOHNSON: That the following Accounts be approved and paid, Cheque No. 1027 - 1051 and other payments 15, 16, 72 - 76 in the amount of \$57,492.02, as attached to these minutes. CARRIED

Business: Public Hearing Date 4.19 GAUTHIER: That the Public Hearing Date be changed to February 6, 2019 at 7:30 at the Council Chambers. CARRIED

Appeal Board 5.19 DUCHARME: That we engage in hiring Gord Krismer & Associates Ltd. for our 2019 Board of Revision with the retainer fee being \$150.00. CARRIED

Prairie Women on Snowmobiles 6.19 JOHNSON: That we donate \$300.00 to the Prairie Women on Snowmobiles. CARRIED

Kappel Interest 7.19 JOHNSON: That we cancel the interest on Kappel taxes for 2018. CARRIED

Gift Cards 8.19 JOHNSON: That we ratify gift cards given to the ladies for \$20.00 each that helped take care of the Community Park. CARRIED

Ratify Transfers 9.19 GAUTHIER: That we ratify the transfers for the roadwork in June for \$53,772.58 from the Gas Tax Fund and \$125,000.00 from the Reserve Fund. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:  
a) 2019 Appointments be tabled.  
b) Birch Street - John will talk to Gil at the RM in regards to the bill for Birch Street.  
c) Hall Policy - Julie to meet with Hall Board to develop a Policy and a Hall Fee Bylaw.

In Camera Council went in Camera at 7:29 PM  
Council came out of Camera at 7:50 PM

Adjournment 10.19 JOHNSON: That this meeting adjourn at 7:50 PM.

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John R. MacDonald  
Mayor

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Julie Malenfant  
Acting CAO