

VILLAGE OF MEOTA * COUNCIL MEETING * JANUARY 7, 2020
Council Chambers, Village of Meota

Present:	Deputy Mayor Betty Johnson Councillors: Teresa Ducharme and Brandon St. Amant Acting Administrator: Julie Malenfant Foreman: Rob Fegan		
Call to Order:	Deputy Mayor JOHNSON called the regular council meeting to order at 7:45 PM.		
Agenda:	1.20	ST AMANT: That the agenda be adopted as presented.	CARRIED
Minutes:	2.20	JOHNSON: That the December 5, 2019 minutes be approved as presented.	CARRIED
Finance: Payment of Accounts:	3.20	ST AMANT: That Cheque Numbers 1456 - 1499 other payments 138 - 163, totalling \$61,305.77, attached and forming apart of these minutes, be approved for payment.	CARRIED
Financial Activities	4.20	DUCHARME: That the Statement of Financial Activities for the month of December 2019 be approved as presented.	CARRIED
By Elections	5.20	DUCHARME: That Council set February 25, 2020 as Nomination Day and Election Day to be Wednesday, March 31, 2020 if necessary for the By Election.	CARRIED
Bylaw 01 - 2020 Council Procedure Bylaw	6.20	ST AMANT: That the Village of Meota Bylaw 01 - 2020 known as the Council Procedures Bylaw be introduced at this meeting and read a first time.	CARRIED
	7.20	DUCHARME: That Bylaw 01 - 2020 A Council Procedures Bylaw be read a second time.	CARRIED
	8.20	JOHNSON: That Bylaw 01 - 2020 A Council Procedures Bylaw receive all three readings at this meeting.	UNANIMOUSLY CARRIED
	9.20	ST AMANT: That Bylaw 01 - 2020 A Council Procedures Bylaw been given the third reading is hereby adopted, signed, sealed and attached to these minutes.	CARRIED
Employee Code of Conduct	10.20	DUCHARME: That the Village of Meota Employee Code of Conduct be adopted as attached.	CARRIED
Municipal Revenue Sharing Grant	11.20	JOHNSON: The Council of the Village of Meota confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: submission of the 2018 Audited Financial Statement to the Ministry of Government Relations; in good standing with respect to the reporting and remittance of Education Property Taxes; adoption of a Council Procedures Bylaw; adoption of an Employee Code of Conduct and all members of Council have filed and annually updated their Public Disclosure Statements; as required; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.	CARRIED
SaskPower Easement	12.20	DUCHARME: That Council ratify the Sask Power Easement of Right of Way at the Regional Park to include Parcel K, and the Deputy Mayor and Administrator to sign.	CARRIED
Discretionary Use Notification	13.20	ST AMANT: That Council respond to the RM of Meota No 468 that all utilities should be the responsibility of the developer and no access to village utilities, the Deputy Mayor to sign.	CARRIED
SaskTel Potential Crossing	14.20	DUCHARME: That the Deputy Mayor sign the SaskTel Potential Crossing Request at the new Serafina plant and inform Jackfish Lake West Water Utility Corp to change ownership.	CARRIED
Sparrow Invoice Added to Tax Roll	15.20	DUCHARME: That council approve the addition for the outstanding invoice to Sparrow Tax Roll.	CARRIED
CORRESPONDENCE, DISCUSSION & REPORTS:			
a) Foreman's Report:	The boiler in the hall still has a leak. Set up for funerals need to know the latest Thursday morning.		
b) Cindy's Report:	Office is more organized, operating efficiently. Everything is up to date. Julie is capable of all duties. Will not be giving another report.		
c) Brandon's Report:	ADRA meeting is next week, bylaw just needs finalizing.		
Resolution	16.20	DUCHARME: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	17.20	ST AMANT: That this meeting adjourn at 8:46 PM.	CARRIED

Betty Johnson
Deputy Mayor

Julie Malenfant
Acting CAO