

VILLAGE OF MEOTA * COUNCIL MEETING * JULY 6, 2017
Council Chambers, Village of Meota

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

Visitors: Jack Stewart, Kevin Foster

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:30 p.m.

Agenda: 73.17 GAUTHIER: That the agenda be adopted as presented. CARRIED

Public Hearing: Mayor MacDonald convened the Public Hearing regarding the Zoning Bylaw, no residence expressed concern and the hearing adjourned. CARRIED

Minutes: 74.17 JOHNSON: That the June 13th, 2017 minutes be adopted as presented. CARRIED

Payment of Accounts: 75.17 DUCHARME: That the following Accounts be approved and paid, Cheque No 271-317 and other payments 30-34, in the amount of \$76,426.57, as per list attached to these minutes. CARRIED

Finance: 76.17 JOHNSON: That the Statement of Financial Activities for the month of June 2017 be approved as prepared by the CAO. CARRIED

Business:

Bylaw # 2-2017 Time Extension: 77.17 JOHNSON: That Bylaw #2-2017 being a Time Extension Bylaw be given first reading.
78.17 GAUTHIER: That Bylaw #2-2017 being a Time Extension Bylaw be given second reading.
79.17 DUCHARME: That Bylaw #2-2017 being a Time Extension Bylaw be given third reading, CARRIED UNANAMOUSLY
80.17 ST.AMANT: That Bylaw #2-2017 being a Time Extension Bylaw third reading be hereby approved CARRIED

Bylaw # 8-2015 Zoning Bylaw: 81.17 GAUTHIER: That Bylaw #8-2015 being a Zoning Bylaw be given second reading.
82.17 DUCHARME: That Bylaw #8-2015 being a Zoning Bylaw be given third reading, hereby approved CARRIED

Letter Black Knot: 83.17 JOHNSON: That Eric Callbeck be advised that he did not have Village Council authority to work on tree's on our behalf therefor no compensation will be paid. CARRIED

Dog Letter: 84.17 DUCHARME: That Village Council has discussed the issue and requires evidence in way of pictures so they can know for certain who the dog belongs to. CARRIED

COPS Program: 85.17 GAUTHIER: That the Village pay the cost shared expense of \$272.92 for a thank you dinner CARRIED

Curb Stop: 86.17 JOHNSON: That DC Dirt Works be advised that lines being connected to Village lines must be dug out past curb stop to check Village lines. CARRIED

Gravel: 87.17 GAUTHIER: That the Village order 10 yards of 1" Crush from Arnolds for the transfer site. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Commissionaires - Jennifer will find out if they can stop vehicles.
- b) Sump Pumps - Jennifer will put a notice in the newsletter, reminding people no sump pumps will be allowed in Village sewer lines.
- c) Tax Notice - Jennifer will add reminders for Village Bylaws with the Tax notices.
- d) Fire Works - Jennifer will send a letter to anyone setting off fireworks
- e) Committee Meetings - John made a report on the Water Shed Authority, Betty made a report on the regional park.
- f) Next Meeting - Thursday, August 3, 2017 in Council Chambers.

Resolution	88.17	JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
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In Camera		Council went in Camera at 8:50pm Council came out of Camera at 9:20pm	
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Adjournment	89.17	JOHNSON: That this meeting adjourn at 9:21 p.m.	CARRIED
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John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO