

VILLAGE OF MEOTA * SPECIAL MEETING * JULY 13, 2015
Village of Meota Board Room

- Present: Mayor John MacDonald
Councillors: Bob Colliar, Maurice Gauthier & Betty Johnson
CAO: Jennifer Fisher
- Absent: Councillor: Greg Shury
- Delegates: Yvonne Prusak: Municipal Planner
- Visitors: Closed Meeting
- Call to Order: Mayor MACDONALD called the special council meeting to order at 6:50 p.m.
- Agenda: 137.15 GAUTHIER: That the agenda be adopted as presented. CARRIED
- Discussion: Yvonne Prusak, the Municipal Planner for the Turtleford Area met with Council to discuss the Zoning Bylaw Amendments required to allow Wind River Contracting to be able to continue with his town house development project. Bylaw amendments, and advertising will be completed by Yvonne and Council can hold the public meeting on August 4th during the regular Village Council meeting scheduled.
- Bylaw #4-2015 Zoning Bylaw Amendments 138.15 JOHNSON: That Bylaw #4-2015 being a Bylaw to Amend the Zoning Bylaw be introduced by giving first reading. CARRIED
- Development 139.15 JOHNSON: That Jennifer Fisher remain the Development Officer for the Village, if there are circumstances that need more expertise she will advise Council, some applications may need to be referred to the Municipal Planner on a contract basis, contract cost is \$50/hour to be requested at Councils discretion. CARRIED
- Adjournment 140.15 COLLIAR: That this meeting adjourn at 8:55 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
CAO