

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

Present: Mayor John MacDonald
Councillors: Bob Colliar, Maurice Gauthier, Greg Shury & Betty Johnson
CAO: Jennifer Fisher
Forman: Rob Fegan

Visitors: Florence Bru, Jack Stewart, Kacey Tatar, Luke Swan, Dave Regnier & Joy Regnier

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:50 p.m.

Agenda: 87.16 GAUTHIER: That the agenda be adopted with the addition of h) Roads. CARRIED

Minutes: 88.16 COLLIAR: That the June 7th, 2016 minutes be adopted as presented. CARRIED

Payment of Accounts: 89.16 JOHNSON: That the following Accounts be approved and paid, Cheque No 9982-10019 and other payments 29-35, in the amount of \$68,582.52, as per list attached to these minutes. CARRIED

Finance: 90.16 GAUTHIER: That the Statement of Financial Activities for the month of June 2016 be approved as prepared by the CAO. CARRIED

Budget Business: 91.16 COLLIAR: That the budget be approved as attached to these minutes. CARRIED

Lift Station 92.16 SHURY: That the lift station payments left owing be added to the taxes. CARRIED

Water Bills 93.16 JOHNSON: That we advise the Jackfish Lake west Water Utility Corp, that the amount owing will be added to the tax roll however not paid out until the amount is collected. CARRIED

94.16 SHURY: That we advise the Jackfish Lake West Water Utility Corp. that they need to pursue the 30 day arrears and proceed with shut off. CARRIED

Record of disposal 95.16 COLLIAR: That Jennifer be given permission to dispose of records, list attached to these minutes. CARRIED

Bylaw # 5-2016 Time Extension 96.16 JOHNSON: That Bylaw #5-2016 being a Time Extension Bylaw be given first reading. CARRIED

97.16 GAUTHIER: That Bylaw #5-2016 being a Time Extension Bylaw be given second reading. CARRIED

98.16 SHURY: That Bylaw #5-2016 being a Time Extension Bylaw be given third reading, hereby approved UNANAMOUSLY CARRIED

Amalgamation 99.16 COLLIAR: That permission be given to amalgamate Lots 12, 13 & 14, Block 18, Plan Y2657 located 475-3rd Street East, at the owners expense. CARRIED

Driveway 100.16 JOHNSON: That Elaine Iverson be given permission to remove a Village tree to build a driveway at 360 First Street East, at the owners expense CARRIED

Vacation 101.16 JOHNSON: That Jennifer be given permission to take vacations days July 7th to the 16th and July 26th CARRIED

Tree Removal 102.16 GAUTHIER: That the dead tree's behind 310 3rd Street East be removed as per quote. CARRIED

Damaged Walk way 103.16 JOHNSON: That Dale Brydges be advised that he is responsible for repairing the walkway that he has damaged. CARRIED

Storage Units 104.16 JOHNSON: That Kacey Tatar & Luke Swan be given preliminary approval, Council would like to see Site Plans before Starting. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Quote for water pump - Received as information
- b) Letter from Craig & Kelly Truitt & Shannon Thompson - Speed Bumps - Jennifer will send a letter informing them no speed bumps are available at this time.
- c) Letter from Colin May - water - Council will call a meeting with the RM of Meota #468 to discuss
- d) Letter from Kadon - Ditch - Jennifer will send a letter, this ditch was engineered and will remain the same.
- e) Lake Community Map - Discussed
- f) Liability for contaminated sites - Discussed
- h) Hydro Vac 2nd Ave line connections - Brydges - Discussed.
- i) Jennifer will call a Meeting with the RM of Meota and Resort Village of Metinota on Thursday July 28th at 7PM at the Village Office
- j) Next Meeting - Tuesday, August 2, 2016 in Council Chambers.

Resolution	105.16 COLLIAR: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	106.16 JOHNSON: That this meeting adjourn at 9:35 p.m.	CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO

