

VILLAGE OF MEOTA * COUNCIL MEETING * JULY 7, 2018
Council Chambers, Village of Meota

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

Visitors: Jack Stewart, Kevin Foster, Wayne Henry, Dwayne Clarke

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

Agenda: 68.18 GAUTHIER: That the agenda be adopted with addition of Delegate Kevin Foster. CARRIED

Minutes: 69.18 JOHNSON: That the June 7th, 2018 minutes be adopted as presented. CARRIED

Payment of Accounts: 70.18 JOHNSON: That the following Accounts be approved and paid, Cheque No 777-817 and other payments 32-39, in the amount of \$379,779.19, as per list attached to these minutes. CARRIED

Finance: 71.18 GAUTHIER: That the Statement of Financial Activities for the month of June 2018 be approved as prepared by the CAO. CARRIED

Business:

Leaf Blower 72.18 GAUTHIER: That the Forman can purchase a new leaf Blower for approximately \$300. CARRIED

Administrator 73.18 GAUTHIER: That the Village hire Pat Peacotte at a rate of \$55,000/ year including benefits CARRIED

Temporary Staff 74.18 GAUTHIER: That the Village hire Julie Malenfant to take payments and make receipts until the new Administrator can start in August, with a pay rate of \$16/hr. CARRIED

Regional Park 75.18 MACDONALD: That the Village set up a Committee to meet with the Regional Park to renegotiate their agreement with the Village. John and Betty volunteer to be on this committee. CARRIED

Side Walk 76.18 GAUTHIER: That the Village pay for half the side walk bill in front of the new day spa located at 303 - 2nd Avenue. CARRIED

Fence 77.18 DUCHARME: That Kevin be granted permission to build a fence on his property located at 260 Main Street, provided all Zoning Bylaws are obeyed. CARRIED

Events Permit 78.18 JOHNSON: That Kevin be given permission to have a special events permit to host a concert at his establishment on August 4th. CARRIED

Patio 79.18 GAUTHIER: That the bar not be allowed to build a permanent patio on the North side of the building CARRIED

Sign 80.18 ST.AMANT: That the Village purchase a new sign for the Transfer site as requested by the environmental inspector. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Zero Turn Mower - Zero Turn Mower needs a new arm which will cost the Village \$1000 and take 4 weeks to come in, John and Maurice will compare the cost of a new mower.
- b) Skate Rink - Village will look at drainage efforts at the Skating Rink at the September Council Meeting.
- c) Committee Meetings - John made a report on the Water Shed Authority.
- d) Next Meeting - Thursday, August 2, 2018 in Council Chambers.

Resolution 81.18 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 82.18 JOHNSON: That this meeting adjourn at 8:50 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO