

VILLAGE OF MEOTA * SPECIAL MEETING * JULY 20, 2020
Council Chambers, Village of Meota

Present: Mayor Dave Konopelski
Councillors: Betty Johnson, Teresa Ducharme, Brandon St. Amant and Carole Chapman
Acting Administrator: Julie Malenfant

Visitors: Lorrieann Frohlich

Call to Order: Mayor KONOPELSKI called the special meeting of council to order at 7:31 PM.

Agenda: 134.20 DUCHARME: That the agenda be adopted as presented. CARRIED

Consent to Waive Notice 135.20 JOHNSON: That council sign the consent to waive notice of special meeting. CARRIED

**Bylaw 06 - 2020
A Bylaw to Amend
Zoning Bylaw 08-2015** 136.20 ST AMANT: That the Village of Meota Bylaw 06 - 2020 known as A Bylaw to Amend Bylaw No. 08-2015 Known As The Zoning Bylaw be introduced at this meeting and read a first time. CARRIED

Signing Authority 137.20 JOHNSON: That the Mayor, Deputy Mayor or CAO have signing authority, any two of the three have the authority to sign legal documents and cheques. CARRIED

Adjournment 138.20 ST AMANT: That this meeting adjourn at 8:16 PM. CARRIED

Dave Konopelski
Mayor

Julie Malenfant
Acting CAO