

VILLAGE OF MEOTA * COUNCIL MEETING * JULY 4, 2019
Council Chambers, Village of Meota

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

Visitors: Jack Stewart & Bonnie Tait

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:34 p.m.

Agenda:	111.19 DUCHARME: That the agenda be adopted.	CARRIED
Minutes:	112.19 JOHNSON: That the June 13th, 2019 minutes be adopted as presented.	CARRIED
Payment of Accounts:	113.19 ST AMANT: That the following Accounts be approved and paid, Cheque No 1229 - 1259 and other payments 27 - 34, in the amount of \$43,832.50, as per list attached to these minutes.	CARRIED
Finance:	114.19 GAUTHIER: That the Statement of Financial Activities for the month of June 2019 be approved as prepared by the CAO.	CARRIED
Business: Tires	115.19 JOHNSON: That Council approve Forman to purchase tires for maintenance truck.	CARRIED
Blades & Belts	116.19 ST AMANT: That council approve the Foreman to purchase blades and belts up to approximately \$200.	CARRIED
Goodheart Sewer Issue	117.19 DUCHARME: That a letter be sent to Goodheart's advising that a grinder pump is required to be installed at their cost.	CARRIED
Inkster Demolition	118.19 JOHNSON: That demolition of a cabin at Lot 20 Block 9 Plan G207 be approved.	CARRIED
Regional Park Fence	119.19 JOHNSON: That the Village approve the development permit for a new fence at the Regional Park. MACDONALD requested a recorded vote: Johnson - Yes, Ducharme - Yes MacDonald - No, St. Amant - No, Gauthier - No	LOST
Tires for Mower at Transfer Site	120.19 GAUTHIER: That the Village approve the Transfer Site Operator to purchase tires for the mower at the transfer site.	CARRIED
Air Conditioner & Furnace	121.19 JOHNSON: That Julie find someone to fix the office air conditioner and furnace.	CARRIED
Meter Replacement	122.19 JOHNSON: That letters be sent to tax payers with problematic meter/touch pads advising they need to be replaced at their cost for approximately \$300 - \$400 within the next 2 months.	CARRIED
May Ditch	123.19 JOHNSON: That a letter be sent to Anita May advising that the village chooses to leave the ditch in its natural state.	CARRIED
Fisher Contract	124.19 JOHNSON: That Fisher's schooling, as per contract, be added to their tax roll.	CARRIED
WTP Gopher Traps	125.19 MACDONALD: That the village hire Licensed to kill to eradicate the gophers at the Water treatment plant.	CARRIED
Esquiroil Tie In	126.19 MACDONALD: That the village pay only the portion of the water/sewer line tie in for Esquiroil's that is crossing Beach Ave.	CARRIED
Employee Hours	127.19 GAUTHIER: That Rob be advised Wayne is to work only when needed.	CARRIED
Reimbursement for Classes	128.19 JOHNSON: That the village reimburse Julie for the classes that have been passed.	CARRIED
Flowers at Community Park	129.19 DUCHARME: That Council ratify the purchase of flowers for the Community Park.	CARRIED

Hiring Art Jones 130.19 ST AMANT: That Council ratify hiring Art Jones to unload the calcium at the Village Shop and to clean up the mess at the Transfer Site. CARRIED

Herbaside Spraying 131.19 GAUTHIER: That Council approve Mike Lavassiere to spray herbaside around the village where needed. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Foreman's Report: Roto Rooter will be in the village Wednesday, July 10th. Would like to rent a jackhammer at \$100/day. Some manhole covers are hard to get to, Council approves the rental of the jackhammer. Asked if a camera is needed to check lines, Roto Rooter should bring their own camera. Will Goodheart's need a camera? Council said no.

Golf carts are chewing up grass in the village and the park - making paths. Chain needs to be replaced as someone cut it. Anna won't be in next week. Tires for truck, Cooper discover AT3 all season.

b) Bonnie Tait: Interest in placing a columbarium at the cemetery. Trevor Watts sells doubles - 24 doubles on each side \$34,091.00, taxes, delivery + install, option of a smaller one. Crane rental \$1250.00 and cement pad is extra. They sell for \$1500/compartiment. Committee feels that council should talk to Trevor Watts. There will be more tree trimming at the cemetery. Betty suggested to maybe send letters to see if anyone would be interested in columbarium. Bonnie will inform Trevor that the village will be contacting him for more information.

c) Committee Meetings

Betty's Report: Did not have a good turn out for the beer gardens as it was cold out. There was a fire by the Loraas bin from the fireworks at the park.

Brandon's Report: Dean Menssa quit the Fire Board and as fire fighter as he had a confrontation with Gil Cadrin. Missed the ADRA meeting, was sick. Lion's meeting was at the same time as the village meeting last month. Lion's is donating \$500 to the Duhaime walk.

John's Report: Approached the Lion's to see if they would help pay cost of cement to redo the sidewalk by Lion's entrance. Went to Watershed meeting, working on raising water level for 20 years. Made a motion for Kevin Jones to see solicitor to pay \$300/acre to purchase land (one time deal) if not land will be expropriated. To raise water level to 1737.5, 8 in favour, 3 opposed. Today the level is 1737.1. Shery would like a survey on lake. Ducks Unlimited wants to give land back to Watershed. Will put one million into second dam. Water basin meeting wants funding from Watershed Authority. Complaints about boat launch, Betty informed that the money is used for maintenance, taxes pay nothing for maintenance.

Admin Note: Discussion as per purchasing - looked for a bylaw and cannot find one, council decided that two other council need to approve the purchase and have them email the administrator with approval and that it is up to that person to contact other members of council regarding the purchase, council will discuss this at our next meeting.

d) Next Meeting : Thursday, August 1, 2019 in Council Chambers.

In Camera Council went in Camera at 9:47 PM.
Council came out of Camera at 10:02 PM

Administrator Raise 131.19 JOHNSON: That the Administrator raise be tabled to next meeting for discussion. CARRIED

Resolution 132.19 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 133.19 JOHNSON: That this meeting adjourn at 10:05 PM. CARRIED

John R. MacDonald
Mayor

Julie Malenfant
Acting CAO