

VILLAGE OF MEOTA * COUNCIL MEETING * JULY 07, 2015
Village Meeting Room, Village of Meota

Present: Mayor John MacDonald
Councillors: Bob Colliar, Maurice Gauthier & Betty Johnson
CAO: Jennifer Fisher

Absent: Councillor: Greg Shury

Visitors: Jack Stewart, Florence Bru.

Delegates: Rob Fegan - Village Foreman

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

Agenda: 112.15 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 113.15 GAUTHIER: That we adopt the June 11th Minutes as presented. CARRIED

Accounts: 114.15 COLLIAR: That council approve and pay the accounts & payments for June being Chq. # 9486 to 9530 for \$73,239.06 and payroll payments. CARRIED

Finance: 115.15 JOHNSON: That Council approve the Statement of Financial Activities. CARRIED

Business:
Signs 116.15 JOHNSON: That Jennifer order no parking signs for Rob to put up. CARRIED

Unsigthy Premise 117.15 JOHNSON: That Rob make a list of people for Jennifer to send letters to asking to clean up yards. CARRIED

Roads 118.15 COLLIAR: That Maurice start graveling road beside dump road and put calcium. CARRIED

Shop 119.15 JOHNSON: That we write an agreement with Carlson for shop being completed by October 31st or he pays our rent at Terrys shop. CARRIED

WYWRA 120.15 JOHNSON: That the new fee schedule be approved with the amendments made, if the RM agrees with it as well. CARRIED

Water Plant 121.15 MACDONALD: That Rob cut grass at water plant for letting us use as storage. CARRIED

Mussels sign 122.15 JOHNSON: That we allow a sign to be put at the boat launch for mussle traps. CARRIED

In camera: Council went in Camera at 8:25pm
Council came out of Camera at 8:35pm

VILLAGE OF MEOTA * COUNCIL MEETING * July 7th, 2015 (page 2 of 2)

Zack	123.15 GAUTHIER: That Zack be given a raise of one dollar per hour to \$13/hr.	CARRIED
Buchinski plan Lot 2 Block 24 Plan G207	124.15 MACDONALD: We'll approve on condition that sewer and water lines are not the responsibility of council now or in the future regardless of ownership on his property. Lot 2 Block 24 Plan G207	CARRIED
Bylaw # 5 -2015 Authorize Tax Discount Incentives	125.15 GAUTHIER: That Bylaw #5 -2015 being a Bylaw to set the tax discount rate to August 31, 2015 be introduced by giving first reading. 126.15 JOHNSON: That Bylaw #5 -2015 be given 2nd reading. 127.15 COLLIAR: That Bylaw #5 -2015 be given 3rd reading at this meeting.	CARRIED CARRIED UNANIMOUSLY CARRIED
	128.15 MACDONALD: That this 3rd reading of Bylaw #5 -2015 be hereby adopted.	CARRIED
Bylaw # 6 -2015 Authorize Penalty	129.15 GAUTHIER: That Bylaw #6-2015 being a Bylaw to authorize penalty on arrears of taxes be introduced by giving first reading. 130.15 JOHNSON: That Bylaw #6-2015 be given 2nd reading. 131.15 COLLIAR: That Bylaw #6-2015 be given 3rd reading at this meeting.	CARRIED CARRIED UNANIMOUSLY CARRIED
	132.15 MACDONALD: That this 3rd reading of Bylaw #6-2015 be hereby adopted.	CARRIED
Summer student:	133.15 JOHNSON: that we hire Kolby Heidt for \$12/hr.	CARRIED
Kadon Release:	134.15 MACDONALD: That The Village sign the final release for Kadon, Development is Complete	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a)Sask lotteries trust fund: Jennifer to make cheque to Meota and District Amalgamated Rec Board.
- b)Letter From Darrel McCarthy: Rob will look into this and order signs if needed
- c)Letter from Sharlene Rederburg, Trees: Table to next meeting so council has a chance to look at area.
- d)Letter from Shawn Doom: Received as information
- e)DNE Resources: Received as information
- f) Next Meeting: Tuesday, August 4, 2015 in council Chambers.

Resolution	135.15 JOHNSON: The above correspondence, discussion & reports be dealt with as directed and filed.	CARRIED
Adjournment	136.15 COLLIAR: That this meeting adjourn at 8:55 p.m.	CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
CAO