

VILLAGE OF MEOTA * COUNCIL MEETING * July 9, 2020
Council Chambers, Village of Meota

Present:	Mayor Dave Konopelski Councillors: Brandon St. Amant, Teresa Ducharme, Betty Johnson & Carole Chapman CAO: Julie Malenfant Foreman: Rob Fegan		
Visitors:	Jack Stewart, Yvonne Prusak, Lorriann Frohlick, Laura Lee Johnston, Richard Bachman, Charlene Esquirol, Richard Rokosh, Michelle Rokosh, Terry Tait & Bonnie Tait		
Call to Order:	Mayor KONOPELSKI called the regular council meeting to order at 7:33 PM.		
Agenda:	105.20 JOHNSON: THAT the agenda be adopted as amended. Move finances after Business Move the Budget under finances Delegates - Move Bonnie Tait to 8:45 PM Add Cemetery Committee letter to correspondence		CARRIED
Minutes:	106.20 JOHNSON: THAT the June 4th, 2020 minutes be adopted as amended.		CARRIED
Business: Rescind Resolutions	107.20 JOHNSON: That council rescind resolutions 94.20 and 98.20.		CARRIED
Waive Development Appeal Fee	108.20 CHAPMAN: That council waive the development appeal board fee for Charlene Esquirol's appeal.		CARRIED
Zoning Bylaw Amendment	109.20 DUCHARME: That council request Northbound to complete the zoning bylaw amendments as discussed.		CARRIED
In Camera	110.20 Council went in Camera at 8:36 PM Council came out of Camera at 9:15 PM		
Cemetery Committee Request	111.20 JOHNSON: That the Administrator do up a list of donations for the cemetery committee as they come in, and send list to family, within 30 days. Work with Bonnie Tait and Carole Chapman to correct info in the computer, adopt guidelines and all cemetery plot sales and expenses are to go through the gl accounts and be transferred as necessary by yearend.		CARRIED
Administrator Time-off	112.20 JOHNSON: That the Administrator be given permission to take vacation days July 15th and 16th, 2020		CARRIED
Trailer Move and Tree Removal	113.20 DUCHARME: That council approve the removal of the mobile trailer on Lot 9, Block 9 Plan G207 as well as the tree removal on the boulevard in front of lot at owners expense.		CARRIED
Local Improvement	114.20 JOHNSON: That the Administrator look into requirements for local improvement costs to be added to tax roll.		CARRIED
Gravel	115.20 DUCHARME: That the village gravel locations as per discussion.		CARRIED
Nuisance Property	116.20 KONOPELSKI: That the village engage the bylaw officer from Northbound to contact Mikkelson and Griffin regarding the nuisance of their properties.		CARRIED
Trailers	117.20 DUCHARME: That we send a letter to Wawrykovich and Keegan Sparrow advising them regarding travel trailers parked on vacant lots, as per bylaw.		CARRIED
Bylaw Officer	118.20 JOHNSON: That the village engage in services for the bylaw officer to educate tax payers about golf cart usage within the village.		CARRIED
Committee's	119.20 KONOPELSKI: That the administrator advise the RM of Meota that the village in not interested in participating in Joint Council or the Community Consultative group at the present time.		CARRIED
Fisher Claim	120.20 JOHNSON: That the village withdraw the Fisher claim.		CARRIED
Culverts	121.20 DUCHARME: That the road committee be given approval to install culverts as discussed.		CARRIED
Fidelity Bond:	122.20 JOHNSON: That council approve the fidelity bond as presented by administrator.		CARRIED
Thomson Letter	123.20 JOHNSON: That the Administrator advise that this was maintenance due to tree removal. Council is not prepared to add more speed bumps within the village.		CARRIED
MEEP Grant	124.20 JOHNSON: That the Administrator make application for the MEEP grant for the funding of roads and/or utility projects.		CARRIED

Finances:			
Payment of Accounts:	125.20	ST AMANT: THAT the following Accounts be approved and paid, Cheque No. 1627 - 1666 and other payments 231 - 244, in the amount of \$46,795.99, as per list attached to these minutes.	CARRIED
Transfers	126.20	JOHNSON: That council approve the transfers as follows: 2018 donations of \$2,026.33 to the Cemetery Account, \$70,849.00 to the New Deal Account from the Village Operating Account.	CARRIED
Transfer to Term Deposit	127.20	CHAPMAN: That the Administrator transfer \$50,000.00 to the term deposit account for future infrastructure.	CARRIED
Budget:	128.20	JOHNSON: That the 2020 budget with a mill rate of 6 be approved as attached to these minutes.	CARRIED
Mill Rate & Base Tax	129.20	JOHNSON: That Council set the 2020 mill rate at 6, the base tax for agriculture set at to \$200.00, residential and commercial at \$1,000.00.	CARRIED
School Mill Rate	130.20	KONOPELSKI: That council acknowledge the confirmed education mill rate.	CARRIED
Crush Abatement	131.20	CHAPMAN: That council authorizes abatement of \$1,000.00 base tax for Crush Environmental, due to residential and commercial shared lot.	CARRIED
Correspondence	132.20	DUCHARME: That the correspondence be received and filed as directed.	CARRIED
Adjournment	133.20	ST AMANT: That this meeting adjourn at 10:45 PM.	CARRIED

Dave Konopelski
Mayor

Julie Malenfant
Acting CAO