

VILLAGE OF MEOTA * COUNCIL MEETING * JUNE 13, 2017
Council Chambers, Village of Meota

- Present: Mayor John MacDonald
 Councillors: Betty Johnson, Maurice Gauthier, Brandon St.Amant, & Teresa Ducharme
 CAO: Jennifer Fisher
- Visitors: Florence Bru, Sherry Doom & Gloria Winterhault
- Call to Order: Deputy Mayor JOHNSON called the regular council meeting to order at 7:36 p.m.
 Mayor MACDONALD arrived at 7: 45 p.m. and resumed the chair.
- Agenda: 57.17 JOHNSON: That the agenda be adopted with the addition of f) Drainage, g) Pavement Quote, & h) Utility Board. CARRIED
- Minutes: 58.17 GAUTHIER: That the May 4th, 2017 minutes be adopted as presented. CARRIED
- Payment of Accounts: 59.17 ST.AMANT: That the following Accounts be approved and paid, Cheque No 229-279 and other payments 27-29, in the amount of \$86,868.97, as per list attached to these minutes. CARRIED
- Finance: 60.17 JOHNSON: That the Statement of Financial Activities for the month of May 2017 be approved as prepared by the CAO. CARRIED
- Budget: 61.17 JOHNSON: That the 2017 budget be approved as attached to these minutes. Base Tax for Agro Land being set at \$100, Residential and Commercial set at \$800 and the Mill Rate set at 4. CARRIED
- Pavement 62.17 GAUTHIER: That the Village pave 2nd Ave from the Metinota road to 1st Street East Cornor, as per quoted price of \$80,928.50. CARRIED
- Business: Event Permit 63.17 JOHNSON: That Robert Iverson be given permission to block off the road at 395 2nd Street East for the day of July 16, 2017 between the hours of 8:30AM and 7:00PM for an auction. CARRIED
- Xylem 64.17 GAUTHIER: That the Village hire Xylem to do a 14 point inspection of the lift station in the quoted amount of \$2,196.00. CARRIED
- Utility Board 65.17 DUCHARME: That the Jackfish Lake West Water Utility Corporation be allowed to move into the Village Office following negotiations. CARRIED
- Sewer Line 66.17 GAUTHIER: That the Village fix the sewer line at 310 3rd Street East. CARRIED
- Store Fan 67.17 JOHNSON: That Eden be advised that he may install a exhaust fan on the General Store, provided it has proper gaurds and is up to code, as well as replace the existing deck with a cement pad. CARRIED
- Fire Works 68.17 JOHNSON: That the Village donate \$500.00 to the Meota Regional Park for July 1st Fire Works CARRIED
- Trailer 69.17 JOHNSON: That Mr. & Mrs. Griffin be given a 1 year extention to keep their trailer and sea can on their property while they build. CARRIED
- Signs 70.17 JOHNSON: That Jennifer order 2 no pets allowed signs for the Community Park. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Letter animal Bylaw - Jennifer will send a letter to 195 1st Street East and 365 1st Street East including the animal control Bylaw.
- b) Back Ally - Clean up - Jennifer will send a letter asking houses on 2nd Ave to clean up back ally's.
- c) Ball Diamonds - Repairs - Rob and John will look into repairs.
- d) Next Meeting - Thursday, July 6, 2017 in Council Chambers.

| | | |
|-------------|--|---------|
| Resolution | 71.17 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. | CARRIED |
| Adjournment | 72.17 ST.AMANT: That this meeting adjourn at 10:10 p.m. | CARRIED |

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO