

VILLAGE OF MEOTA * COUNCIL MEETING * JUNE 13, 2019
Council Chambers, Village of Meota

Present:	Mayor John MacDonald Councillors: Betty Johnson, Maurice Gauthier, Brandon St.Amant, & Teresa Ducharme CAO: Julie Malenfant	
Visitors:	Jack Stewart, Kevin Foster and Charlene Esquirol	
Call to Order:	Mayor MACDONALD called the regular council meeting to order at 7:26 PM.	
Agenda:	77.19 DUCHARME: That the agenda be adopted with the addition of w) Hall - Water Heater and x) Administrator's time off - week of June 24, 2019.	CARRIED
Minutes:	78.19 JOHNSON: That the May 2nd, 2019 minutes be adopted as presented.	CARRIED
Payment of Accounts:	79.19 GAUTHIER: That the following Accounts be approved and paid, Cheque No 1198 - 1228 and other payments 21-27, in the amount of \$76,857.87, as per attached list.	CARRIED
Finance:	80.19 GAUTHIER: That the May Statement of Receipts & Payments be approved.	CARRIED
Mill Rate & Base Tax	81.19 JOHNSON: That Council set the 2019 mill rate at 6, the base tax for agriculture set at to \$200.00, residential and commercial at \$1,000.00.	CARRIED
Base Tax Bylaw	82.19 GAUTHIER: That Bylaw 01-2019 A Bylaw to Provide For A Base Tax known as the Base Tax Bylaw be given first reading.	CARRIED
	83.19 DUCHARME: That Bylaw 01-2019 A Bylaw to Provide For A Base Tax known as the Base Tax Bylaw be given second reading.	CARRIED
	84.19 ST AMANT: That Bylaw 01-2019 a Bylaw to Provide For a Base Tax known as the Base Tax Bylaw be given three readings at this meeting.	UNANIMOUSLY CARRIED
	85.19 DUCHARME: That Bylaw 01-2019 a Bylaw to Provide For a Base Tax known as the Base Tax be given third reading is hereby approved, signed, sealed and attached to these minutes.	CARRIED
Budget:	86.19 JOHNSON: That the 2019 budget with a mill rate of 6 be approved as attached to these minutes.	CARRIED
Transfer of Funds	87.19 JOHNSON: That Council approve transfer of \$16,518.20 to the New Deal Account.	CARRIED
Draft Financial Statement	88.19 JOHNSON: That the 2018 draft Financial Statement be approved, the Mayor and Administrator are authorized to sign.	CARRIED
Business: Carlson Request	89.19 JOHNSON: That Council approve Windriver Contracting request to install water services for the townhouses being one to be installed now and when the next townhouse sells the other 3 will be installed at once.	CARRIED
SGI Letter Delfrari Claim	90.19 JOHNSON: That a letter be sent to SGI in regards to the Delfrari claim informing them that we believe there was nothing wrong with our lines. The original construction and hookup caused the issue.	CARRIED
Fire Budget	91.19 DUCHARME: That Council approve the Meota and District Fire Department 2019 operating budget as attached.	CARRIED
Laycock Building Permit	92.19 GAUTHIER: That Darryl Laycock's house permit, Lot 11A Block 14 Plan 102166411, be approved provided it is approved by the building inspector.	CARRIED
Inkster Building Permit	93.19 GAUTHIER: That Adrienne Inkster's Building Permit, Lot 20 Block 9 Plan G207, be approved provided it conforms to our zoning bylaw and is approved by the building inspector.	CARRIED
Shepherd Demolition	94.19 JOHNSON: That demolition of house and 5 outer buildings at 1120 Tait Road be approved.	CARRIED
Malenfant Development Permit	95.19 DUCHARME: That the Malenfant development permit for a fence at Lot 12 & 24 Block 2 Plan G207 be approved.	CARRIED
Torresan Deck Permit	96.19 JOHNSON: That Dave Torresan's Building Permit, Lot 22 Block 2 Plan G207, be approved as long as it conforms to our zoning bylaw and is approved by the building inspector.	CARRIED
Olsen Amalgamation	97.19 GAUTHIER: That Council approve the amalgamation of Lots 5 & 6 Block 8 Plan G207.	CARRIED
Foster Permit	98.19 JOHNSON: That Council approve Kevin Foster's Building Permit, Lot 1A, Block 16, Plan 102140211 provided it meets all requirements by provincial, federal, building codes and building inspector.	CARRIED

JLWWUC Secretary	99.19	DUCHARME: That a letter be sent to JLWWUC advising them the village is giving three months notice as of June 13, 2019 to prepare for and relocate the administrative services.	CARRIED
Goodheart Sewer Issue	100.19	JOHNSON: That we table the Goodheart sewer issue to next meeting.	CARRIED
Transfer Site Operator	101.19	GAUTHIER: That the village advertise for a transfer site operator with the cut off date being July 26, 2019, due to Orest's resignation.	CARRIED
Sidewalk/Door Quotes	102.19	JOHNSON: That the village accept Thundercrete Concrete quote of \$16,967.19 to replace the sidewalk in front of the office, by the exercise room , the Lions Club and in front of the four-plex .	CARRIED
Village Office & Library Doors	103.19	JOHNSON: That we replace the doors at the village office and the library as per quote of \$9,686.00 from Schomm Handyman Reno's .	CARRIED
Fire Works	104.19	GAUTHIER: That the Village donate \$500.00 to the Meota Regional Park for July 1st Fire Works.	CARRIED
Sparrow Letter	105.19	JOHNSON: That a letter be sent to Lauren Sparrow advising that Council discussed her letter and that the Village has paid to have the curb stop repaired the first two times and it is her duty to have it in working order.	CARRIED
Hall Water Heater	106.19	DUCHARME: That the village approves fixing the hot water heater at the hall.	CARRIED
Drainage Pipe	107.19	GAUTHIER: That council approves of putting in a 4" pipe for drainage by Jacobson's for approx. \$800.00 - \$1,000.00.	CARRIED
Time-off	108.19	JOHNSON: That Council approve Julie's requested days off for the week of June 24, 2019.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Foreman's Report: Rob had concerns of where the transfer site tractor will be stored during the winter. Council informed him a decision will be made closer to winter as to where it will be stored. Is the village going to install a culvert by Knowles. Gave update in regards to the sewer line by Esquirol's. Kevin Foster gave input about 6 lines going to manhole at the 5 corners and John Kalisnikoff's maybe in the back. Does council want the manhole cleaned on Lakeview Ave by concession, Council said they can do a little.
- b) Kevin Foster - Council sent letter couple years ago not allowing a deck to the North. He would like to build a dawn to dusk patio on roof top, 5' plexi glass around & spiral staircase outside. Deck on South and beach volleyball court. Council will discuss and make a decision. Maurice suggested to check fire regulations. Kevin would like a decision within a month. Kudo's for posts by concession. Kevin getting sign saying pedestrian crossing. Good for safety of kids. Kevin requested to have May minutes for this meeting, Betty informed Kevin of legislation that minutes require approval before public can read. Would like to have a town hall meeting for the tax payers to voice their concerns and he would like to do a presentation at the town hall meeting. He would like to see recorded votes on all motions of council. Kevin feels he is being singled out with regards to the lot he is storing items on. Council discussed and took town hall meeting under consideration.
- c) Charlene Esquirol - Expressed her sewer line concerns why she was not informed of which lines to use. Council is unaware and therefore recommends DC Dirtworks for all line work within the village.
- d) Regional Park - Betty reported the park would like to apply their own calcium on park roads. They will purchase the calcium from the village and requested to use the village spreader. Rob will be contacted prior to application. The park would like to replace the fence from entrance to Price's.
- e) Lions Report - Lions requested a dog park, Regional Park does not want it in Park area therefore is at a stand still.

Resolution	109.19	GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	110.19	DUCHARME: That this meeting adjourn at 10:00 PM.	CARRIED

John R. MacDonald
Mayor

Julie Malenfant
Acting CAO