

VILLAGE OF MEOTA * COUNCIL MEETING * JUNE 7, 2016
Council Chambers, Village of Meota

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

Visitors: Florence Bru, Jack Stewart, Eric Callbeck, Jerry Goodheart

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

Agenda: 72.16 SHURY: That the agenda be adopted with the addition of h) Speeding. CARRIED

Minutes: 73.16 COLLIAR: That the May 3rd, 2016 minutes be adopted as presented. CARRIED

Payment of Accounts: 74.16 COLLIAR: That the following Accounts be approved and paid, Cheque No 9926-9981 and other payments 16-28, in the amount of \$65,580.11, as per list attached to these minutes. CARRIED

Finance: 75.16 JOHNSON: That the Statement of Financial Activities for the month of May 2016 be approved as prepared by the CAO. CARRIED

Business:
 Jerry Goodheart 76.15 COLLIAR: That the Village have Roto Router camera scope the lines in front of 335 2nd Ave North, to find blockage problem. CARRIED

Maintenance 77.16 JOHNSON: That Rob be given permission to purchase a Grinder, Tow Rope, and Wheel Barrel. CARRIED

Ball Diamonds 78.16 JOHNSON: That ADRA be given permission to take over bookings and care of the Ball Diamonds. CARRIED

Main Street 79.16 GUATHIER: That Main Street be repaired, K & S Asphalt will repair, quote of \$22,000. DC Dirt Works will tie in Lot 30 Block 3 Plan 102097920 to Village Lines. CARRIED

Park Entrance 80.16 JOHNSON: That the Village go on record as not supporting the construction of a new Park Access road off Birch Street at this time. If the Park requests improvements in the future at their own expense, including cost estimates & plans, Council will reconsider. Village residents should not be responsible to pay for a Park Access Road. Defeated

Park Entrance 81.16 COLLIAR: That the discussion on the Park Road be tabled. CARRIED

Speeding 82.16 SHURY: That a letter be sent to Sharlene Rederburg regarding speeding in the Village, there were Concerns. CARRIED

Side Walk 83.16 JOHNSON: That the Do Drop In be given permission to replace the side walk in front of their building at their own expense, the Village will not put any money into this project at this time. CARRIED

Deck 84.16 JOHNSON: That Frank Comfort be given permission to build a deck and screened shelter providing it agrees with Village Bylaws. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Letter "No Exit Sign" - Rob will look if we have one, Jennifer will order a new one if not.
- b) Lift Station Pump - Maurice will get a quote and return to council.
- c) Camera down town - discussed Table to next meeting.
- d) Transfer site Tractor - Send a letter to the RM and Metinota, That the Village would be willing to sell the Tractor to the Transfer site estimate \$24,000
- e) WYWRA - Discussed.
- f) Play Ground Equipment - Jennifer will get quotes, and talk to Wind River Contracting on what they are willing to pay.
- h) Clean Yard - Jennifer send Robert Iverson a Letter asking him to clean up his yard and place a proper fence around the hole dug for his basement, this is a safety issue.
- i) Next Meeting - Tuesday, July 5, 2016 in Council Chambers.

Resolution	85.16 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	86.16 GUATHIER: That this meeting adjourn at 9:35 p.m.	CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO