

VILLAGE OF MEOTA * COUNCIL MEETING * JUNE 7, 2018
Council Chambers, Village of Meota

Present: Mayor John MacDonald
Councillors: Betty Johnson, Maurice Gauthier, Brandon St.Amant, & Teresa Ducharme
CAO: Jennifer Fisher

Visitors: Jack Steward & Gloria Winterhalt

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:27 p.m.

Agenda: 56.18 DUCHARME: That the agenda be adopted with the addition of h) RM update I) love of the lake, j) hall/ chairs. CARRIED

Minutes: 57.18 JOHNSON: That the May 3rd, 2018 minutes be adopted as presented. CARRIED

Payment of Accounts: 58.18 GAUTHIER: That the following Accounts be approved and paid, Cheque No 712-776 and other payments 25-31, in the amount of \$73,537.25, as per list attached to these minutes. CARRIED

Finance: 59.18 JOHNSON: That the Statement of Financial Activities for the month of May 2018 be approved as prepared by the CAO. CARRIED

Budget: 60.18 JOHNSON: That the 2018 budget be approved as attached to these minutes. Base Tax for Agro Land being set at \$100, Residential and Commercial set at \$900 and the Mill Rate set at 5. CARRIED

Business:
ADRA Accounts 61.18 JOHNSON: That the Village assume responsibility of the ADRA Accounts as a Committee of Council. CARRIED

Advertise 62.18 JOHNSON: That the Village advertise for the administrator position in the news optimist, and on the SUMA website. CARRIED

Bulletin Board 63.18 GAUTHIER: That the Village donate \$300 toward a new poster board by the Post Office. CARRIED

Summer Student 64.18 JOHNSON: That Emma be allowed to start working immediately, when necessary. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Dust Control - Council members will watch for a water truck to come up for sale.
b) Xylem - John will get quotes from Anderson Pump house on servicing.
c) Goodheart Sewer Lines - Goodheart will need to place a pressure tank on his property to fix his sewer problem.
d) Letter from Kevin Foster - Discussed.
e) Fire Accounts - Tabled.
f) Letters from Regional Park - Discussed.
g) Committee Reports - Reports made by John on the Mutual Aid & Water Corp. Betty on the Regional Park - Annual Meeting June 16th at 10:30am. Brandon on ADRA.
d) Next Meeting - Thursday, July 5, 2018 in Council Chambers.

Resolution 66.18 GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 67.18 JOHNSON: That this meeting adjourn at 9:05 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO