

VILLAGE OF MEOTA * COUNCIL MEETING MINUTES* June 11th, 2015

Present: Mayor John MacDonald
Councillors: Maurice Gauthier, Greg Shury & Betty Johnson

Absent: Councillor Bob Colliar & Acting Administrator Jennifer Fisher

Visitors: Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:05 p.m.
Betty Johnson will record and prepare minutes, Jennifer is away at training.

Agenda: 83.15 GAUTHIER: That we adopt the agenda including additions. CARRIED

Minutes: 84.15 JOHNSON: That we adopt the May 5th, 2015 Minutes with the exception of item k). CARRIED

Item K 85.15 MCDONALD: That he be allowed to attach his report regarding item K in the May 5th, 2015 Minutes. DEFEATED

Business:

Dale Bridges & Chris Tibido Water Problem 86.15 GAUTHIER: That we advise Dale Bridges & Chris Tibido that the Village will check for water leaks on Village utility equipment on their property, if there is a leak then we will cover the cost, if it is not related to village utility equipment then all costs will be their responsibility, agreement forms for signatures are required. CARRIED

Vehicle at Dump 87.15 SHURY: That we sell the impounded vehicle at the dump to highest offer. CARRIED

Street Calcium 88.15 JOHNSON: That we purchase 150 bags of Calcium Chloride for dust control. CARRIED

Fire Board 89.15 MACDONALD: That we donate \$200 to the fire hall for use of the truck to apply water to work with the calcium chloride dust control product. CARRIED

Parking Signs 90.15 JOHNSON: That Jennifer order parking signs for beside the office. CARRIED

Appointments 91.15 GAUTHIER: That Jennifer be appointed the Village Assessor, Bylaw Officer & Development Officer, all to be added to the Yearly Appointments listing. CARRIED

NS River Health Holdings 92.15 MACDONALD: That the Village pay the \$1240 membership fee to the North Sask. River Health Holdings for 2015 and advise that our original withdrawal is in effect. CARRIED

BTEC 93.15 SHURY: That we pay \$500 to the Battleford Trade & Education Center Project. CARRIED

Sk. Power & Electrical Service 94.15 SHURY: That Council approve the request by Sask. Power Easement and Electrical Service by Scott Land & Lease for Mark Carlesons development, all costs are Marks. CARRIED

Hydrant Guards 95.15 GAUTHIER: That we pay Art Jones \$2174.00 for the hydrant guards he built. CARRIED

5 Year Agreement for Administration Course Costs	96.15 MACDONALD: That Council enter into an agreement with Jennifer Fisher for the Administration Course, the Village will cover the costs in return for a 5 year commitment to work for the Village, if 5 years is not worked the course costs will be paid back to the Village by Jennifer.	CARRIED
Bulletin Board	97.15 JOHNSON: That Jennifer be given permission to purchase a bulletin board.	CARRIED
Zach's Bonus	98.15 SHURY: That we pay Zach Nedelec \$450 wage bonus for taking over from Rob.	CARRIED
150 Community Infrastructure	99.15 MACDONALD: That Council apply for funding through the 150 Community Infrastructure Program for Village improvements.	CARRIED
Do Drop Inn Sidewalk	100.05 MACDONALD: That Council install the new sidewalk at the Do Drop Inn as quoted for \$6825.00.	DEFEATED
Development: Kopelski	101.15 GAUTHIER: That Council approve the development for a new house for Kopelski, advise that he is responsible for all costs to install his own approach & culvert.	CARRIED CARRIED
Johnson	102.15 GAUTHIER: That Council approve the request to install chain link fence at the Car Wash vacant lot for Lloyd & Betty Johnson.	CARRIED
Bylaw # 3-2015 Establish Fee for Services	103.15 SHURY: That Bylaw #3-2015 being a Bylaw to extend the time for completion of the 2015 assessment roll due to not receiving SAMA information on time.	CARRIED
	104.15 MACDONALD : That Bylaw #3-2015 be given 2nd reading.	CARRIED
	105.15 JOHNSON: That Bylaw #3-2015 be given 3rd reading at this meeting. UNANIMOUSLY	CARRIED
	106.15 GAUTHIER: That this 3rd reading of Bylaw #3-2015 be hereby adopted.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Rob Fegan unable to attend, John reported that Rob would like to proceed with roto-rooter next week and we need some gopher control for the ball diamonds, Betty will get the product.
- b) Jerry Deland - 2 of his lots are not serviced, his purchase agreement said they were, Betty will look at the information & report back to Council at next meeting.
- c) Terry Christianson - discussed his lot, he will have to get his own survey if he feels the boundary is incorrect.
- d) Dump Site - Jennifer contacted CN for crossing arms, if one comes available they will advise, permits need to be posted on-site, John & Maurice volunteered to review rates for next meeting, need to hire someone for long week-ends to help Orest, John will contact Paul Meier's. Discussed having the old concrete crushed into fines, can be used on roads to solid up surfaces, Maurice has asked that we be added to a list if a crusher is available, Council will be given cost estimates before any work would proceed.
- e) Official Community Plan - Zoning Bylaw amendments can be submitted, ask for a new print to review.
- f) Office - install a deadbolt lock for the main front door, outside automatic lights & fix the outside power outlet.
- g) Jennifer will be out of the Village office for surgery on June 24th, 2015.
- h) Jackfish Lake West Water Utility - monthly report submitted to Council.

- i) Doggy Park - Maurice will check into the cost for a fence for the area on the side of the ball diamonds.
- j) Vacation Bible School - July 6-9th Meota Hall from 6-7:30pm.
- k) Xylem Quote - Lift Station Inspection \$1394.00
- l) Next Meeting - Tuesday, July 7th, 2015 Village Office 7:00pm.

VILLAGE OF MEOTA * COUNCIL MEETING * June 11th, 2015 (page 3 of 3)

m) Reports:	John	ADRA will be running the summer program, craft sale & yoga, organizing a ball diamond clean up, Betty contact Sherry regarding the old volleyball net for the park. Met with Kadon, he is not going to sign the agreement we proposed.	
	Betty	Regional Park discussed the annual meeting, park pool repairs and seaweed, having issues with Kevin & his boat lift, and boat launching area. Also discussed the stub posting and development of the area below memorial hill for parking boat trailers. The park has loans to pay off before any new major projects.	
Resolution	107.15	SHURY: The above correspondence, discussion & reports be dealt with as directed and filed	CARRIED
Finances: Statement	108.15	GAUTHIER: That the Statement of Financial Activities be approved.	CARRIED
Accounts	109.15	JOHNSON: That the Accounts, being Chq.# 9447 To Chq.# 9485 For \$77,989.62 be approved and paid.	CARRIED
Budget 2015	110.15	GAUTHIER: That Council approve the 2015 budget, municipal mill rate is 7 Base Tax to remain on Land; Residential \$750 & Land; Ag \$100 as per Bylaw.	CARRIED
Adjournment	111.15	GAUTHIER: That this meeting adjourn at 9:05 p.m.	CARRIED

Mayor John R. MacDonald

Jennifer Fisher Acting CAO

