

VILLAGE OF MEOTA * COUNCIL MEETING * MARCH 1, 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

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:10 p.m.

Agenda: 26.16 GAUTHIER: That the agenda be adopted as presented.

Minutes: 27.16 JOHNSON: That the minutes be adopted as presented for the February 16, 2016 Council Meeting.

Payment of Accounts: 28.16 GAUTHIER: That the following Accounts be approved and paid, Cheque No 9829 - 9849 and other payments 6 - 10, in the amount of \$21,867.62, as per list attached to these minutes.

Finance: 29.16 JOHNSON: That the Statement of Financial Activities for the month of February 2016 be approved as prepared by the CAO.

Business:

Summer Students 30.16 SHURY: That Jennifer make and offer to Zack Nedelec to work for the Village again for \$15/hr and will start April 15, 2016,

31.16 JOHNSON: That Jennifer make and offer to Kolby Heidt to work for the Village again for \$12/hr and will start on weekends for May long.

Canadian Legion of Riders 32.16 JOHNSON: That the Canadian Legion of Riders can have Street Vendors at Their annual rally during the day, but can not have food vendors.

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Shop Security - Jennifer Will get some prices for next meeting.

b) Fire Budget - Discussed.

c) Mill Rate - Education - Received as information.

d) SUMA - Jennifer gave new SUMA discount cards.

e) Regional Park - First regional park meeting will be March 15, 2016.

f) Committee Reports - By John, Bob and Betty.

g) Next Meeting - Tuesday, April 5, 2016 in Council Chambers.

Resolution 33.16 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.

Adjournment 34.16 COLLIAR: That this meeting adjourn at 8:00 p.m.

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO

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