

**VILLAGE OF MEOTA \* COUNCIL MEETING \* MARCH 1, 2018**  
**Council Chambers, Village of Meota**

Present:	Mayor John MacDonald Councillors: Maurice Gauthier, Betty Johnson, Brandon St.Amant, & Teresa Ducharme CAO: Jennifer Fisher Forman: Rob Fegan		
Call to Order:	Mayor MACDONALD called the regular council meeting to order at 7:20 p.m.		
Agenda:	19.18 GAUTHIER: That the agenda be adopted as presented.		CARRIED
Minutes:	20.18 JOHNSON: That the minutes be adopted as presented for the February 1, 2018 Council Meeting.		CARRIED
Payment of Accounts:	21.18 JOHNSON: That the following Accounts be approved and paid, Cheque No 596 - 622 and other payments 7 - 12, in the amount of \$41,017.37, as per list attached to these minutes.		CARRIED
Finance:	22.18 DUCHARME: That the Statement of Financial Activities for the month of February 2018 be approved as prepared by the CAO.		CARRIED
Fire Budget	23.18 JOHNSON: That the 2018 Fire Budget be approved as presented.		CARRIED
Business: SaskTel Metre	24.18 GAUTHIER: That SaskTel be given permission to install a 33 metre tower behind their building located at 285 Main Street.		CARRIED
Cement	25.18 DUCHARME: That the Village hire Arnolds Sand and Gravel to remove all cement from the Transfer site, for the approxamate cost of \$9,000.00.		CARRIED
Forman Assistant	26.18 JOHNSON: That the Village advertise for a seasonal fulltime employee and one summer student in the local news paper for 2 weeks. Wage negotiable.		CARRIED
Park Entrance	27.18 MACDONALD: That the Village start the process of investigating the costs of a building and a road way to move the park entrance.		CARRIED
C.C.G	28.18 JOHNSON: That the Village send a letter to the RM stating that the Village is not going to participate in the Rural Community Consultative Group at this time.		CARRIED
Trailer	29.18 DUCHARME: That Rob purchase new 3" hoses for the water pumps.		CARRIED
Tax Enforcement	30.18 JOHNSON: That the Village send Kevin a letter stating that he committed to making payments on his taxes, if he does not proceed with payments by April 1st the Village will continue with the tax enforcement process.		CARRIED
<b>CORRESPONDENCE, DISCUSSION &amp; REPORTS:</b>			
a) Animals at Large - Jennifer will place a letter in the Tax notices reminding pet owners of the Village Bylaws			
b) Lake Drop - Jennifer will print pamphlets for the lake drop			
c) Librarian Retirement - Jennifer will come up with ideas for a thank you to the Librarian			
d) Office Administrator Agreement - Jennifer will revise and bring back to Council			
d) Next Meeting - Tuesday, April 5, 2018 in Council Chambers.			
Resolution	31.18 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.		CARRIED
Adjournment	32.18 ST.AMANT: That this meeting adjourn at 8:45 p.m.		CARRIED

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John R. MacDonald  
Mayor

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Jennifer Fisher  
Acting CAO