

VILLAGE OF MEOTA * COUNCIL MEETING * MARCH 3, 2020
Council Chambers, Village of Meota

Present: Deputy Mayor Betty Johnson
 Councillors: Teresa Ducharme and Brandon St. Amant
 Acting Administrator: Julie Malenfant
 Foreman: Rob Fegan

Visitors: Richard Rokosh, Kirk Morrison, Dean Menssa, Carole Chapman, Jack Stewart, Irene Caslor, Mavis Hummeny and Raymond Hummeny

Call to Order: Deputy Mayor JOHNSON called the regular council meeting to order at 7:30 PM.

Agenda:	41.20	DUCHARME: That the agenda be adopted as presented.	CARRIED
Minutes:	42.20	JOHNSON: That the minutes of the February 4, 2020 Regular Meeting of Council be approved as presented.	CARRIED
Finance: Payment of Accounts:	43.20	DUCHARME: That Cheque Numbers 1522 - 1548 and Other Payments 191 - 199 totalling \$45,715.95 attached to and forming a part of these minutes be approved for payment.	CARRIED
Financial Activities	44.20	JOHNSON: That the Statement of Financial Activities for the month of February 2020 attached to and forming part of these minutes be approved as presented.	CARRIED
Business: RM Lake Development Study	45.20	ST AMANT: That the village will participate in the Lake Development Study for a maximum cost of \$700.00, the Administrator will contact the RM and inform of council decision.	CARRIED
Sewer Mains	46.20	JOHNSON: That the village repair the sewer line on 1st Street East as discussed.	CARRIED
Transfers	47.20	JOHNSON: That council approve the transfer of money from the Fire Operating Account of \$0.42, Fire Reserve Account of \$17.15, Fire Trust Account of \$17.81 and Community Hall Account of \$1865.61 to the Village Operating Account, transfer to Cemetery Account of \$2,155.00 from the Village Operating Account.	CARRIED
Lake Drop	48.20	JOHNSON: That the village put a brochure into the Lake Drop as long as there is no fee.	CARRIED
St. Marie Parcel Ties	49.20	JOHNSON: That council approve Mark St.Marie's request to reorganze parcel ties of his lots at his cost.	CARRIED
Purchase of Fire Equipment	50.20	DUCHARME: That the village inform the Fire Department Committee that the village is not interested in the RM of North Battleford's proposal as the village has reasonable service at this time.	CARRIED
Marking Grave Sites	51.20	JOHNSON: That the village ask a member of the Cemetery Committee to mark a grave site when requested.	CARRIED
By-Election Remuneration	52.20	DUCHARME : That council set a remuneration for the March 31st, 2020 by-electoin at \$300.00 for the day.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Foreman's Report: There is a coyote problem in the village, tax payer's need to use garbage cans to store bags of garbage.

b) Brandon's Report: The Bulletin Board by the Post Office, what is the percentage the village agreed to pay.

- c) Kirk Morrison Report: Province has a grant program, 15 million revenue sharing. RM put in an expression of interest. Metinota, Cochin and Aquadeo are interested in lake development study. The study will consist of lake capacity and planning and development around the lake. Lake frontage is fairest way to divide the contribution. Spring is the best time for environmental water testing. 90 days after March 5, 2020 they will know if approved for grant. The cost is approximately \$100,000, province will pay \$75,000. When study was conducted in the 80's, Jackfish Lake could sustain 800 - 4,730 cabins. The RM would like to have they study done to know how many boats the lake can handle, would also like to update the environmental study.
- d) Dean Menssa: Updated council on the blockage on 1st Street East. Would like to review the camera footage from Roto-Rooter. Informed council they need to budget to have the line repaired for any work that needs to be done.
- d) Richard Rokosh: Request to council to move a new modular onto a lot. Council cannot approve a development that does not mmet the bylaw requirements.
- e) Carole Chapman: Deputy Mayor Betty and Hall Chair Carole discussed bylaws revisions. Betty and Carole will work on revisions and present at the next meeting.
- f) Lift Station Inspection: Inform Xylem that we are not interested as Sask Water takes care of inspections at the lift station.
- g) Oil Truck by Office: Discussed.
- h) Shut off at United Church: JLWWUC will be dealing with this in the spring when the ground is no longer frozen.

Resolution	53.20	ST AMANT: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	54.20	DUCHARME: That this meeting adjourn at 9:40 PM.	CARRIED

Betty Johnson
Deputy Mayor

Julie Malenfant
Acting CAO