

**VILLAGE OF MEOTA \* COUNCIL MEETING \* MARCH 7, 2019**  
**Council Chambers, Village of Meota**

Present: Mayor John MacDonald  
Councillors: Maurice Gauthier, Betty Johnson, & Teresa Ducharme  
CAO: Julie Malenfant

Absent: Brandon St.Amant

Delegation: Gil Cadrin - Birch Street Bill

Call to Order: Mayor MACDONALD called the council meeting to order at 7:25 PM

Agenda: 36.19 Ducharme: That the agenda be adopted as amended. CARRIED

Minutes: 37.19 JOHNSON: That the February 7, 2019 Minutes be adopted as presented. CARRIED

Statement of Receipts & Payments 38.19 GAUTHIER: That the Monthly Statement of Receipts & Payments be approved. CARRIED

Accounts 39.19 GAUTHIER: That the Accounts, being Cheque #'s 1098 to 1125 and Other Payments 6 - 20 for \$ 118,324.96 be approved and paid. CARRIED

Committee Appointments 40.19 MacDONALD: That the Village of Meota Council change Park Board members to remove Keith Strawford and Don Johnson and add Carl Caslor and Phyllis Kessler  
JOHNSON requested a recorded vote: MacDonald - Yes, Gauthier - Yes  
Johnson - No, Ducharme - No LOST

41.19 JOHNSON: That we approve the appointment list as attached. CARRIED

Summer Employment 42.19 JOHNSON: That we re-advertise for seasonal summer student and Village maintenance assistant, closing date is April 1, 2019. CARRIED

Birch Street Bill 43.19 JOHNSON: That Council pay the bill from the Rural Municipality of Meota #468 in the amount of \$5,737.25 for the Birch Street repairs. CARRIED

Appoint Assessor 44.19 JOHNSON: That Council appoint the Administrator as Assessor . CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

a) Rob Fegan - Town Foreman, reported on activities and asked if he could be involved in the hiring process for an assistant.  
b) Gil Cadrin - Rural Municipality of Meota #468, explained the bill for repairs to Birch Street.  
c) Transfer Site Compliance - discussed  
d) Kadon Service Agreement - discussed  
e) Lake Sustainability Study - Village Council not interested in spending tax dollars to participate in this program.  
f) JLWWUC - discussed obtaining a written agreement for terms of service, discuss at next meeting.  
g) Northbound Bylaw Enforcement - offers a fee for service if Council is interested.  
h) Gas Tax Refund from 2018 for 9,609.10 has been received.  
i) School share of revenue from the Sale of property to Mark Carlson has been paid, remind Mark about culvert installation.

Resolution: 45.19 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 46.19 GAUTHIER: That this meeting adjourn at 8:42 PM. CARRIED

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John R. MacDonald  
Mayor

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Julie Malenfant  
Acting CAO