

VILLAGE OF MEOTA * COUNCIL MEETING * MAY 3, 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, Jack Stewart, Kevin Foster, Terry Tait

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:50 p.m.

Agenda: 45.16 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 46.16 JOHNSON: That the April 5th, 2016 minutes be adopted as presented. CARRIED

Payment of Accounts: 47.16 GAUTHIER: That the following Accounts be approved and paid, Cheque No 9884-9925, in the amount of \$37,955.63, as per list attached to these minutes. CARRIED

Finance: 48.16 JOHNSON: That the Statement of Financial Activities for the month of April 2016 be approved as prepared by the CAO. CARRIED

Business:
 Public Hearing Mayor MacDonald convened the Public Hearing regarding the Official Community Plan, local residents expressed their opinions and the hearing adjourned. Kevin Foster objected.

Bylaw # 7-2015 Official Community Plan 49.16 JOHNSON: That Bylaw #7-2015 the Official Community Plan be given second reading. CARRIED
 50.16 GAUTHIER: That Bylaw #7-2015 being a Official Community Plan be given third reading, hereby approved. CARRIED

Bylaw # 8-2015 Zoning Bylaw 51.16 JOHNSON: That Bylaw #8-2015 being a Zoning Bylaw be given second reading. CARRIED
 52.16 GAUTHIER: That Bylaw #8-2015 being a Zoning Bylaw be given third reading, hereby approved. CARRIED

Bylaw # 3-2016 EMO Bylaw 53.16 JOHNSON: That Bylaw #3-2016 being a EMO Bylaw be given first reading. CARRIED
 54.16 GAUTHIER: That Bylaw #3-2016 being a EMO Bylaw be given second reading. CARRIED
 55.16 SHURY: That Bylaw #3-2016 being a EMO Bylaw be given third reading, hereby approved. UNANIMOUSLY CARRIED

Bylaw # 4-2016 Fire Protection 56.16 COLLIAR: That Bylaw #4-2016 being a Fire Protection Bylaw be given first reading. CARRIED
 57.16 GAUTHIER: That Bylaw #-2016 being a Fire Protection Bylaw be given second reading. CARRIED
 58.16 SHURY: That Bylaw #4-2016 being a Fire Protection Bylaw be given third reading, hereby approved including appealing Bylaw # 1-2012. UNANIMOUSLY CARRIED

Kevin Foster 60.16 JOHNSON: That Council Advise Kevin Foster that Council feel they are not in contravention of Village Bylaws regarding his concerns. CARRIED

Wind River Storage room 61.16 JOHNSON: That Jennifer send Mark Carlson of Wind River Contracting a letter stating that our previous letter asked him to fix the problem that exists due to his initial construction at his cost or we would hire someone to do repairs & invoice him the costs. CARRIED

Living Quarters Request 62.16 SHURY: That Eden & Gloria Yunhye be allowed to renovate their building beside the general store to accommodate living quarters, provided they follow all Bylaws. CARRIED

Election Seminar 63.16 JOHNSON: That Jennifer attend the election seminar in North Battleford on May 27th CARRIED

Gophers 64.16 SHURY: That the Village hire Regniers Renovations Pest Control Service to fix the gopher problem on the ball diamonds and any other Village property. CARRIED

Ball Diamonds	65.16	JOHNSON: That Rob and Zack Fix both ball diamonds this year, approx. cost \$3,000.00	CARRIED
	66.16	JOHNSON: That the Village hire Daniel Barton to help Rob fix the ball diamonds	CARRIED
		Councillor Johnson declared pecuniary interest and left chambers	
Driveway	67.16	GUATHIER: That Lloyd and Betty Johnson be given permission to build a second driveway from Birch street to their property at their own expense. Councillor Johnson Returned	CARRIED
Jerry Goodheart	68.16	JOHNSON: That Jennifer send a letter to Jerry Goodheart regarding his sewer obstruction stating that the plumber advised the obstruction was not on village property.	CARRIED
Tax Enforcement	69.16	JOHNSON: That Jennifer send a letter to the Lawyers to start Tax enforcement process on lots 1A Block 9 Plan 102146217, Lot 1 Block K1 Plan AG2645	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Letter from Gwen Lacerte - Community Park - Jennifer will place a thankyou in the newsletter for everyone that helped.
- b) Fire Ban - There will be a fire ban in place until further notice, Jennifer and Rob will put up signs.
- c) Speed bumps - we are all out of speed bumps and can not put anymore out.
- d) Roads Quote - Jennifer will send a letter to Department of Highways with quotes, will review at budget time
- e) Side walk quote - Received as information.
- f) Letter from Do Drop in - Side Walk - Jennifer will send a letter to Eric Callbeck to ask for a representative to attend a council meeting, to get more information.
- g) JLWWC - Terry Tait attended the meeting to update Council on operations, still lots of outstanding accounts, they are asking Council to add any Village residents o/s invoices to the tax roll, also rates increased due to last years deficit.
- h) Next Meeting - Tuesday, June 7, 2016 in Council Chambers.

Resolution	70.16	JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	71.16	GUATHIER: That this meeting adjourn at 9:10 p.m.	CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO