

VILLAGE OF MEOTA * COUNCIL MEETING * MAY 4, 2017
Council Chambers, Village of Meota

Present: Mayor John MacDonald
Councillors: Betty Johnson, Maurice Gauthier, Brandon St.Amant, & Teresa Ducharme
CAO: Jennifer Fisher

Visitors: Florence Bru

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:29 p.m.

Agenda: 43.17 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 44.17 JOHNSON: That the April 5th, 2017 minutes be adopted as presented. CARRIED

Payment of Accounts: 45.17 GAUTHIER: That the following Accounts be approved and paid, Cheque No 182 - 228 and other payments 19 - 23, in the amount of \$41,219.29, as per list attached to these minutes. CARRIED

Finance: 46.17 JOHNSON: That the Statement of Financial Activities for the month of April 2017 be approved as prepared by the CAO. CARRIED

Business: Insurance Renewal 47.17 JOHNSON: That Council approve the payment of the annual insurance renewal, Jennifer has been asked to check into discounts. CARRIED

Proulx Letter 48.17 GAUTHIER: That Jennifer advise Leon that the Village is not responsible for these damages, they were caused by rain water and this is the Villages final decision. CARRIED

ADRA Request 49.17 JOHNSON: That Meota ADRA be approved for a special events permit on July 1, 2017. CARRIED

Summer Student 50.17 JOHNSON: That the Village hire Keanna Sheppard for \$12/ hour for the open summer maintenance position. CARRIED

Road/ Drainage 51.17 DUCHARME: That the Village hire Garry's Construction as per quote of \$25,830. for work on sparrow place to repair drainage. CARRIED

Gravel Quotes 52.17 JOHNSON: that the Village purchase gravel from Cockburn Construction Ltd. at the quoted. CARRIED

Flags 53.17 JOHNSON: That the Village order 3 red Canada 150 flags for 94.95 Each CARRIED

Tablets 54.17 JOHNSON: that further discision regarding tablets be tabled to next meeting. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Budget - Council members received copies of the proposed budget to review and bring back to next meeting.
- b) Department of Highways Road Fill - Highways is given permission to place road fill next to lift station for future use.
- c) Committee Reports - Council members made reports on committees.
- d) Next Meeting - Will be moved to Tuesday, June 13, 2017 at 7:30PM in Council Chambers.

Resolution 55.17 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 56.17 DUCHARME: That this meeting adjourn at 9:05 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO