

VILLAGE OF MEOTA * COUNCIL MEETING * MAY 3, 2018
Council Chambers, Village of Meota

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

Visitors: Jack Stewart, Doug Lessard

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:33 p.m.

Agenda: 45.18 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 46.18 JOHNSON: That the April 5th, 2018 minutes be adopted as presented. CARRIED

Payment of Accounts: 47.18 DUCHARME: That the following Accounts be approved and paid, Cheque No 673 - 711 and other payments 18 - 24, in the amount of \$59,620.22, as per list attached to these minutes. CARRIED

Finance: 48.18 ST.AMANT: That the Statement of Financial Activities for the month of April 2018 be approved as prepared by the CAO. CARRIED

Business: Employment 49.18 GAUTHIER: That the Village hire Wayne Henry as the town man assistant for \$19/ hr. CARRIED

Mechanics Shop 50.18 GAUTHIER: That the Village approve the new automotive repair shop and car wash located at 285 & 295 Main Street. Lot is required to be kept clean and tidy. Betty declared a pecuniary interest. CARRIED

Rock the Rink 51.18 JOHNSON: That the village approve the event permit for the Rock the Rink and vendors on July 14th, 2018 CARRIED

Employment agreement 52.18 JOHNSON: That the Village approve the employment agreement with the administrator as attached to these minutes. CARRIED

Birch Street 53.18 JOHNSON: That the Village send a letter to the RM of Meota asking them to pursue having Birch Street fixed. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Doug Lessard made a presentation on the JLWWUC. Rates will be changing to \$35/per month and \$4.00/cubic meter
Still waiting for SaskWater to respond regarding purchase.
- b) Calcium Chloride - Jennifer will order 250 bags.
- c) Gravel - Jennifer will order 22yards or 1" base gravel from Cockburn's Construction.
- d) Goodheart Sewer - John will talk with Dean about problems and when work can start. Goodheart may be responsible for some costs.
- e) Signs - Rob and Seasonal employee's will take down the signs around town indicating where old buildings were, due to deteriorated condition
- f) Fire Accounts - Discussed, Village would like more information.
- g) Stub Posts - Discussed opening the road at Lakeview Ave.
- h) Storage Room - John will have the water problems fixed.
- i) Committee Reports - Council members made reports on committees.
- j) Next Meeting - June 7th @7:30 PM in Council Chambers.

Resolution 54.18 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 55.18 JOHNSON: That this meeting adjourn at 9:30 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO