

**VILLAGE OF MEOTA \* COUNCIL MEETING \* MAY 2, 2019**  
**Council Chambers, Village of Meota**

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

Absent: Brandon St. Amant

Visitors: Jack Stewart and Charlene Esquirol

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:28 PM.

Agenda: 61.19 GAUTHIER: That the agenda be adopted as amended. CARRIED

Minutes: 62.19 JOHNSON: That the April 4th, 2019 minutes be adopted as presented. CARRIED

Statement of Receipts & Payments: 63.19 GAUTHIER: That the April Statement of Receipts & Payments be approved. CARRIED

Payment of Accounts: 64.19 DUCHARME: That the following Accounts be approved and paid, Cheque No 1158 to 1197 and other payments 11, 19 & 20 - 24 in the amount of \$164,514.81, as per list attached to these minutes. CARRIED

Business: Maintenance Assistant 65.19 GAUTHIER: That the Village hire Wayne Henry as the seasonal maintenance assistant for 2019 at \$20.00 per hour commencing May 6, 2019. CARRIED

Summer Student 66.19 JOHNSON: That Council ratify 2019 Summer Student wage for Anna Rumpf is \$15.00 per hour. CARRIED

Calcium 67.19 GAUTHIER: That the Village hire DC Dirtworks for water truck service for the application of calcium on the roads and that Rob, Wayne and Anna will apply calcium to the roads. CARRIED

Carley Deck 68.19 DUCHARME: That Becky Carley's deck permit be approved as long as it conforms to our zoning bylaw and is approved by the building inspector. CARRIED

Ooms Demolition & New Garage 69.19 JOHNSON: That council approve Andrew Oom's demolition permit and new garage permit be approved as long as it conforms to our zoning bylaw and is approved by the building inspector. CARRIED

Contractor Agreement 70.19 JOHNSON: That Mark Carlson be advised that utility lines in the roadway, culverts, and approaches must be installed all at once, so village property only gets dug up once and a reminder that back alley development and playground is his responsibility. CARRIED

Garbage Tag Fees 71.19 GAUTHIER: That a letter be sent to the transfer site shareholders for considering rising cost of garbage disposal, that garbage bag tag fees be increased to \$1.50. CARRIED

Stub Posts 72.19 JOHNSON: That council authorizes the Regional Park to install stub posts by the Concession and Derek Schaefer for no vehicle access. CARRIED

Esquirol Deck Permit 73.19 JOHNSON: That Charlene Esquirol's deck permit needs to conform to the Zoning Bylaw with a 10% maximum variance allowed being 21 feet from front boundary to start of deck. CARRIED

PDWA Signs 74.19 GAUTHIER: That the Village purchase precautionary drinking water advisory signs from Ultra Print for \$632.00 plus taxes. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

a) Committee Meetings: John gave a report on JLWWUC meeting. JLWWUC hired Marty Meier's as the new person to read meters.

b) Fire Board Meeting - April 15, 2019 - discussed the budget. EMO coordinator advised that it should take approximately one year to update the EMO manuals. Fire Chief will receive \$500 per month as a retainer. Next meeting is July 8, 2019.

c) Water Shed Board Meeting - April 28, 2019 - met with highways to repair bridge, did a feasibility study to fix bridge costs \$12,600. Opened gates April 24, 2019. Budget was approved.

d) Non-conformance to Zoning Bylaw - Council request the Administrator to send a letter to Trent Martin in regards to non-conformance of zoning bylaw.

Resolution 75.19 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 76.19 GAUTHIER: That this meeting adjourn at 9:35 PM. CARRIED

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 John R. MacDonald  
 Mayor

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 Julie Malenfant  
 Acting CAO