

Present:

Visitors:

Delegation:

Call to Order:

Agenda: 58.15

Minutes: 59.15

Accounts: 60.15

Financial Stmt: 61.15

Business:

Gravel 62.15

Amalgamate
Lots 63.15

Dust Control 64.15

Public Notice
Quads/ATV's 65.15

Insect Repellant 66.15

WI-FI Request 67.15

Development
Conrad Bernier 68.15

Bike Rally
Fund Raiser 69.15

Regional Park 70.15

Trans Canada 71.15

& Carleton Trail

Temporary 72.15
Housing Agreement

Bylaw # 1-2015 73.15
Establish Fee
for Services 74.15
 75.15

76.15

Bylaw #2-2015 77.15
Regulate
Drainage 78.15
 79.15

80.15

CORRESPONDENCE, DISCUS

- a) Foreman Rob Fegan - mail shop has disconnected the sum
- b) Official Community Plan - on the Z
- c) Terry Fox Run - will be he
- d) Tourism Saskatchewan - ; let the p
- e) Mutual Aid Agreement - v
- f) Jackfish Lake Watershed E
- g) Sask Tel - rates will increa
- h) Barricades for Water Mai
- i) Sask. Lotteries Trust Fund
- j) Canada Summer Jobs - thi
- k) Greg & John - discussed a
- l) Next Meeting - changed to
- m) Budget - Jennifer & Betty
- o) Reports: John

Bob

Betty

Resolution 81.15

Adjournment 82.15

Mayor John R. Ma

VILLAGE OF MEOTA * COUNCIL MEETING * May 5th, 2015
Council Chambers, Village of Meota

Mayor John MacDonald

Councillors: Bob Colliar, Maurice Gauthier, Betty Johnson & Greg Shury

Acting Administrator Jennifer Fisher

Village Foreman - Rob Fegan

Gwen Lacerte, Florence Bru & Jack Stewart

Pat Gunther & Clarence Pearce from North Sask. Health Holdings

Mayor MACDONALD called the regular council meeting to order at 7:00 p.m.

JOHNSON: That we adopt the agenda including additions. CARRIED

JOHNSON: That we adopt the April 7th, 2015 Minutes as circulated. CARRIED

GAUTHIER: That council approve and pay the accounts & payments for May being Chq. # 9403 to 9445 for \$55,753.59 and payroll payments. CARRIED

GAUTHIER: That Council approve the Statement of Financial Activities. CARRIED

JOHNSON: That Maurice proceed with gravelling the road over by Bellands. CARRIED

JOHNSON: That permission be given to amalgamate Lots 15 & 16, Block 2, Plan G207 located 190-1st Street, at the owners expense. CARRIED

COLLIAR: That the Village order 4 pallets containing 50 bags each of granular calcium chloride as quoted at a total cost of \$787.28 for dust control. CARRIED

COLLIAR: That Public Notice be posted to advise that "No Person" under the age of 16 are allowed to operate motor vehicles such as Quads, Atv's, Golf Carts, etc. CARREID

MACDONALD: That Rob be given permission to purchase repellent as needed. CARRIED

COLLIAR: That Council make free WI-FI available within the Village. LOST

COLLIAR: That Council approve the request by Conrad Bernier to build a new garage, advise him that he will need a building permit. CARRIED

GAUTHIER: That the Village approve the request by the Bike Rally Fund Raisers for use of the Village rink area & a special occasions liquor permit for July 11th. CARRIED

JOHNSON: That we appoint resident Carol Chapman to the Regional Park Board, in place of Diane Dunsmore who has resigned. CARRIED

COLLIAR: That the Village pay the \$100 membership fee for the Trans Canada &

Carleton Trail Committee, Bob attends two meetings per year. CARRIED

COLLIAR: That we enter into a Temporary Housing Agreement with Signature Shores as hereby attached. (Councillor Shury requested a Recorded Vote)

MacDonald-Yes, Gauthier-Yes, Shury-No, Colliar-Yes, Johnson-Yes. CARRIED

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Village of Meota Minutes - May 6th, 2015

SHURY: That Bylaw #1-2015 being a Bylaw to establish Fees for Services be introduced by giving 1st reading. CARRIED

GAUTHIER: That Bylaw #1-2015 be given 2nd reading. CARRIED

JOHNSON: That Bylaw #1-2015 be given 3rd reading at this meeting. UNANIMOUSLY CARRIED

MACDONALD: That this 3rd reading of Bylaw #1-2015 be hereby adopted. CARRIED

GAUTHIER: That Bylaw #2-2015 being a Bylaw to regulate drainage within the Village be introduced by giving 1st reading. CARRIED

JOHNSON: That Bylaw #2-2015 be given 2nd reading. CARRIED

MACDONALD: That Bylaw #2-2015 be given 3rd reading at this meeting. UNANIMOUSLY CARRIED

COLLIAR: That this 3rd reading of Bylaw #2-2015 be hereby adopted. CARRIED

SION & REPORTS:

n hole extensions are here, Dean will work on installations, everything from the old s been moved to Terry's rental building, Jennifer needs to call to have all the utilities ected. The Hall floor will be waxed next week and Zach Nedelec has been hired for mer, Rob will be gone for surgery for approx. 6 weeks, speed bumps will be installed.

- BPS, Council submitted corrections to Betty, it is ready to submit & we can work oning Revisions, submit to Jennifer when you have reviewed the proposal.

ld on Sept 20th, the village will let them use the hall at no charge like last year.

are looking for updated pictures of the community, Jennifer make a poster to ublic know that they can submit any of their pictures to the Tourism email address.

was entered into April of 2014, for emergency support of the surrounding area.

board - Jennifer can advise Doug Scorgie that he is allowed to represent the Village.

ise by 10%

ns - Greg will get a cost estimate from Art Jones to weld approx. 10 that we need.

- received approval for the 2015-2016 Grant Year.

The Village was denied this grant for this year

ifew issues, Council discussed working together & treating each other with respect.

o Thursday, June 11th, Jennifer will be away at UMAAS convention June 2nd to 5th.

y will work on details, we should be able to review final draft at the June meeting.

Emo & Fire, the lot has been repaired, & budgets presented, the Mutual Aid Area Agreement discussed. Met with the Water Security Agency regarding flooding, some of the costs will be covered after expenses are submitted. Regional Opportunities NB, and met with Kadon/Signature Shores regarding temporary housing information.

North Central Transportation Committee meeting was held, discussed trying to obtain turning lanes and the NW Mutual Aid held their spring meeting.

Regional Park requests that John lead the bike parade to be held July 1st that will run through the park and part of the Village, John agreed. The park will be developing a sand volleyball court at the beach, John will check with ADRA to see if they are willing to donate or sell the old nets at the hall when they get a new one.

JOHNSON: The above correspondence, discussion & reports be dealt with as directed and filed

CARRIED

COLLIAR: That this meeting adjourn at 9:00 p.m.

CARRIED

cDonald

Jennifer Fisher Acting CAO

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