

VILLAGE OF MEOTA * COUNCIL MEETING * May 7, 2020
Council Chambers, Village of Meota

Present:	Deputy Mayor Betty Johnson Councillors: Teresa Ducharme and Brandon St. Amant Acting Administrator: Julie Malenfant Foreman: Rob Fegan		
Visitors:	Richard Rokosh, Florence Bru and Charlene Esquirol		
Call to Order:	Deputy Mayor JOHNSON called the regular council meeting to order at 7:32 PM.		
Agenda:	55.20	DUCHARME: That the agenda be adopted as presented.	CARRIED
Minutes:	56.20	DUCHARME: That the March 3, 2020 Regular Meeting of Council minutes be approved as amended.	CARRIED
Finance: Payment of Accounts:	57.20	ST AMANT: That Cheque Numbers 1549 - 1595 and Other Payments 200 - 218 totalling \$110,236.99 attached to and forming a part of these minutes be approved for payment.	CARRIED
Financial Activities	58.20	DUCHARME: That the Statement of Financial Activities and Bank Reconciliation for the month of March 2020 attached to and forming part of these minutes, be accepted as presented.	CARRIED
	59.20	DUCHARME: That the Statement of Financial Activities and Bank Reconciliation for the month of April 2020 attached to and forming part of these minutes, be accepted as presented.	CARRIED
Draft Financial Statement	60.20	JOHNSON: That the 2019 draft Financial Statement be approved, the Deputy Mayor and Administrator are authorized to sign.	CARRIED
Business: Rokosh - Discretionary Request	61.20	JOHNSON: That council approve discretionary use request for Richard Rokosh to build his garage prior to moving in his modular with a one year deadline to develop his residence providing it conforms to our Zoning and Building Bylaws, and the proper permits are received.	CARRIED
Travers Lot Amalgamation	62.20	ST AMANT: That Council approve the amalgamation of Lots 7 & 8 Block 8 Plan G207.	CARRIED
Travers Lot Amalgamation	63.20	ST AMANT: That Council approve the amalgamation of Lots 6 & 7 Block 36 Plan 102099067.	CARRIED
Johnston Development Permit	64.20	ST AMANT: That the L. Johnston development permit for a fence at Lot 28 Block 3 Plan 101991506 be approved.	CARRIED
Johnston Development Permit	65.20	ST AMANT: That the J. Johnston development permit for a fence at Lot 13A Block 19 Plan G207 be approved.	CARRIED
By Election	66.2	DUCHARME: That Council set Election Day to be Wednesday, May 27, 2020.	CARRIED
Summer Students Positions	66.20	DUCHARME: That the Village offer Katherine Schlapkohl and Lance Alm the summer student employment positions at \$13.50 per hour to start, if approved of the summer student grant funding they may get an increase.	CARRIED
Transfer Site Operator Contract	67.20	DUCHARME: That the Village award the Transfer Site Contract to Richard Buck starting date May 16, 2020, on a trial basis with a 6 months probation, at \$13.00 per hour.	CARRIED
Transfer Site Sign	68.20	ST AMANT: That council approve Dean Menssa purchase a temporary sign for the transfer site.	CARRIED
Boiler Quote	69.20	DUCHARME: That council approve option 1 quote from River City Plumbing and heating in the amount of \$26,850.00 plus taxes.	CARRIED
Community Park	70.20	ST AMANT: That council give Florence Bru approval to purchase flowers for the Community Park and planters to a maximum of \$250.00.	CARRIED

Hall Refunds	71.20	DUCHARME: That the village refund anyone that put a deposit on the hall for functions during COVID 19.	CARRIED
Community Hall Agreement	72.20	ST AMANT: That the Village of Meota approve the Meota Community Complex Agreement.	CARRIED
Fire Ban Signs	73.20	JOHNSON: The village is not interested in purchasing fire ban signs.	CARRIED
Special Event Request	74.20	JOHNSON: That Meota ADRA be approved for a special events permit on July 1, 2020 if the restrictions for COVID 19 are lifted to allow for Canada Day celebrations.	CARRIED
Savings Account	75.20	JOHNSON: That the Administrator transfer \$150,000 to a savings account at 1% interest as per recommendation letter from Credit Union.	CARRIED
Tait Resignation	76.20	JOHNSON: The council acknowledge resignation of Walter Tait from the Cemetery Committee and appoint Bonnie Tait.	CARRIED
Lessard Resignation	77.20	JOHNSON: That council accept resignation of Doug Lessard from the JLWWUC Board and send a thank you card for his years of service.	CARRIED
Gravel	78.20	JOHNSON: That the village purchase a load of T31 (1 1/4") gravel for village use and to use for Boser driveway.	CARRIED
Transfer Site Keys:	79.20	JOHNSON: That the village purchase new lock with 10 keys for the transfer site.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Foreman's Report: Need gravel and cold mix. Gord Anderson is our contact with the Department of Highways. The road at the lift station need immediate attention. Two culverts need to be replaced, one by the RM office and the other one by the condo's. The service road ditch had debris and branches pushed into them, a letter should be sent advising them to clean up. Also, a letter needs to be sent to a lot that has garbage being stored on property and being blown around. Have enough calcium for one application.
- b) Administrator's Report: Updated council on assessment, passed all LGA classes waiting on office inspection. Informed council in regards to concerns about hall deposits for this summer, will we be reimbursing deposits? Working on the budget. Have had calls requesting council have more meetings to accommodate delegates.
- c) Ditch debris: Julie will speak with Siemens about the mess in the ditch by the service road.
- d) Library Window's: Julie will contact Sylvester Glass to get a quote to repair/replace.
- e) Untidy Property: Need to send a letter to Wyatt Gotto in regards to his untidy property.
- f) Betty's Report: Trevor Watts is coming up with a proposal for the village in regards to the Columbarium. Don't want to raise mill rate this year, would like to lower taxes this year.
- g) Jacobson Water Issue: Council discussed, Teresa advised no water leak just spring run off and high water table.
- h) Comfort Dirt Work and Culvert: Discussed the dirt being piled on Lot 9, Block K1, Plan AG2645, the road committee to inspect for culverts and flooding issues, will report.
- i) Committee Reports: None
- j) Next Meeting: June 4, 2020 at 7:30 PM.

Resolution	80.20	ST AMANT: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	81.20	DUCHARME: That this meeting adjourn at 9:35 PM.	CARRIED

Betty Johnson
Deputy Mayor

Julie Malenfant
Acting CAO