

VILLAGE OF MEOTA * COUNCIL MEETING * November 2, 2017
Council Chambers, Village of Meota

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

Absent: Councillor: Brandon St. Amant

Visitors: Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:15 p.m.

Agenda: 127.17 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 128.17 JOHNSON: That the October 5th, 2017 minutes be adopted as amended. CARRIED

Finance:
Payment of 129.17 GAUTHIER: That the following Accounts be approved and paid, Cheque No. 447 - 487
Accounts: and payments 58 - 62, in the amount of \$37,199.81, as per list attached. CARRIED

Financial 130.17 JOHNSON: That the Statement of Financial Activities for the month of October 2017 be
Activities approved as prepared by the CAO. CARRIED

Business:
Vacation Days 131.17 JOHNSON: That Jennifer be given permission to take vacation days November 16, 22, 23,
24, 27. to place closed sign on Village office door while away. CARRIED

Cell Booster 132.17 GAUTHIER: That the Village purchase a cell phone booster for the meeting room. CARRIED

Donation 133.17 JOHNSON: That the Village donate \$25 for the Meota Library Ham & Turkey Bingo. CARRIED

Community Park 134.17 JOHNSON: That the Village give thank you cards and a \$20 Tim Horton's Card to the
volunteers that worked in the community park this summer. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Water & sewer hook ups - Jennifer will revise the fee Bylaw and bring back to Council.
b) Community Park - Summer students will work in the Community park as needed next season.
c) Christmas lights - John and Maurice will work with Rob to hang the Christmas decorations November 6th.
d) Committee reports - John gave a report on working with the RM on Birch Street.
e) Christmas Party - Set for November 30,2017 at 5:30, at the Meota Hotel.

Resolution 135.17 DUCHARME: That the above correspondence and discussion be dealt with as directed
and filed. CARRIED

In camera: Council went in Camera at 7:55pm
Council came out of Camera at 8:07pm

Adjournment 136.17 GAUTHIER: That this meeting adjourn at 8:10 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO