

VILLAGE OF MEOTA * COUNCIL MEETING * NOVEMBER 3, 2015
Council Chambers, Village of Meota

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

Absent: Councillors: Greg Shury, Bob Colliar

Visitors: Florence Bru, Terry Tait, Doug Lessard

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:55 p.m.

Agenda: 191.15 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 192.15 JOHNSON: That the minutes be adopted as presented for the October 6, 2015 Council Meeting. CARRIED

Payment of Accounts: 193.15 GAUTHIER: That the following Accounts be approved and paid, Cheque No 9649-9709 and other payments 72-76, in the amount of \$80,924.35, as per list attached to these minutes. CARRIED

Finance: 194.15 JOHNSON: That the Statement of Financial Activities for the month of October 2015 be approved as prepared by the CAO. CARRIED

Business:

Community Planning 195.15 JOHNSON: That we proceed with first reading of the bylaw with the amendments, as soon as possible. CARRIED

Insurance 196.15 GAUTHIER: That the Village pay \$1000 for Pearl Hawkins and Derrick Schaefer to pay for the cost of insurance from the lift station back up. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Letter from Joyce Tebay - Received as information.
- b) Letter from WYWRA - Village received a refund on recycling from a Municipal Grant.
- c) Kubota - bought new 2015 model, will send old Kubota in to have ready for next season.
- d) Christmas Party - Will be Thursday December 3rd at the Meota Hotel, Invitations to follow.
- e) Get Well Card - Jennifer will get a get well soon card for Bob.
- f) Doug Lessard & Terry Tait - Met with Council to discuss moving water meters to the RM Office, also asking what can be done with persons who do not pay their water bills, how to add to taxes. Council will discuss further at the next meeting.
- g) Next Meeting - Tuesday, December 1, 2015 in Council Chambers.
- h) Wind River Contracting - Jennifer will compile a summary of what has been paid to date & what is left owing.

Resolution 197.15 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 198.15 GAUTHIER: That this meeting adjourn at 8:30 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO

