

VILLAGE OF MEOTA * COUNCIL MEETING * November 1, 2018
Council Chambers, Village of Meota

Present: Mayor John MacDonald
 Councillors: Betty Johnson, Maurice Gauthier, Teresa Ducharme and Brandon St. Amant
 Acting Administrator: Julie Malenfant
 Foreman: Rob Fegan

Visitors: Jack Stewart, Mavis Hummeny, Vi Cardinal, Irene Caslor and Florence Bru.

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:29 PM.

Agenda: 119.18 GAUTHIER: That the agenda be adopted as amended. CARRIED

Minutes: 120.18 JOHNSON: That the October 4th, 2018 minutes be adopted. CARRIED

Finance:
 Payment of 121.18 DUCHARME: That the following Accounts be approved and paid, Cheque No. 953 - 981
 Accounts: and payments 61 - 66, in the amount of \$25,908.09, attached to these minutes. CARRIED

Financial 122.18 JOHNSON: That the Statement of Financial Activities for the month of October 2018 be
 Activities approved as prepared. CARRIED

Business:
 Rental for 123.18 MACDONALD: That no rent be charged to the Quilting Club for use of the old library area in
 Quilting Club the Meota Hall, in lieu of rent the club will make a quilt to be raffled as a fund raiser. CARRIED

Sask Alert Training 124.18 JOHNSON: That Julie take the SaskAlert training and be given Authorization for Jurisdiction
 for the Village of Meota. CARRIED

Auditor's Letter 125.18 JOHNSON: That Council is aware that "due from local government." 2017 is corrected, tax
 enforcement is an ongoing pursuit. CARRIED

Snow 126.18 JOHNSON: That Council advise Ewald Schenker that he not pile snow on the roadway, if
 he continues we will remove it and he will be charged. CARRIED

DC Dirtworks Invoice 127.18 GAUTHIER: That an invoice be sent to Lauren Sparrow for the repairs of the leak by her place as
 this is the third time we have fixed it. CARRIED

In camera: Council went in Camera at 8:29 PM
 Council came out of Camera at 9:08 PM

Administrator 128.18 JOHNSON: That Julie Malenfant be hired as Acting Administrator at \$20.00 per hour, she
 shall begin the LGA course as soon as possible, which she has volunteered to pay at her own
 expense, when she completes the course the Village will pay her back the expense. There
 will be a one year probation period. CARRIED

Mentor 129.18 GAUTHIER: That retired Administrator, Cindy Miller be hired to Mentor Julie at a rate of \$45.00
 per hour plus mileage from Glaslyn, office attendance is a minimum of once per month, but
 more often when necessary. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:
 a) Birch Street Invoice - That the invoice be tabled to next meeting once we find out more information.
 b) Dale Brydges Letter - Julie will respond with John's information and reference with SaskWater letter.
 c) Berg Deck - Julie will search for more information
 d) Committee reports - John gave a report on the Fire Committee meeting.
 e) Christmas Party - Set date for Christmas party, at the Meota Hotel, Villages turn to organize.

Resolution 130.18 DUCHARME: That the above correspondence and discussion be dealt with as directed
 and filed. CARRIED

Adjournment 131.18 DUCHARME: That this meeting adjourn at 9:25 PM. CARRIED

 John R. MacDonald
 Mayor

 Julie Malenfant
 Acting CAO