

**VILLAGE OF MEOTA \* COUNCIL MEETING \* November 1, 2016**  
**Council Chambers, Village of Meota**

Present: Mayor John MacDonald  
Councillors: Betty Johnson, Maurice Gauthier, Brandon St. Amant & Teresa Ducharme  
CAO: Jennifer Fisher  
Forman: Rob Fegan

Visitors: Florence Bru, Jack Stewart, Sherry Doom, & Pearl Hawkins

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:55 p.m.  
Members of Council signed Oaths of Affirmation & Public Disclosure Documents as required.

Agenda: 155.16 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 156.16 JOHNSON: That the October 4th, 2016 minutes be adopted as presented. CARRIED

Finance:  
Payment of 157.16 JOHNSON: That the following Accounts be approved and paid, Cheque No. 10147-10182  
Accounts: and payments 60 - 64, in the amount of \$32,065.16, as per list attached. CARRIED

Financial 158.16 GAUTHIER: That the Statement of Financial Activities for the month of October 2016 be  
Activities approved as prepared by the CAO. CARRIED

Business:  
6" Culvert 159.16 GAUTHIER: That Jennifer post a call for tenders in the newspaper to place a 6" culvert  
on Main Street by Leo Brassard toward the lake. CARRIED

Appointments 160.16 JOHNSON: That Council approve the Committee Appointments Listing as herby attached. CARRIED

Tax enforment list 161.16 GAUTHIER: That the 2016 Tax enforment list be advertised as presented. CARRIED

Lot Seperation 162.16 JOHNSON: That Gail Bingham be given permission to seprate tied lots 4 &5 Block 23  
Plan G207, provided it meets Bylaw requirements. CARRIED

Amalgamation 163.16 GAUTHIER: That Elaine Fleury be given permission to amalgamate lots 17 & 18 Block 8  
Plan G207. CARRIED

Vacation Days 164.16 JOHNSON: That Jennifer be given permission to take vacation days on November 24 &25  
CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:  
a) Regular Meeting Dates - Will be moved to the First Thursday of every month at 7:00 PM, to Start January 5, 2017  
b) Christmas Party - Set for December 8, 2016, Jennifer will work with Diane.

Resolution 165.16 JOHNSON: That the above correspondence and discussion be dealt with as directed  
and filed. CARRIED

Adjournment 166.16 ST.AMANT: That this meeting adjourn at 8:21 p.m. CARRIED

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John R. MacDonald  
Mayor

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Jennifer Fisher  
Acting CAO