

**VILLAGE OF MEOTA \* COUNCIL MEETING \* November 7, 2019**  
**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: Jack Stewart, Kim Belland, Wayne Henry, Florence Bru, Sherry Doom, Jerry Goodheart,  
 Louise Goodheart, Arlene Walker and Gwen Lacerte

Delegations: Village Foreman - Rob Fegan  
 Kim Belland  
 Gwen Lacerte  
 Sherry Doom

Call to Order: Deputy Mayor JOHNSON called the regular council meeting to order at 7:30 PM.

Agenda: 190.19 ST. AMANT: That the agenda be adopted as amended. CARRIED

Minutes: 191.19 JOHNSON: That the October 4th, 2019 Special Council Meeting minutes be adopted. CARRIED

Finance:  
 Payment of 192.19 ST. AMANT: That the following Accounts be approved and paid, Cheque No. 1406 - 1434  
 Accounts: and payments 86 - 112, in the amount of \$51,593.48, as per list attached to these minutes. CARRIED

Financial 193.19 DUCHARME: That the Statement of Financial Activities for the month of October  
 Activities 2019 be approved as prepared by the CAO. CARRIED

Business:  
 Summer Student 194.19 ST. AMANT: That the village make application for the Saskatchewan Summer Works Grant. CARRIED  
 Grant

Mikkelson 195.19 DUCHARME That the village proceed with enforcement of the Nuisance Abatement Bylaw by  
 Property contacting Public Health and the homeowner regarding Lot 7, Block 18, Plan Y2657, CARRIED  
 460 2nd Street E.

Bylaw 04 - 2019 196.19 DUCHARME: That Bylaw 04 - 2019 A Bylaw For The Purpose of Prohibiting, Eliminating and  
 Noise Bylaw Abating Noise be given first reading. CARRIED  
 197.19 ST. AMANT: That Bylaw 04 - 2019 A Bylaw For The Purpose of Prohibiting, Eliminating and  
 Abating Noise be given second reading. CARRIED  
 198.19 JOHNSON: That Bylaw 04 - 2019 a Bylaw For The Purpose of Prohibiting, Eliminating and  
 Abating Noise be given three readings at this meeting. UNANIMOUSLY CARRIED  
 199.19 DUCHARME: That Bylaw 04 - 2019 a Bylaw For The Purpose of Prohibiting, Eliminating and  
 Abating Noise be given the third reading is hereby adopted, signed, sealed and attached  
 to these minutes. CARRIED

Bylaw 05 - 2019 200.19 JOHNSON: That Bylaw 05 - 2019 A Bylaw to Establish A Standard for A Sump Pit and  
 Sump Pit Surface Discharge System be given first reading. CARRIED  
 201.19 DUCHARME: That Bylaw 05 - 2019 A Bylaw to Establish A Standard for A Sump Pit and  
 Surface Discharge System be given second reading. CARRIED  
 202.19 ST. AMANT: That Bylaw 05 - 2019 A Bylaw to Establish A Standard for A Sump Pit and  
 Surface Discharge System be given three readings at this meeting. UNANIMOUSLY CARRIED  
 203.19 JOHNSON: That Bylaw 05 - 2019 A Bylaw to Establish A Standard for A Sump Pit and  
 Surface Discharge System be given the third reading is hereby adopted, signed, sealed and attached  
 to these minutes. CARRIED

Bylaw 06 - 2019 204.19 ST. AMANT: That Bylaw 06 - 2019 A Fee Bylaw be given first reading. CARRIED  
 Fees 205.19 DUCHARME: That Bylaw 06 - 2019 A Fee Bylaw be given second reading. CARRIED  
 206.19 JOHNSON: That Bylaw 06 - 2019 A Fee Bylaw be given three readings at this  
 meeting. UNANIMOUSLY CARRIED  
 207.19 ST. AMANT: That Bylaw 06 - 2019 A Fee Bylaw be given the third reading is hereby adopted,  
 signed, sealed and attached to these minutes. CARRIED

Bylaw 07 - 2019 208.19 DUCHARME: That Bylaw 07 - 2019 A Bylaw To Repeal Bylaws be given first reading. CARRIED  
 Repeals 209.19 ST. AMANT: That Bylaw 07 - 2019 A Bylaw To Repeal Bylaws be given second reading. CARRIED  
 210.19 JOHNSON: That Bylaw 07 - 2019 a Bylaw To Repeal Bylaws be given three readings  
 at this meeting. UNANIMOUSLY CARRIED  
 211.19 DUCHARME: That Bylaw 07 - 2019 a Bylaw To Repeal Bylaws be given the third reading is  
 hereby adopted, signed, sealed and attached to these minutes. CARRIED

Kitchen Access	212.19	DUCHARME: That the village request the hall committee leave the kitchen unlocked for access to water.	CARRIED
MGTFA Agreement	213.19	JOHNSON: That the village accept the MGTFA Amending Agreement No. 1 of the Municipal Gas Tax Fund Agreement.	CARRIED
Administrator's Holidays	214.19	JOHNSON: That council approve Administrator's holidays November 12, 13, 14, December 23 and 24, 2019.	CARRIED
January 2, 2020 Meeting	215.19	JOHNSON: That the January meeting be scheduled for January 7, 2020.	CARRIED
Thank you Appreciation	216.19	DUCHARME: That 8" x 10" framed Glen Scrimshaw prints be purchased for John MacDonald and Maurice Gauthier for appreciation gifts.	CARRIED
By Election	217.19	JOHNSON: That we table the by-election date to December meeting.	CARRIED
DBF/Migneault Letters	218.19	JOHNSON: That the village reimburse Maatman \$4,211.22 that had been added to tax roll No. 049 000 and pursue through small claims court for Jennife Fisher employment agreement.	CARRIED
Sask Housing	219.19	JOHNSON: That the village acknowledges agreement to appoint Arlene Walker to the Meota Housing Board.	CARRIED
Roads	220.19	JOHNSON: That the village start the process to turn Albert Ave and McLeod Street over to Kim Belland.	CARRIED
Fire Chief	221.19	JOHNSON: That council is not in favour of hiring Trevor Brice, ex Fire Chief of North Battleford, for Meota Fire Department.	CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) Foreman's Report: Thanked council for the honour of laying the wreath at the Remembrance Day ceremony. Would like to clarify that he does not get paid overtime, takes time in lieu, would like flexibility for clearing streets. Needs 2 volunteers to put Christmas lights up after Remembrance Day. Darryl from Sask Water complained about the lift station road. Do we gravel now or in spring? Teresa feels we should wait till spring. Wayne did 75% of building the road by the lift station. Gave council a written report in regards to the hall. Took 29 hours to clean up after a wedding.
- b) Gwen Lacerte: No reply in regards to the petition from the MLA, Village or Regional Park. Would like to know what the decision was for the entrance to the Regional Park. With the congestion at 5 corners "What happens if someone gets hurt?" The taxpayers should not be responsible if the village gets sued.
- c) Sherry Doom: ADRA has a meeting November 14, 2019. What does ADRA require to have a committee? Will go over the bylaw at the next meeting.
- d) Jerry Goodheart: Sewer issues, does not want a grinder pump. Would like his line hooked up to the manhole and would like the village to pay for it as he feels it is the village lines that are the problem. Rob suggest we get Roto Rooter and Dean Menssa to investigate with a camera in the spring.
- e) Kim Belland: Would like to purchase Albert Street and McLeod Avenue, Kim maintains the ditch himself, Village uses ditch by elevator for spring run off.
- d) Committee reports: Brandon: ADRA meeting was cancelled. Attended the Fire Board Committee meeting, they interviewed Trevor Brice for fire chief, \$25,000/year. Do not want to hire him, very demanding. Betty: Had final Regional Park meeting in October, the next meeting is in March. Thanked Wayne for all his work.
- e) CN Real Estate: Check into the CN pipeline crossing agreement and pay at next meeting.
- f) CN Row: Check with Sask Environment in regards to the using gravel for roads
- g) Funeral Setup Fee: Leave as is, fee based on Trevor Watt's recommendation.
- h) Carlson Receivables: Payment for condo service fees will be made as units are sold.

Resolution	222.19	DUCHARME: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	223.19	DUCHARME: That this meeting adjourn at 9:24 PM.	CARRIED

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Betty Johnson  
Deputy Mayor

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Julie Malenfant  
Acting CAO