

VILLAGE OF MEOTA * COUNCIL MEETING * October 4, 2016
Council Chambers, Village of Meota

Present: Mayor John MacDonald
Councillors: Bob Colliar, Maurice Gauthier, Greg Shury & Betty Johnson
CAO: Jennifer Fisher

Visitors: Florence Bru, Jack Stewart, Sherry Doom, & Leon Proulx

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

Agenda: 144.16 SHURY: That the agenda be adopted as presented. CARRIED

Minutes: 145.16 JOHNSON: That the September 6th, 2016 minutes be adopted as presented. CARRIED

Finance:
Payment of 146.16 GAUTHIER: That the following Accounts be approved and paid, Cheque No. 10109 - 10146
Accounts: and payments 55 - 59, in the amount of \$162,005.18, as per list attached. CARRIED

Financial 147.16 JOHNSON: That the Statement of Financial Activities for the month of September 2016 be
Activities clarified. CARRIED

Business:
Bylaw # 7-2016 148.16 JOHNSON: That Bylaw #7-2016 being a Sump Pit Bylaw be given third reading at this meeting
Sump Pit Bylaw and hereby approved. CARRIED

2" Pipe Line 149.16 GAUTHIER: Tabled until an engineer can be consulted Or more information obtained. CARRIED

Returning Officer 150.16 GAUTHIER: That Vi Cardinal be appointed as the Returning Officer for the election on
October 26th CARRIED

Advanced Polls 151.16 GAUTHIER: That the advanced polls be held on Saturday October 22nd from 1:00 PM to 4:00 PM
CARRIED

Lift Station Quote 152.16 JOHNSON: That Jennifer get more information on the generator and bring back to Council.
Generator CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Resignation of Jade Johnson - Jennifer will need to find a new mentor.
- b) Election Forum - Jennifer will work with Linda Jones to plan a forum for Thursday October 20th
- c) Hall PA System - Jennifer will send a thank you card on behalf of Council and the Hall Board to the Lions Club.
- d) Park Board - Last meeting will be in October.
- e) Election Day - Wednesday, October 26, 2016 9:00 AM - 8:00 PM.
- f) Councillor Bob Colliar - Thanked Council and offered to represent Village Council on committee's if needed.

Resolution 153.16 JOHNSON: That the above correspondence and discussion be dealt with as directed
and filed. CARRIED

Adjournment 154.16 COLLIAR: That this meeting adjourn at 8:00 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO