

VILLAGE OF MEOTA * COUNCIL MEETING * October 5, 2017
Council Chambers, Village of Meota

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

Visitors: Florence Bru, Jack Stewart.

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:31 p.m.

Agenda: 116.17 JOHNSON: That the agenda be adopted as presented. CARRIED

Minutes: 117.17 DUCHARME: That the September 7th, 2017 minutes be adopted as amended. CARRIED

Finance:
Payment of 118.17 GAUTHIER: That the following Accounts be approved and paid, Cheque No. 421 - 446
Accounts: and payments 53 - 57, in the amount of \$43,933.31, as per list attached. CARRIED

Financial 119.17 JOHNSON: That the Statement of Financial Activities for the month of September 2017 be
Activities approved as presented. CARRIED

Business:
Boot allowance 120.17 MACDONALD: That Forman Rob Fegan be given a boot allowance of \$150 to purchase
safety boots. CARRIED

Toshiba Copier 121.17 DUCHARME: That the Village renew their lease with Toshiba. CARRIED

Roads 122.17 JOHNSON: That Maurice order 22 yards of sand and salt mix for the roads. CARRIED

Lot Purchase 123.17 MACDONALD: That Council accept Walter Tait's offer to purchase lots 23 & 24 Block 15 Plan G207
located at 303 2nd Ave East. In the amount of \$25,000 plus all expenses to be paid by
purchaser. CARRIED

Building 124.17 GAUTHIER: That the village approved the commercial building proposal by Walter Tait
provided it abides by the Village Bylaws. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:
a) Betty gave a report on the regional park.
b) Brandon - Informed Council the Lions club donated SCBA's to the Fire Hall.

Resolution 125.17 JOHNSON: That the above correspondence and discussion be dealt with as directed
and filed. CARRIED

In camera: Council went in Camera at 7:50pm
Council came out of Camera at 8:29pm

Adjournment 126.17 JOHNSON: That this meeting adjourn at 8:29 p.m. CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO