

**VILLAGE OF MEOTA \* COUNCIL MEETING \* OCTOBER 6, 2015**  
**Council Chambers, Village of Meota**

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

Absent: Councillor: Betty Johnson

Visitors: Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:45 p.m.

Agenda: 178.15 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 179.15 GAUTHIER: That the minutes be adopted as presented for the September 1, 2015 Council Meeting. CARRIED

Payment of Accounts: 180.15 GAUTHIER: That the following Accounts be approved and paid, Cheque No 9610 - 9648 and other payments 66-71, in the amount of \$201,778.33, as per list attached to these minutes. CARRIED

Finance: 181.15 COLLIAR: That the Statement of Financial Activities for the month of September 2015 be approved as prepared by the CAO. CARRIED

Business:

Bank Reconciliation 182.15 GAUTHIER: That Jennifer be allowed to purchase the bank reconciliation program from Munisoft for the quoted amount of \$608.76. CARRIED

Del Frari 183.15 SHURY: That the Del frari's be given permission to consolidate lots 1 & 2 Block 37 Plan 81B00757. CARRIED

Kubota 184.15 GAUTHIER: That the Village Purchase a 2014 Kubota from Parkland Farm Equipment as quoted for \$9785.00 at 0% Financing for 48 months. CARRIED

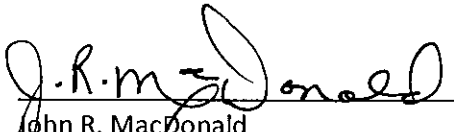
New Shop 185.15 GAUTHIER: That the Village purchase cement for the driveway in front of the new shop as quoted for \$9500. CARRIED

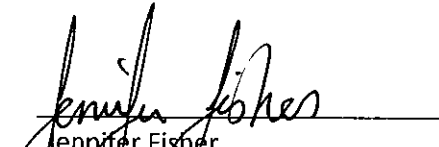


CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Letter from the RM of Meota # 468 -Maurice will get a price from Dean Menssa. If quote is under \$1000 he is to go ahead with lowering the man hole covers anything over \$1000 will be brought back to council for further discussion.
- b) Letter from Vern Burgardt and Lefa Sproxton - Greg will talk to her about our bylaws regarding cats a letter will also be sent out asking for the excess cats to be removed.
- c) Letter from the North Saskatchewan Municipal Health Holdings - Will readdress if there are any conference brought forward from rate payers.
- d) Letter from Elaine Fleury - Jennifer will head up a committee to advise council on what properties need to be cleaned up.
- e) Letter from Mary Shury - Rob and Maurice will look into this section of side walk and repair with cold mix.

Resolution	186.15 GAUTHIER: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
In camera:	Council went in Camera at 8:00pm Council came out of Camera at 8:10pm	
Office Hours	187.15 GAUTHIER: That the Village office hour change starting November 1, 2015. Office hours will be as follows Tuesday, Wednesday, Thursday 8:00am to 5:00pm and Fridays 8:00am to 4:00pm.	CARRIED
Wage Increase	188.15 SHURY: That Jennifer be given a Raise to \$19 per hour.	CARRIED
Next Meeting	Tuesday, November 03, 2015 in Council Chambers	
Adjournment	189.15 COLLIAR: That this meeting adjourn at 8:10 p.m.	CARRIED

  
John R. MacDonald  
Mayor

  
Jennifer Fisher  
CAO