

VILLAGE OF MEOTA * COUNCIL MEETING * October 4, 2018
Council Chambers, Village of Meota

Present: Mayor John MacDonald
Councillors: Teresa Ducharme, Maurice Gauthier, Brandon St. Amant & Betty Johnson
Interim Administrator: Julie Malenfant

Delegates: Yvonne Prusak - Community Planner

Visitors: Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:28 PM.

Agenda: 108.18 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 109.18 JOHNSON: That the September 6th, 2018 minutes be adopted as amended. CARRIED

Northbound 110.18 Gauthier: That we proceed with Yvonne Prusak of Northbound to amend the Zoning Bylaw No. 08-2015 and the Official Community Plan Bylaw No. 07-2015 CARRIED

Zoning Bylaw & OCP 111.18 JOHNSON: That Council table the subdivision application for Kadon Industries and proceed with completing the Zoning Bylaw amendment to rezone the proposed lots from UH - Urban Urban Holdings to R1 - Residential 1 District, subject to all provincial requirement. The Administrator shall advise the Community Planning Branch of this resolution. CARRIED

Rezone District 112.18 JOHNSON: That council approve rezoning NW 8-47-17 W3, Parcel A, Proposed Block 38, Lots 1 - 6, to residential. CARRIED

Finance:
Payment of 113.18 GAUTHIER: That the following Accounts be approved and paid, Cheque No. 910 - 952
Accounts: and Other Payments 52 - 60, in the amount of \$37,001.74 attached to these minutes. CARRIED

Financial 114.18 DUCHARME: That the Statement of Financial Activities for the month of September
Activities 2018 be approved as presented. CARRIED

Business:
Terms of Reference 115.18 JOHNSON: That Council approve the Meota and District Fire & Emergency Services Committee Terms of Reference for financial management with amendments commencing January 1, 2019 on a trial basis. If issues arise, Council may reconsider the approval. CARRIED

Transfer Site Tractor 116.18 GAUTHIER: That Council approve a maximum of \$20,000 to be shared by the Village, Rural Municipality of Meota No 468 and the Resort Village of Metinota to purchase a tractor for the Transfer Site. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:
a) Brandon gave a report on ADRA for The Legion of Riders Rental and Damage Deposit.
b) Betty gave a report on the regional park.

Resolution 117.18 JOHNSON: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment 118.18 GAUTHIER: That this meeting adjourn at 9:00 PM. CARRIED

John R. MacDonald
Mayor

Julie Malenfant
Interim Administrator