

**VILLAGE OF MEOTA \* COUNCIL MEETING \* October 8, 2020**  
**Council Chambers, Village of Meota**

Present: Mayor Dave Konopelski  
 Councillors: Betty Johnson, Brandon St. Amant, Teresa Ducharme, & Carole Chapman  
 CAO: Julie Malenfant  
 Foreman: Rob Fegan

Visitors: Jack Stewart, Laura Lee Johnston, Anne Olsen, Sherry Doom and Florence Bru

Delegations: Northbound Planning - Yvonne Prusak

Call to Order: Mayor KONOPELSKI called the regular council meeting to order at 7:32 PM.  
 Councillor St. Amant took his chair at 7:40 PM.

Agenda: 186.20 DUCHARME: That the agenda be adopted as presented. CARRIED

Minutes: 187.20 JOHNSON: That the September 3rd, 2020 minutes be adopted as presented. CARRIED

Business:

Nuisance Property 188.20 DUCHARME: That the Administrator contact DC Dirtworks to fill hole at Lot 7, Block 18, Plan Y2657. CARRIED

Commissioner for Oaths 189.20 JOHNSON: That council approve for the Administrator to apply for Commissioner for Oaths and the village pay. CARRIED

Statement of Values 190.20 CHAPMAN: That council approve the Insurance Statement of Values for the municipal machinery attached herein to these minutes. CARRIED

Draft Project Charter 191.20 CHAPMAN: That council approve the draft Project Charter and Northbound bill her time based on the percentages agreed of 3.1% for the village. CARRIED

Letter of Support of Funds 192.20 ST AMANT: That the village write a letter of support for the Do Drop In for their New Horizons grant application. CARRIED

Hanna's Haven Taxes 193.20 KONOPELSKI: Council discussed and Hanna's Haven is being assessed as provincially legislated. 2021 is a revaluation year and they may appeal then. CARRIED

Columbarium 194.20 ST AMANT: That council approve the proposal from Eternal Memories for the placement of the Columbarium as attached herein to these minutes. CARRIED

Rescind Resolution 195.20 CHAPMAN: That council rescind resolution 162.20. CARRIED

Gates 196.20 CHAPMAN: That the village pay for one gate at \$2,257.50. CARRIED

Hall Regulations 197.20 CHAPMAN: That council adopt the hall regulations as attached. CARRIED

Recess: 198.20 KONOPELSKI: That this meeting recess at 8:00 PM for the Public Hearing CARRIED

Public Hearing  
 Bylaw 07 - 2020 A Bylaw to Amend Zoning Bylaw 08-2015  
 No one was present to speak to the issue.  
 No responses were received.

Reconvene: KONOPELSKI: That this meeting reconvene at 8:33 PM. CARRIED

Bylaw 07 - 2020 A Bylaw to Amend Zoning Bylaw 08-2015 199.20 JOHNSON: That the Village of Meota Bylaw 07 - 2020 known as A Bylaw to Amend Bylaw No. 08-2015 Known As The Zoning Bylaw be given second reading. CARRIED  
 200.20 ST AMANT: That the Village of Meota Bylaw 07 - 2020 known as A Bylaw to Amend Bylaw No. 08-2015 Known As The Zoning Bylaw be given third reading and is hereby approved, signed, sealed and attached to these minutes. CARRIED

Finance:

Payment of Accounts: 201.20 KONOPELSKI: That the following Accounts be approved and paid, Cheque No. 1724 - 1751 with holding Cheque No. 1744 and other payments 273 - 282, in the amount of \$53,045.73, as per list attached to these minutes. CARRIED

Financial Activities 202.20 DUCHARME: That the Statement of Financial Activities for the month of September 2020 be approved as prepared by the CAO. CARRIED

Next Meeting : Next meeting Thursday, November, 5 2020 in Council Chambers.

Adjournment 203.20 ST. AMANT: That this meeting adjourn at 8:42 PM. CARRIED

\_\_\_\_\_  
 Dave Konopelski  
 Mayor

\_\_\_\_\_  
 Julie Malenfant  
 CAO