

VILLAGE OF MEOTA * COUNCIL MEETING * September 6, 2016
Council Chambers, Village of Meota

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

Visitors: Florence Bru, Jack Stewart, Preston Mack, & Leo Brassard

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:49 p.m.

Agenda: 125.16 COLLIAR: That the agenda be adopted as presented. CARRIED

Minutes: 126.16 JOHNSON: That the August 2nd, 2016 minutes be adopted as presented. CARRIED

Finance:
 Payment of 127.16 COLLIAR: That the following Accounts be approved and paid, Cheque No. 10054 - 10108
 Accounts: and payments 45 - 54, in the amount of \$152,877.14, as per list attached. CARRIED

Financial 128.16 COLLIAR: That the Statement of Financial Activities for the month of August 2016 be
 Activities approved with corrections as prepared by the CAO. CARRIED

Business:
 Bylaw # 6-2016 129.16 JOHNSON: That Bylaw #6-2016 being a Noise Bylaw be given first reading. CARRIED
 Noise Bylaw 130.16 GAUTHIER: That Bylaw #6-2016 being a Noise Bylaw be given second reading. CARRIED
 131.16 SHURY: That Bylaw #6-2016 being a Noise Bylaw be given third reading at this meeting
 and hereby approved. Unanimously CARRIED

Bylaw # 7-2016 132.16 JOHNSON: That Bylaw #7-2016 being a Sump pit Bylaw be given first reading CARRIED
 Sump Pit Bylaw 133.16 COLLIAR: That second reading be tabled to the next meeting of council. CARRIED

Replace Tractor 134.16 MACDONALD: That the Village trade in the 2010 tractor on a new tractor as quoted,
 trade difference is \$36,000 plus tax. CARRIED

2" pump line 135.16 JOHNSON: That more quotes be brought to Council based on new information, table to
 next meeting. CARRIED

Storage Units 136.16 SHURY: That the storage unit proposal be approved as presented. CARRIED

Amalgamation 137.16 JOHNSON: That permission be given to amalgamate the following properties at the owners
 of Property expense:
 Lots 20 & 21, Block 2, Plan G207 located 155-2nd Street East
 Lots 18 & 19, Block 9, Plan G207 located 265-1st Street East
 Lots 12 - 14, Block 18, Plan Y2657 located 485-3rd Street East.
 located 485-3rd Street East, at the owners expense.
 Lots 13 - 17, Block 9, Plan G207 located 292-2nd Ave. North. CARRIED

Sign on Highway 138.16 GUATHIER: That Wayne Tindall be given permission to put a sign in the Village sign corridor
 on highway 26. CARRIED

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Insurance Deductible	139.16	JOHNSON: That residents be advised that the Village water/sewer system was not the cause of flood damage due to the huge storm there for no compensation will be paid to residents to cover insurance deductibles. Mayor MacDonald requested a recorded vote: In Favor: GAUTHIER, JOHNSON, COLLIAR, SHURY Opposed: MACDONALD	CARRIED
Quilting group	140.16	COLLIAR: That the Village approve the special events permit for the craft sale in the quilt room.	CARRIED
Sewer lines	141.16	MACDONALD: That the Village pay the bill for the sewer to be unblocked at 335 2nd Ave N. in the amount of \$415.28, this is a one time compensation, any further blockages will be at the owners expense, or the owner will need to provide sufficient proof the blockage is within Village property.	CARRIED
CORRESPONDENCE, DISCUSSION & REPORTS:			
a) 2nd Ave speeding - The Village will leave speed bumps out longer next season.			
b) Nomination for Council - deadline Sept. 21st at 4:00pm.			
Resolution	142.16	JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	143.16	GUATHIER: That this meeting adjourn at 8:01 p.m.	CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
Acting CAO