

**VILLAGE OF MEOTA \* COUNCIL MEETING \* September 7, 2017**  
**Council Chambers, Village of Meota**

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

Visitors: Florence Bru, Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:32 p.m.

Agenda: 103.17 GAUTHIER: That the agenda be adopted as presented. CARRIED

Minutes: 104.17 JOHNSON: That the August 3rd, 2017 minutes be adopted as amended. CARRIED

Finance:

Payment of Accounts: 105.17 GAUTHIER: That the following Accounts be approved and paid, Cheque No. 365 - 420 and payments 44 - 52, in the amount of \$157,004.68, as per list attached. CARRIED

Financial Activities: 106.17 JOHNSON: That the Statement of Financial Activities for the month of August 2017 be approved as prepared by the CAO. CARRIED

Business:

Purchase Offer: 107.17 JOHNSON: That the Village advertise in the local paper to make all tax payers aware of lots for sale, lots 23 & 24 block 15 plan G207 no offer necessarily accepted. CARRIED

Krismer Board: 108.17 GAUTHIER: That the Village hire the Krismer board for the approximate price of \$160 as the Village appeals board for 2017 year. CARRIED

Furnace cleaning: 109.17 ST. AMANT: That the Village have the furnace and ducts cleaned in the Village Office CARRIED

Garage Addition: 110.17 GAUTHIER: That the garage addition located at Lot 18 Block 33 Plan 101416328 be approved provided it meets Village Zoning Bylaws CARRIED

New Garage: 111.17 JOHNSON: That the new garage located at Lot 10A Block 16 Plan 102099416 be approved provided it meets Village Zoning Bylaws CARRIED

Flowers: 112.17 JOHNSON: That the Village send Bob Colliar a get well soon basket in light of his accident. CARRIED

Turtle River: 113.17 GAUTHIER: That the Village approve up to \$2000 for a donation to the RM of Turtle River for use of their Fire Departments Extraction Equipment. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Sea Weed Pile - Maurice will talk to Orest about only leaving the gate open during Transfer Site operating hours.  
b) Quotes for pavement on 1st Street East were received, in the amount of \$74,534.00 to bring to 2018 Budget.  
c) Purchase Offer Portion of Lot A - Council will make no commitment until the Zoning Bylaw is checked.

Resolution: 114.17 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

In camera: Council went in Camera at 8:30pm  
Council came out of Camera at 9:00pm

Adjournment: 115.17 ST. AMANT: That this meeting adjourn at 9:02 p.m. CARRIED

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John R. MacDonald  
Mayor

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Jennifer Fisher  
Acting CAO