

VILLAGE OF MEOTA * COUNCIL MEETING * SEPTEMBER 1, 2015
Council Chambers, Village of Meota

Present: Mayor John MacDonald
Councillors: Bob Colliar, Betty Johnson & Maurice Gauthier
CAO: Jennifer Fisher

Absent: Councillor: Greg Shury

Visitors: Jack Stewart & Eden (Store owner)

Delegates: Village Foreman - Rob Fegan, Yvonne Prusak - Municipal Planner

Call to Order: Mayor MACDONALD called the regular council meeting to order at 6:59 p.m.
Including The Zoning Bylaw Amendments Public Hearing.

Agenda:	158.15	GAUTHIER: That the agenda be adopted as amended.	CARRIED
Minutes:	159.15	COLLIAR: That the minutes be adopted as presented for the August 4, 2015 Council Meeting.	CARRIED
Payment of Accounts:	160.15	GAUTHIER: That the following Accounts be approved and paid, Cheque No 9574 - 9609 and other payments 58 - 65, in the amount of \$113,182.24, as per list attached to these minutes.	CARRIED
Finance:	161.15	JOHNSON: That the Statement of Financial Activities for the month of August 2015 be approved as prepared by the CAO.	CARRIED
New Business Belland Base Tax	162.15	GAUTHIER: That Council cancel the second base tax on lot S Block K Plan PLA.	CARRIED
Complex	163.15	COLLIAR: That Council accept the quote from Bernier Millwork for \$9608.22 to replace Kitchen and Bathroom countertops and fixtures.	CARRIED
Water Plant	164.15	GAUTHIER: That Council accept the quote from Fedlers Electric for \$8100.00 to supply and install new stand - alone vfd, c/w line and load reactors and cabling and to clean up wiring and starters at old water plant and remove redundant equipment.	CARRIED
Zoning Bylaw	165.15	COLLIAR: That Beach Avenue be considered the front on blocks 22 - 26.	CARRIED
Munisoft Training	172.15	COLLIAR: That Jennifer take the munisoft training as given.	CARRIED
Joyce Tebay Letter	166.15	JOHNSON: That Council advise Joyce Tebay that Council will not be seeking legal advice regarding maintenance of Birch Street as she has requested because the Municipalities Act, Section 67, clearly states the municipalities responsibility regarding boundaries. The Street is under the jurisdiction of the Rural Municipality of Meota #468.	CARRIED

	167.15	JOHNSON: That Council send a copy of the above letter to MLA Larry Doke & the RM of Meota #468, whom she has contacted regarding her requests, to advise them that Council will abide by all legislation contained in the Municipalities Act, including Section 25 which covers the cost of utilities which are located under Birch Street.	CARRIED
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Del Frari RTM Plans	168.15	COLLIAR: That Council approve the RTM home plans as presented providing our Zoning Bylaw is complied with.	CARRIED
Vickery house plans	169.15	GAUTHIER: That Council approve the House Plans as presented, under the condition that all costs of tree removal and trimming be at the cost of the mover.	CARRIED
Snow Tender	170.15	GAUTHIER: That Council renew Contract with Wind River Contracting	CARRIED
Exercise Room Contract	171.15	JOHNSON: That Council renew the contract of the exercise room.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Letter from The RM of Meota #468 - Maurice that this item is tabled to the next meeting until a quote can be made
- b) Ken Knorr Resume - Received as information.
- c) Lorras Environmental Services - Received as information, to be revised when contract with WWYRA comes due.
- d) Complaint about chickens - Jennifer to send a letter to Robert Iverson regarding the removal of the chickens from the Village, with a copy of the Bylaw.

Resolution	173.15	JOHNSON: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Subdivision Application	174.15	JOHNSON: That Council approve the subdivision application from Wind River Contracting.	CARRIED
Development Application	175.15	GAUTHIER: That Council approve the town house development application.	CARRIED
Public Hearing	176.15	COLLIAR: That the Public Hearing Regarding Zoning Bylaw Amendments be adjourned, no written or verbal comments were received & no one attended, continue with regular meeting business.	CARRIED
Next Meeting		Tuesday, October 06, 2015 in Council Chambers	
Adjournment	177.15	COLLIAR: That this meeting adjourn at 8:50 p.m.	CARRIED

John R. MacDonald
Mayor

Jennifer Fisher
CAO

