

VILLAGE OF MEOTA * COUNCIL MEETING * September 6, 2018
Council Chambers, Village of Meota

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

Visitors: Jack Stewart

Call to Order: Mayor MACDONALD called the regular council meeting to order at 7:29 PM.

Agenda: 93.18 GAUTHIER: That the agenda be adopted, additions permitted as we proceed. CARRIED

Minutes: 94.18 GAUTHIER That the August 2nd, 2018 minutes be adopted. CARRIED

Finance:
 Payment of 95.18 JOHNSON: That Cheque Numbers 879 - 909 and Other Payments 43 - 51
 Accounts: for \$60,353.14 attached to these minutes be approved for payment. CARRIED

Statement 96.18 JOHNSON: That the Statement of Financial Activities be approved as presented. CARRIED

Business:
 Signing 97.18 GAUTHIER: That the Mayor, Deputy Mayor or CAO have signing authority, any
 Authority two of the three have the authority to sign legal documents and cheques. CARRIED

Work Notice 98.18 JOHNSON: That Wayne Henry be given notice, his last work day will be Sept.28th. CARRIED

Pressure Washer 99.18 GAUTHIER: That we purchase a 160cc pressure washer from Peavey Mart, 200 feet
 & Snow Fence of snow fence, pickets, rebar and surveyor tape, approximate cost \$600.00. CARRIED

Demolition Permi 100.18 GAUTHIER: That the demolition of a shack at Lot 5 Block K1 Plan AG2645 be
 approved provided it meets the requirements of our bylaws. CARRIED

Weiler Deck 101.18 JOHNSON: That the Village approve the deck located at Lot 17 Block 19 Plan 101897602,
 430 1st Street East providing it conforms to the Village Bylaws and refer the
 permit to Ryan Shepherd to ensure that it conforms. CARRIED

Boiler Quote 102.18 GAUTHIER: That the Village approve the quote from Howie's Countryside Plumbing &
 Heating for maintenance to the boiler in the Community Complex for \$3,598.62 CARRIED

Community Safet 103.18 JOHNSON: That a letter be sent to the Rural Municipality of Meota No. 468 advising
 that the Village is not interested in participating in the Community Safety program. CARRIED

Painting Quote 104.18 JOHNSON: That the Village proceed with the painting at the Community Complex and the
 Village Office by EKL Painting and Renovating for \$3,500.00. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Bingham Parcel Tie Removal - send a letter to the Bingham's informing them that a parcel tie removal does not meet the parcel size requirements of our development bylaws, therefor we cannot approve.

b) Canadian Legion of Riders - requested use of the grounds beside the Community Complex for future years, advise we will talk to ADRA and consider their request, also send the invoice for 2018.

c) Regional Park - advise that the Village has no objection to the Park removing the diseased trees at Memorial Hill.

d) Don Roach - requested snow fence be installed on the beach across from his home, advise that the road will not be kept open for the winter, snow fence will not be installed.

e) Cayley Foster - issue with garbage not contained, send a letter to advise that she needs a better container.

f) MacDonald - Questioned Councillor Johnson regarding Conflict of Interest with Regional Park.

Resolution 105.18 DUCHARME: That the above correspondence and discussion be dealt with as directed
 and filed. CARRIED

In camera: Council went in Camera at 8:45 PM
 Council came out of Camera at 9:00 PM

Advertise for 106.18 MACDONALD: That the Village advertise for an Administrator for a two week period,
 Administrator deadline for applications, September 26th, 2018. CARRIED

Adjournment 107.18 MACDONALD: That this meeting adjourn at 9:07 PM. CARRIED

 John R. MacDonald
 Mayor

 Julie Malenfant
 Interim Administrator