

**VILLAGE OF MEOTA \* SPECIAL COUNCIL MEETING \* September 6, 2019**  
**Council Chambers, Village of Meota**

Present: Deputy Mayor Betty Johnson  
Councillors: Teresa Ducharme & Brandon St. Amant  
CAO: Julie Malenfant

Visitors: Jack Stewart, Robert Zurowski, Karl Caslor, Irene Caslor, Gwen Lacerte & Wayne Henry

Call to Order: Deputy Mayor JOHNSON called the special council meeting to order at 7:42 PM. Council acknowledged the resignation letter of John MacDonald and Maurice Gauthier.

Agenda: 151.19 DUCHARME: THAT the agenda be adopted as amended. CARRIED

Minutes: 152.19 JOHNSON: THAT the August 1st, 2019 minutes be adopted as presented. CARRIED

Finance:  
Payment of Accounts: 153.19 ST. AMANT: THAT the following Accounts be approved and paid, Cheque No. 1344 - 1379 and other payments 46 - 57, in the amount of \$196,711.52, as per list attached to these minutes. CARRIED

Financial Activities Business: 154.19 DUCHARME: THAT the Statement of Financial Activities for the month of August 2019 be approved as prepared by the CAO. CARRIED

Quad Repair 155.19 JOHNSON: That we approve quote of \$1,129.98 from Kevin Ray for quad repairs. CARRIED

Maintenance Assistant 156.19 JOHNSON: That the village will keep Wayne Henry on until the end of October providing Rob has work for him and Wayne be allowed some days off. CARRIED

Foreman Day-off 157.19 JOHNSON: That Rob be given Monday, September 9, 2019 off with pay in lieu of meeting. CARRIED

By - Elections 158.19 ST. AMANT: That Council appoint Julie as the Returning Officer, Nomination Day will be October 16, 2019, the Polling Station be in the board room at the village office and Election Day will be Tuesday, November 19, 2019 if necessary. CARRIED

Quilters Letter 159.19 DUCHARME: That a letter be sent to the quilters informing them that village would be pleased to accept \$250 rent for the year 2019. CARRIED

Belland Amalgamation 160.19 JOHNSON: That Council approve the amalgamation of Lots 24 & 25 Block 10 Plan G207. CARRIED

Bylaw 03-2019 161.19 DUCHARME: That Bylaw 03-2019 A Bylaw to Authorize Certain Expenditures be given first reading. CARRIED  
162.19 ST. AMANT: That Bylaw 03-2019 A Bylaw to Authorize Certain Expenditures be given second reading. CARRIED  
163.19 JOHNSON: That Bylaw 03-2019 a Bylaw to Authorize Certain Expenditures be given three readings at this meeting. UNANIMOUSLY CARRIED  
164.19 DUCHARME: That Bylaw 03-2019 a Bylaw to Authorize Certain Expenditures been given the third reading is hereby approved, signed, sealed and attached to these minutes. CARRIED

Exterminator 165.19 JOHNSON: THAT the village approve the quote of \$4,995 from Licensed to Kill to remove the bats in the storage room. CARRIED

Nagel Building Permit 166.19 DUCHARME: That Taya Nagel's Building Permit, Lot 5 Block 36 Plan 102099067, be approved provided it conforms to our zoning bylaw and is approved by the building inspector. CARRIED

Hall Clean up & Set up Fee 167.19 DUCHARME: That an option for fee of \$250 may be charged for set up and clean up for funerals. CARRIED

Peak Energy 168.19 JOHNSON: That the village remain with existing supplier. CARRIED

Speed Bumps 169.19 DUCHARME: That Rob remove the speed bumps the first weekend of October then have the roads graded. CARRIED

Admin Wage 170.19 JOHNSON: That Julie's pay be increased \$3.00 per hour to \$23.00 per hour, effective September 1, 2019 and valid until the end of 2020. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) Robert Zurowski: Was acting chair for the hall meeting. Problems with set up and clean up of hall for funerals. Trevor Watts would like a committee to set up and clean up for funerals. Would like there to be a back up person to reach for when the office is closed and there are concerns at the hall. Need a person as a back up for the sound system, Rob used to do the sound system.
- b) Meota Regional Park Petition Safety concerns at the five corners, times have changed and driving has changed.
- c) Quilters Letter Would rather pay rent instead of donating a quilt. They have 6 full time quilters and 2 part time quilters. They meet once a week, off for the summer.
- d) Foreman's Report: Dean Menssa would like a letter in writing if we require him to do work in the village. The ditch and culverts at the condo's are terrible. During the weekend firecrackers were going off, RV parking on village boulevard's. Quad needs to have work done to it. Replaced a switch, 6 - 7 years old. Quote to fix from Kevin Ray is \$1,129.00 parts and labour. We have too much dirt from the ditches, contacted Matt from the RM to see if they would like the dirt. The sidewalk by the four plexes was not done well, not much thought was put into it. Would like Wayne to stay on till the end of October to help put fence posts and fencing up. Rob would like to have his anniversary date to be the date of hire (Feb. 25). Storage of dump tractor cannot be at the village shop as there is not enough space. Can do the set up and clean up for funerals as long as he knows by Thursday. Will also be a back up for Rob Z when he is not around to set up sound system.
- f) Administrators Report: JLWWUC removed from village office August 13th. All MMSW reports completed and filed, we received \$8,007.00. Sask Highways ditching has started. The sewer lines at Carlson's condo's completed. The hydrant by the post office has been serviced, it is working but not very well, we need to budget to replace a couple in the downtown core. Going through minutes and bylaws with Cindy, we will be updating the bylaw register, some bylaws need to be repealed and/or redone. Office is calming down with JLWWUC removed, I have more time to concentrate on village work. A couple of properties haven't been paying taxes, I have informed the owners they will be put on the pick up list at SAMA and they will be taxed next year.
- c) Committee Meetings  
 Betty's Report: Village has no authority in the Regional Park. Need to build a new entrance building, if entrance is to be moved. Next Regional Park meeting September 19, 2019 at 7:00 PM.  
 Correspondence: Each member of council made a personal donation for the Duhaime Memorial walk.  
 d) Next Meeting : Thursday, October 3, 2019 in Council Chambers.

Resolution	171.19	DUCHARME: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Adjournment	172.19	JOHNSON: That this meeting adjourn at 9:45 PM.	CARRIED

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 Betty Johnson  
 Deputy Mayor

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 Julie Malenfant  
 Acting CAO