

Village of Meota
Minutes of April 11, 2012
Council Meeting

The regular monthly meeting of the council of the Village of Meota was held in the Village Office on Wednesday, April 11, 2012 with Mayor John MacDonald, Councillors Pearl Hawkins, Doug Lessard, and Ray Knowles, Administrator Jacquie Code present. Missing was Councillor Sheila Moench. The meeting was called to order at 8:50 a.m. by Mayor MacDonald.

Vistors: Linda Jones, Florence Bru, and Charles Baillargeon

AGENDA

Add: Regional Park under committee reports and remove #3 – Councillor request to miss meetings.

87/2012 Knowles: That the agenda be adopted as amended. Carried

MINUTES

88/2012 Lessard: That resolution 47/2012 be rescinded and Councillor Sheila Moench be given permission to miss the March 14 and April 11, 2012 Council meetings. Carried

89/2012 Knowles: That the minutes be adopted as presented for the March 14th, 2012 Council Meeting. Carried.

90/2012 Knowles: That the minutes be adopted as presented for the March 27th, 2012 Operating Budget Meeting. Carried.

PAYMENT OF ACCOUNTS

91/2012 Lessard: That the following Accounts be passed and paid, Cheque No 7706 - 7755, as per list attached to these minutes. Carried.

COMMITTEE REPORTS

FINANCE

92/2012 Hawkins: That the Statement of Financial Activities for the month of March 2012 be approved as prepared by the Treasurer. Carried.

93/2012 Knowles: That we purchase 12 signs from Signal Industries for a cost of \$612.75. Carried.

94/2012 Knowles: That we accept Garry's Construction Quote for rebuilding 2nd Ave N at culvert. Carried.

DELEGATE

Dale Oborowsky

95/2012 Lessard: That we pay the insurance premium with SGI. Carried.

DELEGATE

Terry Tait

COMMITTEE CONTINUED

FIRE

96/2012 Knowles: That we agree in principle to Dean's resignation and his recommendation of Gil Cadrin as Fire Chief, but we will table until the June Council Meeting. Carried.

TOWN PROPERTY

Community Park Tender

97/2012 Lessard: That we accept the community park maintenance tender from Linda Jones as presented. Defeated.

CORRESPONDENCE

98/2012 Hawkins: That we file correspondence. Carried

OLD BUSINESS

OLD LAGOON RECEIVABLE

99/2012 Lessard: That we table till next meeting. Carried.

BYLAW #6/2012 – LITTER CONTROL BYLAW

100/2012 Knowles: That Bylaw #6/2012, a bylaw to set minimum standards for the control of litter, is read a third time and adopted. Carried.

BYLAW #7/2012 – ANIMAL CONTROL BYLAW

101/2012 Knowles: That Bylaw #7/2012, a bylaw to license and prohibit animals running at large, is read a third time and adopted. Carried.

BYLAW #8/2012 – DANGEROUS ANIMAL BYLAW

102/2012 Hawkins: That Bylaw #8/2012, a bylaw to control dangerous animals, is read a third time and adopted. Carried.

BYLAW #9/2012 – PARKING BYLAW

103/2012 Lessard: That bylaw #9/2012, a bylaw to regulate the operation of vehicles and the use of public streets in the Village of Meota, is read a third time and adopted. Carried.

DELEGATE

Kadon Industries and Associated Engineering: Kade Demuth, Sheldon Foss and Doug Thompson

104/2012 Lessard: That we adjourn this meeting for dinner at 12:30 p.m. Carried

105/2012 Hawkins: That we reconvene this meeting at 1:50 p.m. Carried.

OLD BUSINESS CONTINUED

BYLAW #10/2012 – A BYLAW REPECTING BUILDINGS

106/2012 Knowles: That Bylaw #10/2012, a bylaw respecting buildings, is read a third time and adopted. Carried.

BYLAW #2/2012 – A BYLAW FOR GENERAL PENALTIES

107/2012 Knowles: That the parking offense be added:

\$20.00 for a regular parking ticket

\$75.00 for parking in a handicap zone. Carried.

108/2012 Lessard: That Bylaw #2/2012, a bylaw to establish penalties for contravention of bylaws, is read a third time as amended and adopted. Carried.

SETTING PER DIEM POLICY

109/2012 Lessard: That council will prepare their per diem expense sheets and hand them in at the council meeting. Upon approval of council, the checks will be prepared within two business days for pick-up. Carried.

110/2012 Lessard: That per diems for appointed meetings be paid to one council member per committee. The alternate council member shall only be paid if the other councillor cannot attend. Carried.

COUNCIL PER DIEMS

111/2012 Hawkins: That council per diems be as follows:

Councillor - \$100.00 per council meeting

Mayor - \$400.00 per council meeting

Special and Appointment meetings - \$50.00

Full day meetings - \$75.00

Mileage - \$.55 per Kilometer. Carried.

REGIONAL PARK SEWER AGREEMENT

112/2012 Knowles: That we present the sewer agreement as amended to the Meota Regional Park Inc. Carried.

NEW BUSINESS

APPROVE BUDGET

113/2012 Knowles: That we table operating budget approval till the capital budget meeting on April 25th, 2012. Carried.

BYLAW #11/2012 – TAX CERTIFICATE BYLAW

114/2012 Hawkins: That Bylaw #11/2012, being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, is read fort the first time. Carried.

115/2012 Lessard: That bylaw #11/2012 be given second reading. Carried.

116/2012 Lessard: That bylaw #11/2012, is given three readings at this meeting. Carried Unanimously.

117/2012 Knowles: That bylaw #11/2012, a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, is read a third time and adopted. Carried.

BYLAW #12/2012 – REPEALING BYLAW

118/2012 Knowles: That bylaw #12/2012, being a bylaw to repeal bylaws, is read for the first time. Carried.

119/2012 Lessard: That bylaw #12/2012, be given second reading. Carried.

BYLAW #13/2012 – MINIMUM TAX BYLAW

120/2012 Hawkins: That bylaw #13/2012, being a bylaw to provide for minimum amounts of tax, is read for the first time. Carried.

121/2012 Knowles: That bylaw #13/2012 be given second reading. Carried.

BURROUGH'S PROPERTY – 760 Birch ST – Lot Pt. 24, Blk K1, Plan 89B02697

122/2012 Hawkins: That we write a letter to the Prairie North Health Region requesting an inspection for Lot Pt. 24, Blk. K1, Plan 89B02697, as there has been a flood in the past with water running out of the basement windows, and there is also a very strong mold smell coming from this building, and council is also concerned about the structure being safe with that much water coming from the premises. Carried.

MACNEILL PROPERTY – 335 Main ST – Lot 4, Blk 16, Plan G207

123/2012 Lessard: That we write a letter to the Prairie North Health Region requesting an inspection of Lot 4, Blk 16, Plan G207, as the basement windows are open allowing rodents free access, a tree is growing out of the porch and burrow holes along foundation indicating rodents presence in house. Carried.

UMAAS

124/2012 Hawkins: That we send Jacquie to the UMAAS Convention on June 5-8, 2012. The office will remain closed. Carried.

SET UP ACCOUNT FOR CENTENNIAL COMMITTEE

125/2012 Hawkins: That we set up a high interest savings account in the Meota Credit Union and deposit the \$3000.00 from the Meota2000 Committee in this account for future Meota Celebrations. It will be named Celebration Meota. Carried.

AMALGAMATION OF PROPERTIES

126/2012 Lessard: That a letter be included with the tax notices indicating that in the future the Village of Meota will be taxing on properties with the description the same as at Land Titles, if they chose to amalgamate their lots, they will have to go through council and ISC. Carried.

APPOINTMENT – ELECTION STAFF

127/2012 Knowles: That the administrator be appointed Returning Officer and Joyce Tebay appointed Deputy Returning Officer and Linda Jacobsen appointed Poll Clerk for the October 24, 2012 Election. The Deputy Returning Officer and Poll Clerk shall be paid \$20.00 per hour.

SCHOOL MILL RATE

The school mill rate will remain the same as last year, Agriculture property – 3.91 mills, Residential 9.51 mills, Commercial Property – assessment less than \$500,000 – 12.25 mills, assessment between \$500,000 and \$5,999,999 – 14.75 mills and assessment of \$6,000,000 and over – 18.55 mills. In 2013 there will be no discount or penalty rebates allowed for the school portion of the taxes.

LOCAL BOARD OF REVISION

128/2012 Hawkins: That we appoint Eileen Bru as secretary of the local board of revision with Allie Raycraft, Art Jones and Cathy Fitch also appointed to the Board.

LIONS LOTTERY LICENCE

129/2012 Lessard: That the Meota Lakeshore Lions application for lottery license #20120323 be approved. Carried.

LAKE MAGAZINE

130/2012 Hawkins: That we pay a third of the \$200.00 cost of the advertisement as requested by Meota ADRA and the full cost for the Village for adding our brochure. Carried.

NEXT MEETING

The next meeting will be Wednesday, May 9th, 2012 at 7:00 p.m. at the Village Office.

131/2012 Knowles: That we amend the April 25th, 2012 Capital budget meeting start time to 9:00 a.m.. Carried

ADJOURNMENT

132/2012 Hawkins: That this meeting adjourn at 3:35 p.m.