

Village of Meota
Minutes of February 8, 2012
Council Meeting

The regular monthly meeting of the council of the Village of Meota was held in the Village Office on Wednesday, February 8, 2012 with Deputy Mayor Pearl Hawkins, Councillors Doug Lessard, and Ray Knowles, Administrator Jacquie Code present. Missing was Mayor John MacDonald and councillor Sheila Moench. The meeting was called to order at 9:00 a.m. by Deputy Mayor Hawkins.

AGENDA

21/2012 Lessard: That the agenda be adopted as presented. Carried

MINUTES

Spelling error: ad an a to McCracken

22/2012 Knowles: That the minutes be adopted as amended for the January 11, 2012 Council Meeting. Carried.

PAYMENT OF ACCOUNTS

23/2012 Lessard: That the following Accounts be passed and paid, Cheque No 7634 - 7668, as per list attached to these minutes. Carried.

COMMITTEE REPORTS

24/2012 Knowles: That we purchase five(5) angle parking only signs and table gravel till spring. Carried

FINANCE

25/2012 Lessard: That the Statement of Financial Activities for the month of January 2012 be approved as prepared by the Treasurer. Carried.

CORRESPONDENCE

26/2012 Knowles: That we file correspondence. Carried

OLD BUSINESS

GIS MUNICIPAL MAPPING

27/2012 Lessard: That we table until subdivision is done and further costing estimates are researched. Carried.

TAX SCENERIOS

28/2012 Knowles: That we table until the next meeting. Carried.

SASK POWER EASEMENT

29/2012 Lessard: That we table until the next meeting. Carried.

BYLAW #4/2012 – A BYLAW RESPECTING FIRE PREVENTION

30/2012 Knowles: That Bylaw #4/2012, A Bylaw respecting fire prevention, is read for the first time. Carried.

31/2012 Lessard: That Bylaw #4/2012 be given second reading. Carried

Discussion: Take out of Bylaw Subsections 7.1,7.2,7.5 and check numbering sequences.

BYLAW #3/2012 – A BYLAW TO PROHIBIT THE USE OF FIREARMS WITHIN THE VILLAGE OF MEOTA.

32/2012 Knowles: That Bylaw #3/2012, A Bylaw to prohibit the use of firearms within the Village of Meota, is read for the first time. Carried.

33/2012 Lessard: That Bylaw #3/2012 be given second reading. Carried.

FIVE YEAR BUDGET

34/2012 Knowles: That we hold a twenty year budget planning meeting on April 25, 2012 at 7:30 p.m. Carried.

TEMPORARY HOUSING PERMIT

35/2012 Lessard: That the temporary housing- storage permit cost be equal to the minimum tax on improvements. Carried.

NEW BUSINESS

BYLAW #2/2012- A BYLAW TO ESTABLISH PENALTIES FOR CONTRAVENTION OF BYLAWS

36/2012 Knowles: That Bylaw #2/2012, a bylaw to establish penalties for contravention of bylaws, is read for the first time. Carried.

37/2012 Lessard: That Bylaw #2/2012 be given second reading. Carried.

Discussion: add to Subsection 5 a-c the specific bylaws to be enforced with this penalty.

In Section 5 add licenses along with the permits.

BYLAW #5/2012 – A BYLAW TO APPOINT A BYLAW ENFORCEMENT OFFICER

38/2012 Knowles: That Bylaw #5/2012, a bylaw to appoint a bylaw enforcement officer, is read for the first time. Carried.

39/2012 Lessard: That Bylaw #5/2012 be given second reading. Carried.

40/2012 Knowles: That Bylaw #5/2012, is given three readings at this meeting. Carried Unanimously.

41/2012 Lessard: That Bylaw #5/2012, a bylaw to appoint a bylaw enforcement officer, is read a third time and adopted. Carried.

AGREEMENT WITH COCHIN FOR BYLAW ENFORCEMENT OFFICER

42/2012 Knowles: That we accept the agreement between the Resort Village of Cochin and the Village of Meota in regards to the Bylaw Enforcement Officer. Carried.

CIRCLE OF THE NORTHWEST AD

43/2012 Lessard: That we purchase a black and white quarter page ad in the circle of northwest magazine. Carried.

TOURISM SASKATCHEWAN

44/2012 Knowles: That we purchase a membership to Saskatchewan Tourism. Carried

NEXT MEETING

The next meeting will be Wednesday, March 14th, 2012 at 7:30 p.m. at the Village Office.

ADJOURNMENT

45/2012 Knowles: That this meeting adjourn at 11:25 a.m.