

Village of Meota
Minutes of January 11, 2012
Council Meeting

The regular monthly meeting of the council of the Village of Meota was held in the Village Office on Wednesday, January 11, 2012 with Mayor John MacDonald, Councillors Doug Lessard, Pearl Hawkins and Ray Knowles, Administrator Jacquie Code present. Missing was councillor Sheila Moench. The meeting was called to order at 9:00 a.m. by Mayor MacDonald.

AGENDA

1/2012 Knowles: That the agenda be adopted as presented. Carried

MINUTES

2/2012 Lessard: That the minutes be adopted as presented for the December 14, 2011 Council Meeting. Carried.

DELEGATES

CHRIS MCCRACKEN AND DONNA GOERTZEN – BYLAW ENFORCEMENT

LINDA JONES AND FLORENCE BRU – COMMUNITY PARK

Linda Jones and Florence Bru remained at meeting as visitors.

PAYMENT OF ACCOUNTS

3/2012 Lessard: That the following Accounts be passed and paid, Cheque No 7600 - 7633, as per list attached to these minutes. Carried.

COMMITTEE REPORTS

FINANCE

4/2012 Knowles: That the Statement of Financial Activities for the month of December 2011 be approved as prepared by the Treasurer. Carried.

5/2012 Lessard: That we move the Lift Station Levy total collected for 2011, \$94,860.00, be moved to the reserve account. Carried.

STREETS

6/2012 Knowles: That we take out the stop sign on Sparrow Drive from November 1 to May 1 each year. Carried.

CORRESPONDENCE

7/2012 Hawkins: That we file correspondence. Carried

OLD BUSINESS

HEAD START ON A HOME

8/2012 Lessard: That we apply to Head Start on a Home, our contribution to be decided at a later date. Carried.

BYLAW # 10/2011 – NUISANCE BYLAW

9/2012 Hawkins: That Bylaw #10/2011, a bylaw to provide for the abatement of nuisances, is read a third time and adopted. Carried.

BYLAW #1/2012 – FIRE AGREEMENT BYLAW

10/2012 Lessard: That Bylaw #1/2012, a bylaw to enter into a fire agreement, is read a third time and adopted. Carried.

MUNICIPAL MAPPING

11/2012 Knowles: That we table till next meeting. Carried

WATER METER DEPOSITS

12/2012 Hawkins: That we pay the four water meter meter deposits to the Jackfish Lake West Water Utility Corp, presented in December for a total of \$320.00. Carried.

HEAT IN MEETING ROOM

13/2012 Hawkins: That we table till the March Meeting. Carried.

SASKPOWER EASEMENT

14/2012 Knowles: That we table till the next meeting. Carried.

NEW BUSINESS

APPROVAL OF BOND

15/2012 Hawkins: That we approve the Municipal Bond for 2012. Carried

HIRING A SOLICITOR

16/2012 Lessard: That we hire Murray Greenwood with Migneault Greenwood as our solicitor for 2012. Carried.

HIRING AN AUDITOR

17/2012 Knowles: That we hire Holm Clements Kwong Svenkeson Raiche as our auditors for 2012. Carried.

Visitors left meeting.

COMMUNITY PARK

18/2012 Hawkins: That we pay the \$600.00 labour charge on Linda Jones Park Bill. Tied vote. Defeated.

19/2012 Knowles: That we pay the \$600.00 and have labour in the future on a contract basis that will be tendered. A letter will be wrote to Linda Jones informing her of this decision and that her tender will be welcome, she will be informed as to when tenders will be accepted. Carried.

NEXT MEETING

The next meeting will be Wednesday, February 8th, 2012 at 9:00 a.m. at the Village Office. John will be away, Pearl Hawkins as deputy Mayor will preside.

ADJOURNMENT

20/2012 Lessard: That this meeting adjourn at 1:30 p.m.