

Village of Meota

Minutes of July 11, 2012

Council Meeting

The regular monthly meeting of the council of the Village of Meota was held in the Village Office on Wednesday, July 11, 2012 with Mayor John MacDonald, Councillors Pearl Hawkins, Sheila Moench, Doug Lessard and Ray Knowles, Administrator Jacquie Code present. The meeting was called to order at 7:20 p.m. by Mayor MacDonald.

AGENDA

Add: SUMAssure into New Business as s.

205/2012 Knowles: That the agenda be adopted as amended. Carried

MINUTES

206/2012 Moench: That the minutes be adopted as presented for the June 12, 2012 Council Meeting. Carried.

PAYMENT OF ACCOUNTS

207/2012 Lessard: That the following Accounts be passed and paid, Cheque No 7868 – 7907, as per list attached to these minutes and also a cheque to the Resort Village of Cochin for \$540.35. Carried.

COMMITTEE REPORTS

FINANCE

208/2012 Knowles: That the Statement of Financial Activities for the month of June 2012 be approved as prepared by the Treasurer. Carried.

209/2012 Moench: That we accept the Financial Statement as presented by Holm Clements Kwong Svenkeson Raiche and the Mayor and Administrator sign the letter to the Holm Clements Kwong Svenkeson Raiche outlining our duties in the 2011 audit. Carried.

DELEGATES

Kevin Madden from SUMAssure attended at 6:00 p.m. to discuss insurance.

## CORRESPONDENCE

210/2012 Hawkins: That we file correspondence. Carried

## OLD BUSINESS

### OLD LAGOON RECEIVABLE

211/2012 Lessard: That we table the old lagoon receivable to the October council meeting. Carried.

## NEW BUSINESS

### AMALGAMATION PERMISSION

212/2012 Knowles: That we give permission to:

Lots 1-3, Blk 9, Plan G207 – Hildebrandt

Lots 10 - 13, Blk 4, Plan G207 – Fitch

Lots 10 & 11, Blk 64, Plan G207 – McLean

Lots 2-3, Blk 8, Plan G207 – Barclay-High

Lots 9 - 12, Blk 15, Plan G207 – Christianson

Lots 21 & 22, Blk 4, Plan G207 – Bernier

Lots 16 & 17, Blk 3, Plan G207 - Morton  
to amalgamate their lots. Carried.

### PROCEDURE AND POLICY MANUAL

213/2012 Moench: That we table the procedure and policy manual till the next council meeting. Carried.

### RETURNING OFFICER

214/2012 Moench: That the administrator be the Returning Officer for the election this fall. Carried.

DEVELOPMENT PERMIT FOR BERG'S

215/2012 Moench: That we approve the development permit for Berg's. Carried.

SUMASSURE

216/2012 Lessard: That we table SUMAssure till the next council meeting. Carried.

NEXT MEETING

The next meeting will be Wednesday, August 8<sup>th</sup>, 2012 at 7:00 p.m. at the Village Office.

ADJOURNMENT

217/2012 Moench: That this meeting adjourn at 9:45 p.m. Carried.