

Village of Meota

Minutes of June 12, 2012

Council Meeting

The regular monthly meeting of the council of the Village of Meota was held in the Village Office on Tuesday, June 12, 2012 with Mayor John MacDonald, Councillors Pearl Hawkins, Sheila Moench, and Ray Knowles, Administrator Jacquie Code present. Councillor Doug Lessard was absent. The meeting was called to order at 7:00 p.m. by Mayor MacDonald.

AGENDA

Add: Financial Draft Statement and Letter from the Library

176/2012 Knowles: That the agenda be adopted as amended. Carried

MINUTES

177/2012 Hawkins: That the minutes be adopted as presented for the May 23rd, 2012 Council Meeting and the June 4, 2012 Long Term Planning Meeting. Carried.

PAYMENT OF ACCOUNTS

178/2012 Knowles: That the following Accounts be passed and paid, Cheque No 7824 - 7867, as per list attached to these minutes. Carried.

COMMITTEE REPORTS

FINANCE

179/2012 Knowles: That the Statement of Financial Activities for the month of May 2012 be approved as prepared by the Treasurer. Carried.

180/2012 Knowles: That we accept the Draft Financial Statement as presented by Holm Clements Kwong Svenkeson Raiche and the Mayor and Administrator sign the Management's Responsibility letter. Carried

STREETS

181/2012 Knowles: That we purchase three pallets of Calcium Chloride and have it delivered. Carried.

MEETING REPORTS

182/2012 Hawkins: That we leave the North Sask River Basin Council as per Sheila's recommendation. Carried.

DELEGATES

Monty Berger

The Meota Hotel is the only Hotel in the area to be reassessed and the new reassessment has almost doubled. They have appealed the reassessment with Government Relations.

CORRESPONDENCE

183/2012 Knowles: That we file correspondence. Carried

OLD BUSINESS

OLD LAGOON RECEIVABLE

184/2012 Knowles: That we table the old lagoon receivable to the next council meeting. Carried.

LAGOON RESERVE

185/2012 Moench: That we put \$15,717.00 into Sewer Reserve. Carried.

LOT 4, BLOCK 16, PLAN G207 – MACNEILL PROPERTY

186/2012 Hawkins: That the council hereby declares the lot located on Lot 4, Block 16, Plan G207, the civic address of the property being 335 Main Street to be a nuisance under Section 9 and 12 of Bylaw #10/2011, the Nuisance Abatement Bylaw for the following reasons:

overgrown with grass and weeds

Broken window

That the Designated Officer is hereby authorized to issue an order to Roderick James MacNeill of the said property requiring him to undertake the following work:

Cut grass and control the weeds

Fix all broken windows

Said work to be completed on or before the 31st day of July, 2012.

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. Carried.

FIRE CHIEF RESIGNATION

187/2012 Moench: That we accept Chief Dean Menssa's resignation with regret and accept Gil Cadrin as the new Fire Chief for the Meota and District Fire Department starting July 1st, 2012. Carried.

DELEGATE

John Chuey

John would like to have thirteen trees removed from the boulevard as they may the problem with the sewer lines. He has had the lines cleaned three times this last year.

Council has decided to wait until Roto Rooter comes and see if we do need to remove the trees. The administrator will write a letter to John explaining Council's decision.

REGIONAL PARK APPOINTEE

188/20102 Hawkins: That we appoint Eric Callbeck to the Meota Regional Park Authority Inc. Board to replace Gloria Winterhalt and continue in her term. He is to start with their next regular meeting. Carried.

INNOVATION CREDIT UNION

189/2012 Moench: That the Mayor and Administrator sign the agreement with the Innovation Credit Union. Carried.

DELEGATE

Cam Care and Jill Mullins

The contract with the Resort Village of Cochin for a Bylaw Enforcement Officer will be similar to last time only the rates will be higher.

They are applying for special constable status. Jill does have past experience. Cochin will send the details to us tomorrow, plus Jill's resume.

190/2012 Moench: That we hire Jill Mullins if John feels that her credentials are appropriate. Carried.

NEW BUSINESS

AMALGAMATION PERMISSION

191/2012 Moench: That we give permission to:

Lot EPT11/12, Blk 9, Plan G207 – Post Office

Lot 18-20, Blk 10, Plan G207 – Harvey Roberts

Lots 2-3 pt 4, Blk 14, Plan G207 – Dale Oborowsky

Lots 1-3, Blk 10, Plan G207 – Brian Hayes

Lots 6 -7, Blk 25, Plan G207 – Benjamin Byl

Lots 14 & 15, Blk 14, Plan G207 – Danny Pollard

to amalgamate their lots. Carried.

VILLAGE PARK BENCHES

192/2012 Hawkins: That we build a gazebo for the community park as per the North Battleford Co-op quote for the gazebo with the floor and purchase four park benches. Carried.

SIGN AT GOLF COURSE

193/2012 Knowles: That we redo the sign at the Golf Course for approximately \$600.00. Carried.

TOWN MEETING

Council will hold a Town Meeting on Wednesday, September 26, 2012 at the Meota Community Complex at 7:30 p.m.

LONG TERM FINANCIAL PLAN

194/2012 Hawkins: That we accept the Long Term Financial Plan as per attached to these minutes. Carried.

WEBSITE

195/2012 Moench: That we accept the quote from M.R. Website for \$2250.00 to set up a website for the Village of Meota. Carried.

BYLAW #20/2012 – EXTENSION OF TIME FOR FINANCIALS

196/2012 Hawkins: That Bylaw #20/2012 being a bylaw to extend the time required for the completion of the Financial Statement, is read for the first time. Carried.

197/2012 Knowles: That Bylaw #20/2012 be given second reading. Carried.

198/2012 Moench: That Bylaw #20/2012 is given three readings at this meeting. Carried Unanimously.

199/2012 Hawkins: That Bylaw #20/2012, a bylaw to extend the time required for the completion of the Financial Statement, is read a third time and adopted. Carried.

BYLAW #21/2012 – BYLAW ENFORCEMENT OFFICER

200/2012 Knowles: That Bylaw #21/2012 being a bylaw to appoint a Bylaw Enforcement Officer, is read for the first time. Carried.

201/2012 Moench: That Bylaw #21/2012 be given second reading. Carried.

202/2012 Hawkins: That Bylaw #21/2012 is given three readings at this meeting. Carried Unanimously.

203/2012 Knowles: That Bylaw #21/2012, a bylaw to appoint a Bylaw Enforcement Officer, is read a third time and adopted. Carried.

NEXT MEETING

The next meeting will be Wednesday, July 11th, 2012 at 7:00 p.m. at the Village Office with Kevin Madden meeting with us at 6:00 p.m.

ADJOURNMENT

204/2012 Moench: That this meeting adjourn at 9:25 p.m. Carried.