

Village of Meota
Minutes of March 14, 2012
Council Meeting

The regular monthly meeting of the council of the Village of Meota was held in the Village Office on Wednesday, March 14, 2012 with Mayor John MacDonald, Councillors Pearl Hawkins, Doug Lessard, and Ray Knowles, Administrator Jacquie Code present. Present by telephone was Councillor Sheila Moench, speaker did not work so left the meeting at 7:30 p.m. The meeting was called to order at 7:25 p.m. by Mayor MacDonald.

Vistors: Wally Johnson, Linda Jones, Florence Bru, Art Jones and Darwin Kobelsky

AGENDA

Add: Sewage agreement with Regional Park and send Rob to a chemical application course.

46/2012 Knowles: That the agenda be adopted as amended. Carried

COUNCILLOR TO MISS MEETINGS

47/2012 Hawkins: That Sheila be allowed to miss more than two meetings in a three month period. Carried.

MINUTES

48/2012 Knowles: That the minutes be adopted as presented for the February 8th, 2012 Council Meeting. Carried.

PAYMENT OF ACCOUNTS

49/2012 Lessard: That the following Accounts be passed and paid, Cheque No 7669 - 7705, as per list attached to these minutes. Carried.

COMMITTEE REPORTS

FINANCE

50/2012 Lessard: That the Statement of Financial Activities for the month of February 2012 be approved as prepared by the Treasurer. Carried.

DELEGATES

Linda Jones and Florence Bru

CORRESPONDENCE

51/2012 Hawkins: That we file correspondence. Carried

OLD BUSINESS

TAX SCENARIOS

52/2012 Lessard: That we table tax scenarios to the budget meeting. Carried.

SASK POWER EASEMENT

53/2012 Knowles: That we sign the SaskPower Easement to allow work to progress in the Meota Regional Park. Carried.

DELEGATE

Chris McCracken – Bylaw Enforcement Officer

OLD BUSINESS CONTINUED

BYLAW #4/2012 – A BYLAW RESPECTING FIRE PREVENTION

54/2012 Hawkins: That Bylaw #4/2012, a bylaw respecting fire prevention, is read a third time and adopted. Carried.

BYLAW #3/2012 – A BYLAW PROHIBITING FIREARMS

55/2012 Lessard: That Bylaw #3/2012, a bylaw prohibiting firearms, is read a third time and adopted. Carried.

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

56/2012 Lessard: That we table Bylaw #2/2012, a bylaw to establish penalties for contravention of bylaws, till all pertinent bylaws are passed. Carried.

MEOTA WEST PIPELINE

57/2012 Knowles: That we turn over ownership of the Meota West Pipeline to the Jackfish Lake West Water Utility Corporation. Carried.

OLD LAGOON RECEIVABLE

58/2012 Knowles: That we table discussion till the next meeting after determining who is in arrears. Carried.

NEW BUSINESS

DOG LICENSES

59/2012 Hawkins: That we purchase 100 cat license tags and 100 dog license tags from SUMA. Carried.

60/2012 Lessard: That the dog and cat licenses have no charge and refund anyone who has paid the fees for 2012 already. Carried.

BUDGET MEETING

61/2012 Hawkins: That we hold a budget meeting on Tuesday, March 20, 2012 at 9:00 a.m. at the Village Office. Carried.

SUMMER STUDENT TENDER

62/2012 Knowles: That we offer Josh Belland the student job for the summer of 2012. If he does not accept, then the administrator will put out tenders. Carried.

COUNCIL SIZE

63/2012 Lessard: That we leave council at the current size. Carried.

SASK ENERGY

64/2012 Lessard: That we forward the request from Sask Energy to Kadon Industries and request they return information, so we can send on the approval for gas lines. Carried.

FEE SCHEDULE

Take dog license off, and put tax certificate up to \$15.00

65/2012 Hawkins: That we accept the schedule fees as amended and attached to these minutes. Carried.

BYLAW #6/2012 – LITTER CONTROL BYLAW

66/2012 Hawkins: That Bylaw #6/2012, a bylaw to set minimum standards for the control of litter, is read for the first time. Carried.

67/2012 Lessard: That Bylaw #6/2012 be given second reading. Carried.

BYLAW #7/2012 – ANIMAL CONTROL BYLAW

68/2012 Knowles: That Bylaw #7/2012, a bylaw to license and prohibit animals running at large, is read for the first time. Carried.

69/2012 Hawkins: That Bylaw #7/2012 be given second reading. Carried.

Amend section 4 to say that they have to get an animal license with in ten(10) days of taking possession of the animal.

BYLAW #8/2012 – CONTROL DANGEROUS ANIMALS

70/2012 Lessard: That Bylaw #8/2012, a bylaw to control dangerous animals, is read for the first time. Carried.

71/2012 Knowles: That Bylaw #8/2012 be given second reading. Carried.

Take out it is proven that in subsection 4(a), and add the word section before the 4 in section 5.

BYLAW #9/2012 – PARKING BYLAW

72/2012 Hawkins: 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 for the first time. Carried.

73/2012 Lessard: That Bylaw #9/2012 be given second reading. Carried.

BYLAW #10/2012 – RESPECTING BUILDING BYLAW

74/2012 Knowles: That Bylaw #10/2012, a bylaw respecting buildings, is read for the first time. Carried.

75/2012 Hawkins: That Bylaw #10/2012 be given second reading. Carried.

COUNCIL PER DIEMS

76/2012 Hawkins: That the council per diems be tabled till the next meeting. Carried.

DEFIBRILLATOR

77/2012 Hawkins: That we purchase another defibrillator for the first responders. Carried.

LOCAL GOVERNMENT ELECTION WORKSHOP

78/2012 Lessard: That we send the administrator to the local government election workshop on May 8. The office will be closed for the day. Carried.

ASSESSOR APPOINTMENT

79/2012 Hawkins: That the administrator be appointed as the assessor. Carried.

COMMUNITY PARK

80/2012 Lessard: That we put out a tender for caretaking the community park. Carried.

NEXT MEETING

The next meeting will be Wednesday, April 11th, 2012 at 9:00 a.m. at the Village Office.

ADJOURNMENT

81/2012 Hawkins: That this meeting adjourn at 10.25 p.m.