

Village of Meota
Minutes of May 23, 2012
Council Meeting

The regular monthly meeting of the council of the Village of Meota was held in the Village Office on Wednesday, May 23, 2012 with Mayor John MacDonald, Councillors Pearl Hawkins, Doug Lessard, and Ray Knowles, Administrator Jacquie Code present. Councillor Sheila Moench was absent. The meeting was called to order at 7:00 p.m. by Mayor MacDonald.

Vistors: Florence Bru

AGENDA

Add: letter to be sent with taxes, with Streets add Regional Park and NSRMHH.

143/2012 Lessard: That the agenda be adopted as amended. Carried

MINUTES

Missing from minutes of the April 11, 2012 Council meeting was Ray's reply to Linda Jones about sidewalks, he handed a sheet with his statement to be added. Change rebuilding 2nd Ave N to 300 Block Sparrow Place under Garry's Construction quote.

144/2012 Lessard: That we amend resolution 127/2012 to set pay at \$250.00 for the day and not by the hour for the election staff on October 24, 2012. Carried.

145/2012 Hawkins: That the minutes be adopted as amended for the April 11th, 2012 Council Meeting. Carried.

146/2012 Knowles: That the minutes be adopted as presented for the April 25th, 2012 Five Year Capital Plan Budget Meeting. Carried.

PAYMENT OF ACCOUNTS

147/2012 Hawkins: That the following Accounts be passed and paid, Cheque No 7756 - 7823, as per list attached to these minutes. Carried.

COMMITTEE REPORTS

FINANCE

148/2012 Lessard: That the Statement of Financial Activities for the month of April 2012 be approved as prepared by the Treasurer. Carried.

149/2012 Hawkins: That we move \$15,000.00 from Terry Hanlon for Public Reserve to the reserve account when the money is available. Carried.

150/2012 Lessard: That we table moving \$38,527.00 to reserve until the next meeting. Carried.

151/2012 Hawkins: That we pay Jacquie \$631.00 for tuition for her last course passed. Carried.

152/2012 Knowles: That we table credit card application until next meeting. Carried.

WYWRA

153/2012 Hawkins: That we continue with WYWRA for disposing of scrap metal. Carried.

EMPLOYEE RELATIONS

154/2012 Knowles: That we allow Rob to bank overtime hours on May 28 to make up for missing one day later in the week. Carried.

155/2012 Lessard: That we accept the letter regarding amalgamation of lots to be sent with the taxes as written. Carried.

CORRESPONDENCE

156/2012 Hawkins: That we file correspondence. Carried

OLD BUSINESS

BYLAW #12/2012 – REPEALING BYLAW

157/2012 Knowles: That Bylaw #12/2012, a bylaw to repeal bylaws, is read a third time and adopted. Carried.

OPERATING BUDGET

158/2012 Knowles: That we table the operating budget till next meeting. Carried.

FIVE YEAR CAPITAL PLAN BUDGET

159/2012 Knowles: That we approve the Five Year Capital Plan on principal as per attached to these minutes. Carried.

LONG TERM FINANCIAL PLAN MEETING

Meeting will be on June 4, 2012 at 7:00 p.m.

NEW BUSINESS

DISPATCH FEES FOR FIRES

160/2012 Hawkins: That the dispatchers get paid the same as the firefighters. Defeated.

ORDERING WATER METERS

161/2012 Knowles: That we order five water meters and pads from Anderson Pump House. Carried.

BYLAW #18/2012 – BATTLEFORD'S SAILING CLUB

162/2012 Lessard: That Bylaw #18/2012, a bylaw to provide for entering into an agreement respecting the Battleford's Sailing Club, is read a third time and adopted. Carried.

BYLAW #19/2012 – PENALTY AND DISCOUNT BYLAW

163/2012 Knowles: That Bylaw #19/2012, a bylaw to establish property tax incentives and penalties, is read a third time and adopted. Carried.

SUBDIVISION OF LOTS 13 – 15, Blk 10 Plan G207

164/2012 Knowles: That we allow Lots 13 – 15, Block 10, Plan G207 be subdivided into 2 lots. Carried.

MEOTA LAKESHORE LIONS

Liquor Permit

165/2012 Lessard: That we allow the Meota Lakeshore Lions to obtain an community liquor permit for the curling rink and tented and fenced area for their diabetes cavalcade on June 15 & 16, 2012. Carried.

PAVEMENT

166/2012 Lessard: That we go 50/50 with highways and repair 2nd Ave from the Hotel to 3rd ST. Carried.

167/2012 Knowles: That we mill the pavement on Beach Ave and reuse it. Carried.

ADVANCE POLL DATE

Advance poll will be on Saturday, October 13, 2012.

BOARD OF REVISION

168/2012 Hawkins: That we pay each member of the board \$30.00 plus \$.55/ Km to Allie Raycraft for mileage. Carried.

SIDEWALK BRIDGE NEAR LESSARD'S

169/2012 Knowles: That we purchase lumber, paint and fix the sidewalk Bridge at Lessard's. Carried.

NEXT MEETING

The next meeting will be Tuesday, June 12th, 2012 at 7:00 p.m. at the Village Office.

ADJOURNMENT

170/2012 Knowles: That this meeting adjourn at 11:10 p.m. Carried.