

Resort Village of Metinota
Minutes of Regular Council Meeting
April 12, 2017 Meota, SK

Present:

Tim Lafreniere, Marcel Bernier, Dean Menssa, Carmen Menssa

Call to Order

A quorum being present, Mayor Lafreniere called the meeting to order at 7:20 pm

Agenda:

18/17 Bernier: That the agenda be accepted

Carried

Minutes:

19/17 Menssa: Minutes of council meetings from February 3, 2017 are accepted as read.

Carried

Correspondence

Meota Library – asking for donations. Will bring forward at budget time.

Business Arising from Minutes

Annexation – Tim spoke with Jim Walters and Harvey Walker. Village of Cochin passed amending notice and Jim is preparing the notice with instructions on how to proceed. Annexation is moving forward.

Landfill – Council talked about getting a bin strictly for Metinota. Looked at pros and cons and decision was made to continue with current agreement with Meota.

New Business

Building Permit:

20/17 Bernier: That Building permit for Les Wolfe be approved as presented.

Carried

Canada 150 birthday celebration – Tim is going to look into options village has.

Ditch Maintenance – A couple ditches/culverts need maintenance. Council to have a look at areas of concern and budget will be set up to fix areas.

Assessment Notices will be mailed out on Thursday April 20th – Roll will be open April 20th to June 19th 2017.

COPS – Council will be participating in meetings with other councils on April 29, 2017. COPS committee want to put on an appreciation evening for the volunteers. Council approves committee to spend up to \$500

Bylaws

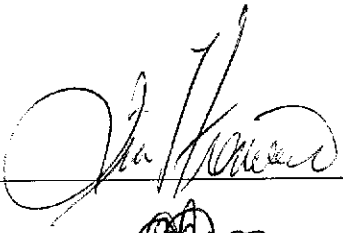
21/17 Menssa: That Bylaw No 1-17 be introduced and read a first time

Carried

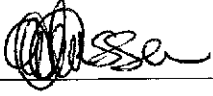
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| 22/17 Bernier: | That Bylaw No 14/06 be repealed | Carried |
| 23/17 Menssa: | That Bylaw No 2-17 be introduced and read a first time | Carried |
| 24/17 Bernier: | That Bylaw No 2-17 be read a second time | Carried |
| 25/17 Menssa: | Resolved that Bylaw No 2-17 given 3 readings at this meeting and was moved by and seconded by and unanimously approved | Carried |
| 26/17 Menssa: | That Bylaw No 2-17 be read a third time and passed | Carried |

Adjournment:

28/17 Bernier: That the meeting adjourn 9:55 pm



Mayor



Clerk

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