

Resort Village of Metinota  
Minutes of Regular Council Meeting  
April 18, 2018 Metinota, 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 7:50 pm

**Agenda:**

**14/18 Menssa:** That the agenda be accepted

**Carried**

**Minutes:**

**15/18 Bernier:** Minutes of council meetings from March 1, 2018 are accepted as read.

**Delegations:**

Fred Laborde – concerned with water draining onto his lot.

- Wanting top soil where trees were removed when Claude's house was moved in.

**Business Arising from Minutes**

Water Bylaw – Give the mayor direction to have prepared a draft bylaw for councils consideration of a bylaw to regulate the water distribution system and establish JLWWUC as municipalities representative.

Municipal Conflict of Interest /Code of Interest – Council has a discussion about water authority and council will continue working this issue.

EMO Book – Tim be directed to bring back emo book with council's recommendations in the 1<sup>st</sup> week of May.

Website – Dean to meet with Hunter to get draft finalized

SaskAlert –

**16/18 Bernier:** That Dean Menssa and Carmen Menssa be designated as for SaskAlert

**Correspondence**

SUMAssure – Give Carmen authority to look into SUMAssure to find out more information on the program

Village of Meota

**17/18 Bernier:** That letter requesting hall donation be brought forward at budget deliberations

Crime Stats – be received and for discussion at next meeting

**New Business**

Terms of Reference for Community Consultative Group – distributed to council and to be brought forward at next meeting

RCMP Luncheon – Tim attended RCMP Luncheon and crime stats be provided to council and the power point presentation will be given to council.

SAGE – draft report being prepared – once finalized, copies will be distributed.

Love your Lakes – surveys will be sent out with Tax Notices

Community Consultative Committee Report – looking into working with North Battleford Fire Department. – next meeting May 10<sup>th</sup>.

ROM Policy Manual – tabled

17/18 Bernier: That 2017 draft financial statement be accepted as presented.

Carried

**Maintenance Issues:**

Flag Poles – Need new ropes put on flag pole – Carmen to purchase rope

Lift Station – corrosion keeps corroding wires which is shutting down pump.


**Financial Report:**

18/18 Bernier: Adoption of the March 2018 financial statement and accounts paid in March with cheques #1813 - 1815, adoption of March 2018 financial statement and accounts paid and accounts payable be paid.

**Accounts Payable:**

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>&gt; 90</u>	<u>TOTAL</u>
DC Dirtworks	0.00	1,859.25	4,188.87	0.00	0.00	6,048.12
Dean Menssa - v	0.00	118.59	0.00	0.00	0.00	118.59
Fedler Electric	0.00	1,250.98	0.00	0.00	0.00	1,250.98
Hunter Winterhalt	0.00	0.00	0.00	500.00	0.00	-500.00
Jackfish Lake West Water Utility Corp	0.00	4,204.40	0.00	0.00	0.00	4,204.40
Lakeland Library Region	0.00	0.00	0.00	605.20	0.00	605.20
Larry Bojarski	0.00	650.00	0.00	0.00	0.00	650.00
Meota Insurance Agency	0.00	1,513.68	0.00	0.00	0.00	1,513.68
RM of Meota #468	525.00	0.00	0.00	0.00	0.00	525.00
SaskPower	278.67	0.00	0.00	0.00	0.00	278.67
Vill of Meota	0.00	1,561.73	2,330.48	0.00	0.00	3,892.21
	<u>803.67</u>	<u>11,168.63</u>	<u>6,519.35</u>	<u>105.20</u>	<u>0.00</u>	<u>18,586.85</u>

19/18 Menssa: That the meeting adjourn at 9:09 pm

  
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 Mayor

  
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 Clerk