

VILLAGE OF METNOTA – SPECIAL COUNCIL MEETING - AUG 23, 2018  
Council Chambers, Resort Village of Metinota

Present: Mayor: Tim Lafreniere  
Councilors: Marcel Bernier, Dean Menssa  
Administrator: Carmen Menssa

Call To Order Mayor LAFRENIERE called the special council meeting to order at 8:00 pm

Agenda: 57/18 MENSSA: That the agenda be adopted as presented CARRIED

Business  
Appeal Board 58/18 BERNIER: That Development Appeal board be formed with the members of Terry Tait, Al Baert, & Tim Pruden. Term for members will be 3 year. Council will pay Development Appeal Board members \$50 each for each Appeal plus mileage paid at \$0.55 per KM of travel CARRIED

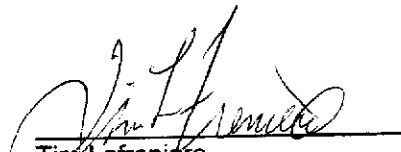
Building Permit 59/18 MENSSA: That Building Permit Application for Les Wolf be approved for the portion of replacing Deck. Development permit application for Enclosed 3 season room be denied as the proposed development does not meeting minimum front yard requirement of 6 meters CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) SaskEnergy Municipal Surcharge

Resolution: 60/18 MENSSA: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment: 61/18 BERNIER: That this meeting adjourn at 8:40pm CARRIED

  
\_\_\_\_\_  
Tim Lafreniere  
Mayor

  
\_\_\_\_\_  
Carmen Menssa  
Administrator