

Resort Village of Metinota  
Minutes of Regular Council Meeting  
December 19, 2017 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 7:30 pm

**Agenda:**

**58/17 Bernier:** That the agenda be accepted with additions

**Carried**

**Minutes:**

**59/17 Menssa:** Minutes of council meetings from Sept 27/17 are accepted as read.

**Carried**

**Business Arising from Minutes**

- Ditches will be dealt with in spring

**Correspondence**

- none

**New Business**

**Building Permit**

Building Permit submitted by Ken Knorr will be tabled – Tim to contact Knorr's for more information

Rural Safety Community Minutes and report –

**60/17 Menssa:** That minutes from Rural Safety Community minutes accepting. Next meeting is January 18, 2017 at 1 pm

Rural Crime watch sign are available but council doesn't feel they are necessary for Metinota.

District Planning Committee meeting scheduled for January 17, 2017.

Asset Management – Webinar on January 11/2017

Love your Lakes – Marcel will follow up with Love your Lake and find out why RM is involved and to what involvement.

Annual meeting with RM – Email sent to RM Administrator asking for a meeting date between March 1<sup>st</sup> and 15<sup>th</sup>.

Annexation Documents have been completed and documents were mailed on December 19, 2017

Security Cameras – Council discussed security camera options and received estimates on installing cameras. Tim will look to see if grants are available. Council to relook at this subject at budget time.

Street Lights – street lights were out. Tim followed up with Saskpower and all lights are fixed.

Fire Budget – tentative fire budget accepted by council.

Terms of Reference –

**61/17 Bernier** That Terms of Reference received by council

Schedule of Dates:

EMO Plan needs to be finalized

Conflict of interest/Procedures Bylaw/Code of Conduct

Water Bylaw

Website

Water Utility – Dean gave update on water utility

**Maintenance Issues:**

None

**Financial Report:**

**62/17 Bernier:** That the accounts be paid with the exception of \$1200 payment to Curtis Simon

**63/17 Bernier:** Adoption of the September Financial statement and accounts paid in September with cheques #1775 – 1784, October financial statement and accounts paid in October with cheques # 1785 – 1786, November financial statement and accounts paid in November with cheques #1787 - 1790.


**Accounts Payable:**

As per attached list with addition of cheque to be issued to Corby Lehman for rent of seaweed pit of \$500 less 2017 taxes

**Adjournment:**

**64/17 Menssa:** That the meeting adjourn 10:29 pm

  
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Mayor

  
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Clerk