

Resort Village of Metinota
Minutes of Regular Council Meeting
February 3, 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 7:30 pm

Agenda:

07/17 Menssa: That the agenda be accepted

Carried

Minutes:

08/17 Bernier: Minutes of council meetings from January 3/17 are accepted as read.

Carried

Correspondence

Crosby Hanna – Received correspondence from Crosby Hanna and Council had discussion of provision of the zoning bylaw. Tim will advise Peter Hogger.

09/17 Menssa: Motion to have Crosby Hanna prepare a bylaw to amend the zoning bylaw as recommended by Crosby Hanna subject to minimum Frontage in Block 11

Carried

Gerry Ritz –

10/17 Menssa: Motion to receive correspondence from Hon Gerry Ritz

Carried

WYWRA – letter sent to WYWRA advising that we have withdrawn service and a copy of letter from Oct 2015 as we use the services of Meota's transfer site and use the services of the provider they choose.

Business Arising from Minutes

N/A

New Business

Fireban Protocol

11/17 Bernier: Motion to accept fire ban protocol with a change to #3

Carried

SaskAlert – look into signing up for this

Fire Budget –

12/17 Bernier: Motion to approve 10% share of proposed fire budget

Carried

13/17 Menssa: The council accept Tim Lafreniere's resignation as representative of Watershed board and that Kevin Jones is appointed as representative for Resort Village of Metinota

Carried

Crime Update – Dean gave update of meeting with RCMP, members of council from Aquadeo, Cochin, & Meota. Council to provide a list of questions to present to RCMP.

Meeting with RM – Tim is request update on joint meeting and RFP request.

14/17 Menssa: That Jim Walters to notify the mediator that we have been unsuccessful and want to move forward with mediation.

Carried

Financial Reports

15/17 Bernier: Adoption of the January Financial Statements and accounts paid with cheques #1726-1730

Carried

Accounts paid:

<u>Chq No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
<u>Cheques written during January 2017</u>			
	City of Prince Albert	Dispatching Service	111.25
	Crosby Hanna & Associates	Consulting Fees	252.00
	RJL Construction Ltd	Road Grading	244.13
	SaskPower	Lift Station	24.11
	Ultra Print	COPS Signs	526.90

16/17 Bernier: That the following accounts be paid with the exception of Feddler Electric until repairs to Lift Station are completed.

Crosby Hanna & Associates				
	01/01/2017	#23 327-19	Annexation	157.50
DC Dirtworks				
	01/24/2017	4787	COPS Program	317.89
	01/24/2017	4781	Snow Removal	183.75
	Total DC Dirtworks			<u>501.64</u>
Fedler Electric				
	09/27/2016	5974	Lift Station	1,573.11
Jackfish Lake West Water Utility Corp				
	01/16/2017	17-002	Shared Lagoon costs	4,224.70
Minister of Finance				
	01/25/2017	RP 2015-028	2015 Policing	3,774.57
Minister of Justice				
	01/25/2017	16/17-074	Mediation	393.75
	01/25/2017	16/17-248	Mediation	196.88
	Total Minister of Justice			<u>590.63</u>
SaskPower				
	01/05/2017		pumphouse	64.58
	01/24/2017		lights	276.03
	01/24/2017		lift stn	77.51
	Total SaskPower			<u>418.12</u>

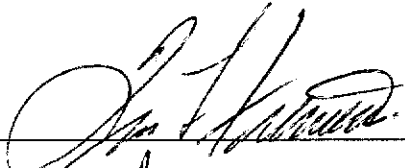
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Vill of Meota				
	01/05/2017	16-084	Transfer/Fire cost	4,570.72
	01/20/2017	16-087	Fire Capital	<u>1,000.00</u>
Total Vill of Meota				<u>5,570.72</u>
TOTAL				<u>7,081.11</u>


Adjournment:
17/17Menssa:

That the meeting adjourn 9:45 pm

Carried



Mayor



Clerk