

Resort Village of Metinota
Minutes of Regular Council Meeting
January 20, 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 8:48 am

Agenda:

01/18 Menssa: That the agenda be accepted with additions **Carried**

Minutes:

02/18 Menssa: Minutes of council meetings from Dec 19/17 are accepted as read. **Carried**

Business Arising from Minutes

Building Permit – Knorr have decided to resubmit the building permit

Correspondence

New Business

Website – Hunter Winterhalt has started working on website and needs additional information from council. He has sent a sample for viewing.

03/18 Menssa: That a payment of \$500 be issued to Hunter Winterhalt for expenses incurred to date for website work.

Draft copy of Procedures bylaw completed.

Maintenance Issues:

None

Financial Report:

04/18 Bernier: Adoption of the December financial statement and accounts paid in December with cheques #1787 - 1790.

Accounts Payable:

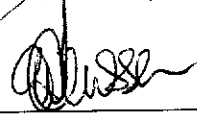
Carmen Menssa	\$840.60
City of Prince Albert	100.00
Crosby Hanna & Assoc	145.69
DBF Law Office	205.00
Fedler Electric	5353.98
Minister of Justice – policing	3617.51
SUMA	608.82

5/18 Menssa:

That the meeting adjourn 2:30 pm



Mayor



Clerk