

Resort Village of Metinota
Minutes of Regular Council Meeting
January 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 9:00 pm

Agenda:

01/17 Menssa: That the agenda be accepted

Carried

Minutes:

02/17 Bernier: Minutes of council meetings from December 7/16 are accepted as read.

Carried

Correspondence

None

Business Arising from Minutes

Parent - At last conversation, Claude was hoping to have Mortgage in place for Dec 31st.

Hogger Building Permit - table development permit application until further discussion with Jim Walters. Jim Walters to give his opinion on zoning bylaw in writing.

Village Phone - Contact was made with Sasktel and Menssa phone line can be switched to Village phone line at a cost of approx. \$42.00/month

Lift Station - Dean has made another attempt to contact Feddler Electric to resolve Lift Station issue but Feddler Electric has yet to finish the required lift station repairs.

New Business

03/17 Bernier: That Mayor and Secretary be authorized to make appropriate allocations to and from Utility reserves to reflect Utility operations in 2016.

Carried

Pump house utilities - Council has made a request to have letter sent to JLWWUC requesting that JLWWUC take over payment of pumphouse utilities.

Financial Reports

04/17 Bernier: Adoption of the December Financial Statements and accounts paid with cheques #1706-1725

Carried



Accounts paid:

<u>Chq No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
<u>Cheques written during December 2016</u>			
1706	Living Sky School Division	Taxes Collected	\$1,203.66
1707	Carmen Menssa	Admin Salary	\$3,928.56
1708	DC Dirtworks	Hydrant Repairs & Beach cleanup	\$11,300.11
1709	Construction Code Authority	Inspections	\$1,844.25
1710	Glenn Wouters	Honorarium	\$150.00
1711	Larry Doke	Honorarium	\$150.00
1712	Dean Menssa	Honorarium	\$900.00
1713	Tim Lafreniere	Honorarium	\$750.00
1714	Marcel Bernier	Honorarium	\$750.00
1715	Minister of Justice	Policing	\$3,842.56
1716	RM of Meota	Grass Cutting	\$75.00
1717	Saskpower	Lights, lift station, Pumphs	\$627.53
1718	Westside signs	New and refurbish sign	\$2,244.00
1719	WYWRA	1/4 annual membership	\$221.48
1720	Larry Bojarski	Sewer line insp contract	\$650.00
1721	Carmen Menssa	Office/Postage	\$451.96
1722	Edam Ventures	Meota supper & Village Supper	\$1,026.00
1723	Do Drop Inn	Rent on hall	\$60.00
1724	SaskPower	Pumphouse	\$65.45
1725	Crosby Hanna	Consulting	\$63.00

05/17 Menssa:

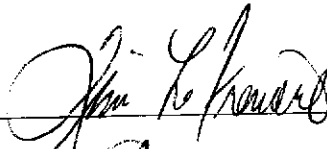
That the following accounts be paid with the exception of Feddler Electric until repairs to Lift Station are completed.

		Carried
City of Prince Albert	Dispatching Service	111.25
Crosby Hanna & Associates	Consulting Fees	252.00
Fedler Electric	Lift Station Repairs	1,573.11
RJL Construction Ltd	Road Grading	244.13
SaskPower	Lift Station	24.11
Ultra Print	COPS Signs	<u>526.90</u>
TOTAL		<u><u>2,731.50</u></u>


Adjournment:

06/17: That the meeting adjourn 9:45 pm

Carried



 Mayor



 Clerk