

VILLAGE OF METINOTA - REGULAR COUNCIL MEETING - JULY 12, 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 regular council meeting to order at 7:30 pm

Agenda: 46/18 BERNIER: That the agenda be adopted as presented CARRIED

Minutes: 47/18 MENSSA: That the minutes be adopted as presented for the May 31, 2018 and June 18, 2018 Council Meeting. CARRIED

Delegations: 7:45-8:20pm John Sutherland

Business

Gravel 48/18 BERNIER: That Cockburn Construction be hired to apply Base Gravel for 3<sup>rd</sup> Ave West and Crushed Rock for High Road. CARRIED

Calcium: 49/18 MENSSA: That Calcium Chloride be applied to roads in partnership with RM CARRIED

Extension of Meeting 50/18 MENSSA: That this regular council meeting be extended until all items of business have been completed. CARRIED UNANIMOUSLY

Mayor Lafreniere declared a conflict of Interest in the next item of business and left council chambers at 9:15pm

Building Permit 51/18 BERNIER: That Building Permit for Dave/Ann Plouffe be approved with conditions CARRIED

9:25 pm Mayor Lafreniere returned to council chambers

Councilor Menssa declared a conflict of interest in the next item of business and left council chambers at 9:30pm

Payment of Accounts: 52/18 BERNIER: That the Accounts be approved and paid with Cheque No1836-1838 and other payments Oth001-003 in the amount of \$4845.29 as per list attached to these minutes. CARRIED

Councilor Menssa returned to council chambers 9:35pm

Finance: 53/18 MENSSA: That the Statement of Financial Activities for the month of June 2018 be approved as prepared by administrator CARRIED

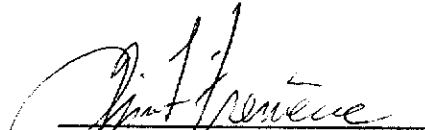
Audit 54/18 LAFRENIERE: That inquiry be made to Vantage CPA about what is driving the price increase in the audit year over year and that the secretary site the percent increase from 2015 to 2017. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Agenda for Residents Information Meeting
- b) Water Bylaw
- c) Village Website
- d) Community Consultant Group

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Resolution:	54/18	MENSSA: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Next Meeting:	55/18	MENSSA: That the next regular council meeting be on Sept 6, 2018 in council chambers	CARRIED
Adjournment:	56/18	BERNIER: That this meeting adjourn at 10:00pm	CARRIED

  
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Tim Lafreniere  
Mayor

  
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Carmen Menssa  
Administrator