

Resort Village of Metinota
Minutes of Special Council Meeting
June 18, 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 7: pm

Agenda:

34/18 Bernier: That the agenda be accepted

Carried

New Business

Bylaws

35/18 Menssa: That bylaw No. 01-2018 being a Council Procedures Bylaw be read a first time

Carried

36/18 Bernier: That bylaw No. 01-2018 being a Council Procedures Bylaw be read a second time

Carried

37/18 Menssa: That this bylaw No. 01-2018 being a Council Procedure Bylaw be given 3rd reading at this meeting.

Carried Unanimously

38/18 Bernier: That bylaw No. 01-2018 being a Council Procedures Bylaw be read a third time

39/18 Menssa: That bylaw No. 02-2018 being a Code of Ethics Bylaw be read a first time

Carried

40/18 Bernier: That bylaw No. 02-2018 being a Code of Ethics Bylaw be read a second time

Carried

41/18 Bernier: That this bylaw No. 02-2018 being a Code of Ethics Bylaw be given 3rd reading at this meeting.

Carried

Carried Unanimously


42/18 Bernier: That bylaw No. 02-2018 being a Code of Ethics Bylaw be read a third time

43/18 Bernier: That Municipal Employee Code of Conduct is adopted as policy.

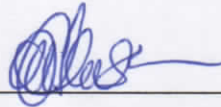
Carried

44/18 Bernier: That meeting the next Regular Council meeting be set for July 12th, 7:30 pm.

45/18 Menssa: That the meeting adjourn at 8:45 pm



Mayor



Clerk