

Resort Village of Metinota
Minutes of Regular Council Meeting
May 10, 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 8:00 pm

Agenda:

29/17 Menssa: That the agenda be accepted with additions **Carried**

Minutes:

30/17 Bernier: Minutes of council meetings from April 12, 2017 are accepted as read. **Carried**

Business Arising from Minutes

Canada 150 – no funding available. Tim is going to check with Harold to see if there is something that can be put together.

Annexation update – waiting for Cochin’s amendments.

Joint meeting with Cochin/Aquadeo/Meota – all members of council a meeting hosted resort village of Cochin to discuss the characterization of crime of regional communities of Cochin, Aquadeo, Metinota, and RM of Meota and the lake hamlets, Moosomin and Saulteaux and we are waiting a committee discussion to develop an action plan.

Correspondence

31/17 Bernier: Motion to accept Letter from Hon Gerry Ritz – accepting nominations for Canada 150 Medal. **Carried**

New Business

Quads:

32/17 Menssa That the Mayor has been asked to contact the Reeve of RM with their official position on the use of utility vehicles on the paved Metinota access road maintained by highways. **Carried**

Hogger:

33/17 Bernier: That the Resort Village approved the consolidation of lots as request by Peter and Carmen Hogger

Water Bylaw – tabled

Terms of Reference – tabled

Municipal conflict of interest – tabled

Annual Meeting – July 9 10:00am – Meota Curling Rink

Meeting with Meota – Meeting requested for May 25 at 7pm



Maintenance Issues:

Hydrant Purchase –

34/17 Bernier: That Council approves the purchase of 9 Hydrants and associated hardware

Carried

Shingles on Pumphouse – waiting for quote from Marcel Caplette

Decommissioning of well – Council discussed options for decommissioning of well because of the liability of having an unused well in the village. Dean will call Anderson pump house to get an estimate for price.

Ditches – tabled

Financial Report:

35/17 Menssa: That Council approves the 2016 Financial Statement

36/17 Menssa: That accounts notice be given to PARCS that we are discontinuing membership

37/17 Bernier: That the accounts be paid with the exception of Fedler Electric and PARCS membership

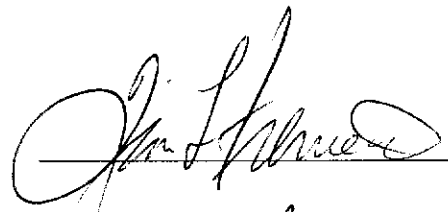
Accounts payable:

| | |
|----------------------|-----------|
| Crosby Hanna & Assoc | \$ 120.75 |
| DC Dirtworks | 2191.80 |
| Fedler Electric | 1573.11 |
| PARCS | 195.00 |
| Pennand Publishing | 79.38 |
| Queens Printer | 30.00 |
| Saskpower | 423.90 |

38/17 Bernier: Adoption of the February Financial statement and accounts paid with cheques #1731-1738, the March Financial statement, and the April financial statement with cheques #1739-1753.

Adjournment:

39/17 Bernier: That the meeting adjourn 9:35 pm



Mayor



Clerk