

Resort Village of Metinota
Minutes of Regular Council Meeting
May 31, 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 7:40 pm

Agenda:

20/18 Menssa: That the agenda be accepted

Carried

Minutes:

21/18 Menssa: Minutes of council meetings from April 18, 2018 are accepted as read.

Carried

Business Arising from Minutes

Terms of Reference for Community Consultative Group – group on hold
Water shed Authority – still working on getting legal lake level raised 6”
Easement acquisition – decision was made that nothing be done on this subject
Procedures Bylaw – tabled
Water/Utility Bylaw – Tim looked into bylaws and will do more work on the subject
Municipal Conflict of Interest /Code of Interest – tabled
SUMAssure – email was sent requesting information with no response received.

Correspondence

Report of Sage has been received on May 30, 2018
RCMP crime report – crime numbers have dropped
RCMP Town hall meeting in Meota scheduled for June 7, 2018

New Business

2018 Budget & Mill Rate:

22/18 Menssa: That the 2018 Budget be adopted and 2018 Mill rate set at 1.7 Mills, base tax be set at \$350.

Carried

23/18 Bernier: That the Village of Metinota will make a donation of up to \$1000 but will negotiate with Village of Meota to make a donation of \$500 to which is 10% of the total cost and in line with other agreements.

Carried

24/18 Menssa: That the Village of Metinota will make a capital addition to the Lift Station to add a Building for Control panel at budgeted cost of \$30,000 to be paid from Sanitary Sewerline Capital Account to be repaid from ½ of surplus of Sewerline Operations Levy less Sewerline operating expenses each year until Sanitary Sewerline Capital account is repaid.

Carried

25/18 Menssa That Annual Meeting date set for July 15th @ 9:30 am – Meota Curling Rink

Building Permits:

26/18 Bernier: That the Building Permit for Al Baert be approved as submitted.

27/18 Menssa: That the Building Permit for Eric Mannix be issued subject to the receipt of the surveyed plot plan.

28/18 Bernier: That the Building Permit for Lonnie Alm be approved as submitted.

29/18 Bernier: That council is in favour of proposed landscaping within the public reserve for Al Baert and Lonnie Alm.

Tim has left the building
Building Permit for Dave Plouffe be Tabled until research is complete.

Tim has returned

30/18 Menssa: That Yvonne be hired as a development officer for the village to oversee development within the village in accordance with the zoning bylaw and other development related bylaws of the village.

Maintenance Issues:

Flag Pole – Curtis has made repairs to flag poles. Lift rented from Sky Tech.

Lift Station – Proceeding with the storage shed for the lift station.

Streets – Calcium will be applied to roads. Marcel will look after organizing work bee

Financial Report:

31/18 Bernier: Adoption of the April 2018 financial statement and accounts paid in April with cheques #1816 - 1824.

Accounts Payable:

32/18 Lafreniere: That the accounts be paid:

	<u>TOTAL</u>
Bernier Millworks	69.06
Carmen Menssa	933.30
DC Dirtworks	3,034.61
Fedler Electric	1,603.47
Gary's Construction Ltd	366.30
Hunter Winterhalt	-500.00
Patterson Roofing	1,198.80
Pennand Publishing LP	81.27
Queens Printer Revolving Fund	30.00
SaskPower	356.69
SUMA	33.59
The Flag Shop	62.44
Vill of Meota	<u>2,330.48</u>
TOTAL	<u>9,600.01</u>

33/18 Menssa: That the meeting adjourn at 11:30 pm



Mayor



Clerk