

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - NOV 20, 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 8:00 pm

Agenda: 81/18 MENSSA: That the agenda be adopted as presented CARRIED

Minutes: 82/18 MENSSA: That the minutes be adopted as presented for Sept 18, 2018 Council meeting CARRIED

Business

JLWWUC 83/18 BERNIER: That Tim Lafreniere be appointed to as representative to JLWWUC CARRIED
Committee

COPS 84/18 BERNIER: That the Resort Village of Metinota participate in 2018-2019 COPS program and share expenses CARRIED

Councilor Menssa declared a conflict of interest in the next item of business and left council chambers at 9:10pm

Payment of 85/18 BERNIER: That the following Accounts be approved and paid with Cheque CARRIED
Accounts: No 1853-1862 and other payments 9-12, in the amount of \$13,049.43 as per list attached to these minutes.

Councilor Menssa returned to council chambers 9:25pm

Finance 86/18 MENSSA: That the Statement of Financial Activities for the months of CARRIED
September 2018 and October 2018 be approved as prepared by administrator

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Vantage CPA

Resolution: 87/18 MENSSA: That the above correspondence and discussion be dealt with as CARRIED
directed and filed.

Next Meeting: 88/18 MENSSA: That the next regular council meeting be on January 29, 2019 in CARRIED
council chambers

Adjournment: 89/18 BERNIER: That this meeting adjourn at 9:40 pm CARRIED



Tim Lafreniere
Mayor



Carmen Menssa
Administrator