

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - SEPT 18, 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 special council meeting to order at 7:30 pm		
Agenda:	68/18	BERNIER: That the agenda be adopted as presented	CARRIED
Minutes:	69/18	MENSSA: That the minutes be adopted as presented for July 12, August 23, and August 29, 2018 Council meetings	CARRIED
<u>Business</u>			
Planning Contract	70/18	MENSSA: That the contract between Resort Village of Metinota and North Bound Planning be signed	CARRIED
Water/Sewer Bylaw	71/18	BERNIER: That application be made to SMB for rate to be set for water and Sewer	CARRIED
Village party	72/18	MENSSA: That Village Christmas party be set for Nov 23 rd – at a cost of \$10 /pp for supper with the village paying the remaining costs	CARRIED
Demo Permit	73/18	MENSSA: That Demo permit for Russ Brown be approved	CARRIED
Councilor Menssa declared a conflict of interest in the next item of business and left council chambers at 8:15pm			
Payment of Accounts:	74/18	BERNIER: That the following Accounts be approved and paid with Cheque No 1839-1847 and other payments 4-5, in the amount of \$16606.36 and accounts paid with cheque No 1848-1852 and other payments 6-8 in the amount of \$127159.93 as per list attached to these minutes.	
Councilor Menssa returned to council chambers 8:25 pm			
Finance:	75/18	MENSSA: That the Statement of Financial Activities for the month of July 2018 and August 2018 be approved as prepared by administrator	CARRIED
Board of Appeals	76/18	MENSSA: That the Notice of Decision for Les Wolf Appeal be received	CARRIED
Hall Board Donation	77/18	BERNIER: That Resort Village of Metinota donate \$500 to Village of Meota on behalf of Hall repairs	CARRIED

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CORRESPONDENCE, DISCUSSION & REPORTS:

- a) RCMP Letter
- b) North Bound Planning Contract
- c) Notice of Decision – Wolf Appeal
- d) Village of Meota Hall Board
- e) City of Prince Albert

Resolution:	78/18	MENSSA: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Next Meeting:	79/18	MENSSA: That the next regular council meeting be on November 6, 2018 in council chambers	CARRIED
Adjournment:	80/18	BERNIER: That this meeting adjourn at 9:35pm	CARRIED



Tim Lafreniere
Mayor



Carmen Menssa
Administrator