

Resort Village of Metinota
Minutes of Regular Council Meeting
September 27, 2017 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 7:45 pm

Agenda:

49/17 Menssa: That the agenda be accepted with additions

Carried

Minutes:

50/17 Bernier: Minutes of council meetings from June 15/17 are accepted as read.

Carried

Business Arising from Minutes

- Telemetry for Lift Station – Dean dealing with Feddler on this
- Ditches – Dean will shoot levels so a plan for Ditch improvements can be started
- EMO plan need to be completed

Correspondence

- Email from Ryan Shepherd – reply to be that it has always been the policy of council that inspections are only required on new residential dwellings or significant renovations to residential properties. Accessory building are not required to be inspected.
- Larry Doke has resigned as representative from the Water Utility. Tim will draft a letter of congratulations from our Village.

51/17 Menssa: That Marcel Bernier be appointed as representative to the Jackfish Lake Water Utility to replace Larry Doke.

- RM of Turtle River – request for funding. Council recommends referring this letter to Fire Department committee for their recommendation on what the budget would be.
- That the Application for Joyce Antoine for Habitat Protection Permit be received and that the village gives their permission to the application.

New Business

- Community Constable – council discussed the need for strategy to develop partnership around community constable program.

Building Permit

52/17 Bernier: That the Application for a Building permit for Kevin Menssa be approved.

Carried

53/17 Bernier: That the Application for a Building permit for Claude Parent be approved.

Carried



- Annexation – Letter was submitted to RM asking them to reconsider their position on Annexation. No response has been received.

Zoning Bylaw:

54/17 Menssa: That council requests an opinion from the planner Crosby Hanna about whether or not air conditions can be put in a side yard.

Website – Dean talked to Hunter Winterhalt – he has given a quote. Council decided to hire Hunter to design and maintain the website in 2018.

Residents Christmas Party – need to set a date and look for caterer. Tentatively looking at December 8th.

Maintenance Issues:

Roads need to be graded – Marcel to book grader to come before winter

Beach Maintenance – Dean and Tim will look at Beach on the weekend and will authorize a fall cleanup in deemed necessary.

Decommission of well – Marcel received information about decommission of well. Discussion around best practice to get this done.

Financial Report:


5617 Bernier: Adoption of the June Financial statement and accounts paid in June with cheques #1759 – 1764, the July Financial statement and accounts paid in July with cheques # 1765 – 1774, the August Financial statement and accounts paid.

Accounts Payable:

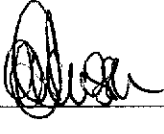
Anderson Pump House Ltd	474.52
Crosby Hanna & Associates	388.50
Curtis Simon	800.00
DC Dirtworks	13,787.38
Fedler Electric	632.70
Lakeland Library Region	673.33
Larry Doke - v	389.85
SaskPower	384.88
Vill of Meota	2,844.24
TOTAL	<u>20,375.40</u>

Adjournment:

57/17 Menssa: That the meeting adjourn 10:39 pm



 Mayor



 Clerk