

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - April 17, 2019
 Council Chambers, Resort Village of Metinota

COPY

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 7:30 pm	
Agenda:	13/19 BERNIER: That the agenda be adopted with addition of Gravel under Maintenance and addition of Watershed Authority under new business	CARRIED
Minutes:	14/19 MENSSA: That the minutes be adopted as presented for March 7, 2019 Council meeting	CARRIED
<u>Business</u>		
Knorr Sewerline	15/19 BERNIER: That correspondence be received and administrator to reply as directed by council.	CARRIED
Fire Budget	16/19 MENSSA: That 2019 Fire Operating Budget be approved with RV of Metinota contributing \$5400 to operating costs and \$1000 to Capital costs	CARRIED
Fire False Alarm	17/19 BERNIER: Motion to Table discussion on False Alarms	CARRIED
Water Bylaw	18/19 MENSSA: That the Water Bylaw discussion be tabled until approval received from the Water Utility Councillor Menssa declared a conflict of interest in the next item of business and left council chambers 10:00 pm	CARRIED
Payment of Accounts:	20/19 BERNIER: That the following Accounts be approved and paid with Cheque No 1888 - 1893 and other payments 21-24, in the amount of \$3,325.07 as per list attached to these minutes. Councillor Menssa returned to council chambers 10:10 pm	CARRIED
Fedler Electric	21/19 MENSSA: That Village of Metinota pay 70% of invoice #7135 for sewer system upgrades with the remainder to be paid once project completed.	CARRIED
Finance	22/19 MENSSA: That the Statement of Financial Activities for the months of January 2019, February 2019, and March 2019 be approved as prepared by administrator	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Northbound Planning – development processes
- b) Knorr Sewerline Correspondence
- c) Watershed Authority – Direction given to RV of Metinota Represent on the position of council.
- d) Maintenance Discussion – Fire Hydrant, Grading/Graveling, Sewer System upgrades

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - April 17, 2019
Council Chambers, Resort Village of Metinota

Resolution: 23/19 BERNIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 24/19 BERNIER: That the next regular council meeting be on May 16, 2019 in council chambers CARRIED

Adjournment: 25/19 MENSSA: That this meeting adjourn at 10:45 pm CARRIED


COPY

Tim Lafreniere
Mayor


COPY

Carmen Menssa
Administrator