

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - May 16, 2019
Council Chambers, Resort Village of Metinota

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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 7:35 pm	
Agenda:	26/19	MENSSA: That the agenda be adopted with addition of Winterhalt culvert and 2019 Summer newsletter	CARRIED
Minutes:	27/19	BERNIER: That the minutes be adopted as presented for April 17, 2019 Council meeting	CARRIED
<u>Business</u>			
Development	28/19	BERNIER: That report from North Bound Planning Services concerning Plouffe Demo permit be received.	CARRIED
Fire False Alarm	29/19	MENSSA: That Schedule A attached to Fire Agreement be amended to change 1 st False Alarm fee be set to \$500, subsequent False Alarms be charged regular call out rates.	CARRIED
Zoning Bylaw Amendment	30/19	MENSSA: That Zoning Bylaw Amendment discussion be tabled until next Regular Council Meeting Councillor Menssa declared a conflict of interest in the next item of business and left council chambers 9:45 pm	CARRIED
Payment of Accounts:	31/19	BERNIER: That the following Accounts be approved and paid with Cheque No 1894 - 1901 and other payments 25-26, in the amount of \$34,926.34 as per list attached to these minutes. Councilor Menssa returned to council chambers 9:55 pm	CARRIED
Finance	32/19	MENSSA: That the Statement of Financial Activities for the month of April 2019 be approved as prepared by administrator	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Dakin Email – email regarding seaweed pickup
- b) 2019 Budget discussion
- c) Winterhalt Culvert
- d) Sewer Lift Station Contract
- e) Lift Station Tattle Control
- f) Jim Lehman Seaweed pit

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Resolution:	33/19	MENSSA: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Next Meeting:	34/19	BERNIER: That the next regular council meeting be on May 30, 2019 7:30pm in council chambers	CARRIED
Adjournment:	35/19	MENSSA: That this meeting adjourn at 10:24 pm	CARRIED

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Tim Lafreniere
Mayor

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Carmen Menssa
Administrator