

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - May 30, 2019
 Council Chambers, Resort Village of Metinota

Council Indemnity	51/19	BERNIER: That Council set Indemnity rates effective January 1, 2019 as follows: Monthly Indemnity allowance of for all Village related business and council meetings: \$250/month Extra Board/committee meetings outside council meetings: \$35/hour Travel Reimbursement at \$0.58/km	CARRIED
Lift Station Tattle	52/19	MENSSA: That Council proceed with Tattle System. Maintenance and Comm contract be negotiated at the best rate.	
Education Tax	53/19	MENSSA: That Council acknowledge the education mill rates to be applied to the 2019 tax levy as set by the Government of Saskatchewan as follows: Agricultural Property 1.43 mills Residential Property 4.12 mills Commercial/Industrial 6.27 mills Resource (oil and gas, mines and pipelines) 9.68 mills	CARRIED
Southgate Request for Permit	54/19	BERNIER: That Council received the letter from Linda Southgate and is in favor of the request Councillor Menssa declared a conflict of interest in the next item of business and left council chambers 9:25 pm	CARRIED
Payment of Accounts:	55/19	BERNIER: That the following Accounts be approved and paid with Cheque No 1902 and other payments 27/28, in the amount of \$1,097.38 as per list attached to these minutes. Councilor Menssa returned to council chambers 9:30 pm	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Aaron Cadrin Gravel in Ditch
- b) Lift Station Tattle Control
- c) Southgate request for permit to move dirt between Southgate/Alm Property
- d) CSO discussion about Quads/ATV/UTV/Golf Carts

Resolution:	56/19	MENSSA: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Next Meeting:	57/19	BERNIER: That the next regular council meeting will be set once Audited Financial Statement ready for review.	CARRIED
Adjournment:	58/19	MENSSA: That this meeting adjourn at 9:42 pm	CARRIED

COPY

 Tim Lafreniere
 Mayor

COPY

 Carmen Menssa
 Administrator

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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:	36/19	BERNIER: That the agenda be adopted	CARRIED
Minutes:	37/19	BERNIER: That the minutes be adopted as presented for May 16, 2019 Council meeting	CARRIED
<u>Business</u>			
Base Tax	38/19	BERNIER: That Bylaw 01/2019, being a Base Tax Bylaw, be introduced and read a first time	CARRIED
	39/19	MENSSA: That Bylaw 01/2019, be read a second time	CARRIED
	40/19	BERNIER: That Bylaw 01/2019, receive all three readings at this meeting.	CARRIED UNANIMOUSLY
	41/19	MENSSA: That Bylaw 01/2019, being the Base Tax Bylaw, attached to and forming part of these minutes be read a third time and adopted.	CARRIED
Minimum Tax	42/19	BERNIER: That Bylaw 02/2019, being a Minimum Tax Bylaw, be introduced and read a first time	CARRIED
	43/19	MENSSA: That Bylaw 02/2019, be read a second time	CARRIED
	44/19	BERNIER: That Bylaw 02/2019, receive all three readings at this meeting.	CARRIED UNANIMOUSLY
	45/19	MENSSA: That Bylaw 02/2019, being the Minimum Tax Bylaw, attached to and forming part of these minutes be read a third time and adopted.	CARRIED
Sewer Fees	46/19	MENSSA: That Bylaw 03/2019, being the Sewer Rate Fee Bylaw, be introduced and read a first time	CARRIED
	47/19	BERNIER: That Bylaw 03/2019, be read a second time	CARRIED
	48/19	MENSSA: That Bylaw 03/2019, receive all three readings at this meeting.	CARRIED UNANIMOUSLY
	49/19	BERNIER: That Bylaw 03/2019, being the Sewer Rate Fee Bylaw, attached to and forming part of these minutes be read a third time and adopted.	CARRIED
Budget	50/19	MENSSA: That 2019 Budget be approved as presented and Mill rate be set at 1.7 mills	CARRIED