

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - March 7, 2019  
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 regular council meeting to order at 7:45 pm	
Agenda:	01/19	MENSSA: That the agenda be approved with addition of Ditches and Sewer Inspector to Maintenance	CARRIED
Minutes:	02/19	MENSSA: That the minutes be adopted as presented for November 20, 2018 Council meeting	CARRIED
<b><u>Business</u></b>			
Grant Submission	03/19	MENSSA: That Resort Village of Metinota send a letter of support for the Grant Submission for Traffic Safety	CARRIED
Transfer Site Tractor	04/19	BERNIER: That Resort Village of Metinota participate in purchase of Tractor for the Transfer site at the same cost sharing as other Transfer Site expenses at a cost of \$2464.50	CARRIED
Water Bylaw	05/19	BERNIER: That Water Bylaw discussion be Tabled  Councilor Menssa declared a conflict of interest in the next 2 items of business and left council chambers at 8:40pm	CARRIED
Ditches	06/19	BERNIER: That the Resort Village of Metinota hire DC Dirtworks to snow plow the ditches in preparation of spring thaw at an estimated cost of \$700	CARRIED
Payment of Accounts:	07/19	BERNIER: That the following Accounts be approved and paid with Cheque No 1863 - 1887 and other payments 13 - 20 , in the amount of \$39,984.67 as per list attached to these minutes.  Councilor Menssa returned to council chambers 8:50 pm	CARRIED
Curbstop	08/19	MENSSA: That Village of Metinota repay Terry Tait for cost of Curb Stop once invoice be presented	CARRIED
Finance	09/19	MENSSA: That the Statement of Financial Activities for the months of November 2018 and December 2018 be approved as prepared by administrator	CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) RCMP Luncheon
- b) Joint Grant – Traffic Safety
- c) Minutes from Joint Council meeting Jan 11, 2019
- d) Options for Inspections of Lift Station and in discussions with Kevin McIntyre

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Resolution: 10/19 BERNIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 11/19 BERNIER: That the next regular council meeting be on April 17, 2019 in council chambers CARRIED

Adjournment: 12/19 MENSSA: That this meeting adjourn at 9:37 pm CARRIED



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Tim Lafreniere  
Mayor



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Carmen Menssa  
Administrator