

VILLAGE OF METINOTA – SPECIAL COUNCIL MEETING - July 12, 2019  
Council Chambers, Resort Village of Metinota

Present: Mayor: Tim Lafreniere  
Councilor: Dean Menssa  
Administrator: Carmen Menssa

Call To Order Mayor LAFRENIERE called the Special council meeting to order at 7:30 pm

Agenda: 70/19 MENSZA: That the agenda be adopted CARRIED

**Public Hearing – Zoning Bylaw Amendments**

Mayor LAFRENIERE declared the Public Hearing open at 7:32 pm

CARRIED

Bylaw 04-2019 – Zoning Bylaw Amendment

- No one in attendance
- No written submissions were received
- Due to mistake by newspaper, 2<sup>nd</sup> notice was not published. Permission received by email with formal letter to follow authorizing the Public Hearing to go ahead as planned.

In view of no attendance or presentations on the Zoning Bylaw Amendment, Mayor LAFRENIERE closed the Public Hearing at 7:40 pm

**Business**

Zoning Bylaw Amendment 71/19 MENSZA: That Bylaw 04/2019, be read a second time CARRIED

72/19 MENSZA: That Bylaw 04/2019, being a Zoning Bylaw Amendment, attached to and forming part of these minutes be read a third time and adopted. CARRIED

Emergency Service Agreement 73/19 MENSZA: That Bylaw 05/2019, being a Bylaw to Provide for Entering into an Agreement for the Furnishing of Emergency Services, be introduced and read a first time CARRIED

74/19 MENSZA: That Bylaw 05/2019, be read a second time CARRIED

75/19 MENSZA: That Bylaw 05/2019, receive all three readings at this meeting. CARRIED UNANIMOUSLY

76/19 MENSZA: That Bylaw 05/2019, being a Bylaw to Provide for Entering into an Agreement for the Furnishing of Emergency Services, attached to and forming part of these minutes be read a third time and adopted. CARRIED

Authorization to sign agreement 77/19 MENSZA: That the Mayor and Administrator be authorized to sign Exhibit A – Fire Protection and Emergency Service Agreement attached to Bylaw 5/2019 which was approved in Motion 76/19 CARRIED



VILLAGE OF METINOTA – SPECIAL COUNCIL MEETING - July 12, 2019  
Council Chambers, Resort Village of Metinota

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Village of Meota - Increase in rate of Garbage Tags

Resolution: 78/19 MENS SA: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Adjournment: 79/19 MENS SA: That this meeting adjourn at 7:50 pm CARRIED

  
\_\_\_\_\_  
Tim Lafreniere  
Mayor

  
\_\_\_\_\_  
Carmen Menssa  
Administrator

