

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - June 20, 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 7:30 pm

Agenda: 59/19 MENSZA: That the agenda be adopted CARRIED

Minutes: 60/19 MENSZA: That the minutes be adopted as presented for May 30, 2019 Council meeting CARRIED

Business

Zoning Bylaw Amendment 61/19 BERNIER: That Bylaw 04/2019, being a Zoning Bylaw Amendment, be introduced and read a first time CARRIED

Special Meeting 62/19 MENSZA: That Council set a Special Meeting for July 12, 2019 at 7:30pm to discuss: CARRIED

- Zoning Bylaw amendment
- Bylaw to Provide for Entering into an Agreement
- Landfill Costs/Tags

Audited Financial Statement 63/19 BERNIER: That 2018 Audited Financial Statement be received and accepted as presented CARRIED

Payment of Accounts: 64/19 MENSZA: That the following Accounts be approved and paid with Cheque No 1903-1910, in the amount of \$12,650.69, as per list attached to and forming a part of these minutes, be approved for payment. CARRIED

Councillor Menssa declared a conflict of interest in the next item of business and left council chambers 9:15 pm

65/19 BERNIER: That the following account be approved and paid with Cheque No 1911, in the amount of \$1,581.77 as per attached list attached to and forming a part of these minutes, be approved for payment. CARRIED

Councilor Menssa returned to council chambers 9:18 pm

Finance 66/19 BERNIER: That Financial Statement for the month of May 2019, attached to and forming part of these minutes, be accepted as presented. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Brent Menssa/Fishery Advisory Board
- b) Lift Station Tattle Control
- c) Request for Fireworks Donation – Regional Park
- d) Response to Larry Doka MLA

Resolution: 67/19 MENSZA: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

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✓ Next Meeting: 68/19 BERNIER: That the next regular council meeting will be held on September 3, 2019 7:30 pm

CARRIED

Adjournment: 69/19 BERNIER: That this meeting adjourn at 9:30 pm

CARRIED



Tim Lafreniere
Mayor



Carmen Menssa
Administrator