

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - September 24, 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 7:35 pm

Agenda: 80/19 MENSSEA: That the agenda be adopted with addition Gravel and Grading in Maintenance CARRIED

Minutes: 81/19 BERNIER: That the minutes be adopted as presented for June 20/19 and July 12/19 Council meetings CARRIED

Delegation

Eric Mannix – Building Permit

Business

Residents Christmas party 82/19 MENSSEA: Residents Christmas Party to be held Nov 22/19 at Do Drop Inn. Cost for supper be set at \$10/pp with Village covering balance. CARRIED

Finance 83/19 MENSSEA: That Financial Statement for the months of June 2019, July 2019, and August 2019, attached to and forming part of these minutes, be accepted as presented.

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

Payment of Accounts: 84/19 BERNIER: That the following Accounts be approved and paid with Cheque No 1912-1927 and other payments 29-37, in the amount of \$147,161.80 as per list attached to these minutes. CARRIED

Councilor Menssa returned to council chambers 9:22 pm

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Eric Mannix Building Permit
- b) Fred Laborde Letter - Tim will follow up
- c) Speed Sign update from RM
- d) Graveling at Glorians and Fall Grading
- e) Sewer Lift station / Feddler Electric
- f) Lake Study – request to RM for information on costs and benefits
- g) Security Camera's – Dean to look into costs
- h) RM of Meota – Agreement for CSO

Resolution: 85/19 MENSSEA: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 86/19 MENSSEA: That the next regular council meeting will be held October 23, 2019 – Supper with meeting to follow CARRIED

Adjournment: 87/19 MENSSEA: That this meeting adjourn at 9:42 pm

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Tim Lafreniere
Mayor



Carmen Menssa
Administrator