

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - April 23, 2020
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:	21/20	BERNIER: THAT the agenda be adopted	CARRIED
Minutes:	22/20	MENSSA: THAT the minutes be adopted as presented for March 12, 2020 Council Meeting	CARRIED
<u>Business</u>			
Financial Statement	23/20	BERNIER: THAT 2019 Audited Financial Statement be received and accepted as presented and authorization given to Mayor and Administrator to sign Statement	CARRIED
Mail in Ballots	24/20	MENSSA: THAT Resort Village of Metinota adopt a Mail in Ballot Bylaw to be implemented for 202 ²⁰²⁰ Election.	CARRIED
Meota Transfer Site	25/20	MENSSA: THAT payment be made to Village of Meota after April 26 th collections received for the total amount collected in the month of April 2020	
Finance	26/20	MENSSA: THAT financial statements for the months of March 2020, attached and forming part of these minutes, be accepted as presented.	CARRIED
Payment of Accounts	27/20	BERNIER: THAT the following accounts be approved and paid with cheque No 1953-1959 and Other 52-55, in the amount of \$11,227.64 as per list attached to these minutes.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Lake Study – Delay Decision

Resolution:	28/20	BERNIER: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Next Meeting:	29/20	BERNIER: That the next regular council meeting will be held May 27, 2020, 7:30 PM	CARRIED
Adjournment:	20/20 30/20	MENSSA: That this meeting adjourn at 8:40 pm	



Tim Lafreniere
Mayor



Carmen Menssa
Administrator