

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - January 14, 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 6:00 pm

Agenda: 01/20 BERNIER: THAT the agenda be adopted CARRIED

Minutes: 02/20 MENSSA: THAT the minutes be adopted as presented for November 26, 2019 Council meeting CARRIED

Business

Revenue Sharing Declaration 03/20 MENSSA: THAT the council of the Resort Village of Metinota confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: CARRIED

- Submission of 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- All members of council have filed an annually updated their Public Disclosure Statements as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

Finance 04/20 MENSSA: THAT financial statements for the months of November and December 2019, attached and forming part of these minutes, be accepted as presented CARRIED

Payment of Accounts 05/20 BERNIER: THAT the following accounts be approved and paid with cheque No 1932-1943 and Other 40-43, in the amount of \$34,531.35 as per list attached to these minutes.

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Fire Department Discussion

Resolution: 06/20 BERNIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 07/20 MENSSA: That the next regular council meeting will be held March 5, 2020, 7:00 PM CARRIED

Adjournment: ^{08/20}~~10/19~~ BERNIER: That this meeting adjourn at 7:00 pm


 Tim Lafreniere
 Mayor


 Carmen Menssa
 Administrator