

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - March 12, 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 7:35 pm	
Agenda:	09/20	BERNIER: THAT the agenda be adopted	CARRIED
Minutes:	10/20	MENSSA: THAT the minutes be adopted with correction of motion 107/19 being changed to 08/20 for January 14, 2020 Council meeting	CARRIED
<u>Business</u>			
STARS Donation	11/20	BERNIER: THAT Resort Village of Metinota make \$200 donation to STARS	CARRIED UNANIMOUSLY
2020 Fire Department Budget	12/20	MENSSA: THAT Resort Village of Metinota has received 2020 operating and capital budget for Meota and District Fire Department and approved contribution of \$5400 for operations and \$1000 for capital expenditures.	CARRIED
Fire Department Committee	13/20	MENSSA: THAT approval is given for the changes made to Meota and District Fire & Emergency Service Committees	CARRIED
Lake Study Grant Application	14/20	BERNIER: THAT Resort Village of Metinota participate in the joint grant application on basis that contribution % do not set precedence for future municipal partnership. RV of Metinota agrees to contribute \$759 based on funding application being approved from the province.	CARRIED
Lake Study Additional Funding	15/20	MENSSA: THAT Resort Village of Metinota defers decision on addition funding request made by RM of Meota.	CARRIED
Finance	16/20	MENSSA: THAT financial statements for the months of January and February 2020, attached and forming part of these minutes, be accepted as presented	CARRIED
Payment of Accounts	17/20	BERNIER: THAT the following accounts be approved and paid with cheque No 1944-1952 and Other 44-51, in the amount of \$20,517.76 as per list attached to these minutes.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) RCMP Luncheon Invitation
- b) RCMP Questionnaire
- c) STARS Request for donation

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Resolution: 18/20 BERNIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 19/20 BERNIER: That the next regular council meeting will be held May 7, 2020, 7:30 PM CARRIED

Adjournment: 20/20 BERNIER: That this meeting adjourn at 8:30 pm



Tim Lafreniere
Mayor



Carmen Menssa
Administrator