

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - November 26, 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 7:50 pm

Agenda: 99/19 BERNIER: That the agenda be adopted with addition of Council remuneration, Coyotes, Laborde Dirt CARRIED

Minutes: 100/19 MENSSA: That the minutes be adopted as presented for October 23, 2019 Council meeting CARRIED

Business

Jnt Christmas Party 101/19 BERNIER: That RV of Metinota purchase Wine for Joint Christmas Party CARRIED

Council Remuneration 102/19 MENSSA: That the following be policy be approved with regards to Remuneration and compensation for Council Boards, Committees, and Special Meetings with approval by council:
- \$35.00/hr to a maximum per diem of \$150/day
- Travel be compensated at a rate of \$0.58/km
- Reasonable Out of Pocket travel expenses be reimbursed upon receipt of supporting documentation CARRIED

Fire Board Rep 103/19 MENSSA: That Marcel Bernier be appointed as representative to Meota & District Fire Board CARRIED

Finance 104/19 BERNIER: That Financial Statement for the month of October 2019, attached to and forming part of these minutes, be accepted as presented. CARRIED


CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Coyote Issue
- b) Fedler Invoices – letter requesting walk through/warranty information
- c) Fred Laborde Dirt Pile
- d) Citizen on Patrol update from Dean
- e) Icy Road conditions

Resolution: 105/19 MENSSA: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 106/19 MENSSA: That the next regular council meeting will be held January 8, 2019, 7:00 PM CARRIED

Adjournment: 107/19 BERNIER: That this meeting adjourn at 9:47 pm


Tim Lafreniere
Mayor


Carmen Menssa
Administrator