

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - October 23, 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 6:40 pm

Agenda: 88/19 MENSSEA: That the agenda be adopted with addition of Coyote issue, Gravel, CSO program CARRIED

Minutes: 89/19 BERNIER: That the minutes be adopted as presented for September 24, 2019 Council meeting CARRIED

**Business**

Notice Bylaw 90/19 MENSSEA: That Bylaw 06/2019, being a Public Notice Policy Bylaw, be introduced and read a first time CARRIED

91/19 BERNIER: That Bylaw 06/2019, be read a second time CARRIED

92/19 MENSSEA: That Bylaw 06/2019, receive all three readings at this meeting. CARRIED UNANIMOUSLY

93/19 BERNIER: That Bylaw 06/2019, being a Public Notice Policy Bylaw, attached to and forming part of these minutes be read a third time and adopted. CARRIED

Finance 94/19 BERNIER: That Financial Statement for the month of September 2019, attached to and forming part of these minutes, be accepted as presented. CARRIED

Payment of Accounts: 95/19 MENSSEA: That the following Accounts be approved and paid with Cheque No 1928-1931 and other payments 38-39, in the amount of \$4,380.74 as per list attached to these minutes. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

- a) Coyote Issue – discussion with DNR
- b) Agreement for CSO with RM of Meota
- c) Citizens on Patrol
- d) Joint Council Meeting Oct 23/19 Minutes
- e) Sewer Lift station / Feddler Electric
- f) Water Security Application – Lefevre
- g) RM Meota hosting Joint Christmas Party

Resolution: 96/19 MENSSEA: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 97/19 MENSSEA: That the next regular council meeting will be held November 26, 2019, 7:00 PM CARRIED

Adjournment: 98/19 MENSSEA: That this meeting adjourn at 9:42 pm

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**Tim Lafreniere**  
Mayor



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**Carmen Menssa**  
Administrator