

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - September 3, 2020
Council Chambers, Resort Village of Metinota

Present:		Mayor: Larry Doke Councilors: Marcel Bernier, Dean Menssa Administrator: Carmen Menssa	
		Administrator performed Oath of Office for new members of council.	
Call To Order		Mayor DOKE called the regular council meeting to order at 7:30 pm	
Agenda:	62/20	MENSSA: THAT the agenda be approved as presented	CARRIED
Minutes:	63/20	MENSSA: THAT the minutes be adopted as presented for August 5, 2020.	CARRIED
<u>Business</u>			
Lake Study	64/20	MENSSA: THAT decision on Lake Study Project Charter/Steering Committee selection be Tabled	CARRIED
Account Signors	65/20	MENSSA: THAT Signors on Bank accounts at Innovation Credit Union be Administrator, Carmen Menssa with one of the following of: Larry Doke – Mayor or Marcel Bernier – Councilor	CARRIED
Boards & Committees	66/20	BERNIER: THAT request be sent out to residents looking for volunteer to sit on JLWWUC Board.	
Office Inspection	67/20	BERNIER: THAT Sheryl Ballendine be hired to prep Carmen for Office Inspection to achieve Administration Certificate at a cost at the maximum of \$1200.	CARRIED
Financial Statement	68/20	MENSSA: THAT financial statements for the months of August 2020, attached and forming part of these minutes, be accepted as presented	CARRIED
		Councilor Menssa declared conflict to next item and left Council chambers at 9:15 pm	CARRIED
Payment of Accounts	69/20	BERNIER: THAT the following accounts be approved and paid with cheque No 1985-1989 and Other 63 - 65, in the amount of \$128,520.27 as per list attached to these minutes.	
		Councilor Menssa returned to council chambers at 9:18 PM	

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Northbound Planning Briefing Notes – July & August 2020
- b) Email from RM CAO re: Steering Committee costs
- c) Government Relations – Certified Administer requirements

Resolution:	70/20	BERNIER: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Next Meeting:	71/20	MENSSA: That the next regular council meeting will be set once need arises	CARRIED



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Adjournment: 72/20 BERNIER: That this meeting adjourn at 9:40 pm



Larry Duke
Mayor



Carmen Menssa
Administrator