

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - August 5, 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 7:00 pm

Agenda: 53/20 MENSSA: THAT the agenda be adopted as presented CARRIED

Minutes: 54/20 MENSSA: THAT the minutes be adopted as presented for July 8, 2020. CARRIED

Business

SaskWater Contract 55/20 MENSSA: THAT Council authorizes Administrator to sign agreement With SaskWater for Lift Station Inspections at an annual fee of \$4,600 CARRIED

Tattle System 56/20 BERNIER: THAT the Tattle System be upgraded for unlimited users at a cost of \$115/yr. CARRIED

Finance 57/20 MENSSA: THAT financial statements for the months of July 2020, attached and forming part of these minutes, be accepted as presented. CARRIED

Councillor Menssa declared conflict to next item and left Council chambers at 8:15 pm CARRIED

Payment of Accounts 58/20 BERNIER: THAT the following accounts be approved and paid with cheque No 1973-1984 and Other 62, in the amount of \$24,048.93 as per list attached to these minutes. CARRIED

Councillor Menssa returned to council chambers at 8:20 PM

CORRESPONDENCE, DISCUSSION & REPORTS:

a) Ryan Shepherd Civic Addressing to be looked at in the fall

Resolution: 59/20 MENSSA: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 60/20 MENSSA: That the next regular council meeting will be set once need arises CARRIED

Adjournment: 61/20 BERNIER: That this meeting adjourn at 8:35 pm


 Tim Lafreniere
 Mayor


 Carmen Menssa
 Administrator