

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - July 8, 2020
 Council Chambers, Resort Village of Metinota

Present:		Mayor: Tim Lafreniere Councillors: Marcel Bernier, Dean Menssa Administrator: Carmen Menssa	
Call To Order		Mayor LAFRENIERE called the regular council meeting to order at 7:45 pm	
Agenda:	41/20	MENSSA: THAT the agenda be adopted as presented	CARRIED
Minutes:	42/20	MENSSA: THAT the minutes be adopted as presented for May 27, 2020.	CARRIED
<u>Business</u>			
MEEP Funding Agreement	43/20	MENSSA: THAT Council support the project as outlined in Schedule B of Municipal Economic Enhancement Program 2020 Funding Agreement and authorize the Mayor to sign the agreement as Attached.	CARRIED
Mail In Ballot Bylaw	44/20	MENSSA: THAT Bylaw 01/2020 being the Mail in Ballot Bylaw be introduced and read a 1 st time	CARRIED
	45/20	BERNIER: THAT Bylaw 01/2020 be read a second time	CARRIED
	46/20	MENSSA: THAT Bylaw 01/2020 receive all three readings at this meeting	CARRIED UNANIMOUSLY
	47/20	MENSSA: THAT Bylaw 01/2020 being the Mail in Ballot Bylaw, attached to and forming part of these minutes be read a third time and adopted	CARRIED
Finance	48/20	MENSSA: THAT financial statements for the months of May and June 2020, attached and forming part of these minutes, be accepted as presented.	CARRIED
		Councillor Menssa declared conflict to next itme and left Council chambers at 8:15 pm	CARRIED
Payment of Accounts	49/20	BERNIER: THAT the following accounts be approved and paid with cheque No 1964-1972 and Other 58-61, in the amount of \$10,021.23 as per list attached to these minutes.	
		Councillor Menssa returned to council chambers at 8:18 PM	

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Northbound Planning – Civic Address quote
- b) JLWWUC Audited Financial Statement

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Resolution:	50/20	MENSSA: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Next Meeting:	51/20	MENSSA: That the next regular council meeting will be set once need arises	CARRIED
Adjournment:	52/20	BERNIER: That this meeting adjourn at 8:45 pm	



Tim Lafreniere
Mayor



Carmen Menssa
Administrator