

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - May 27, 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 7:38 pm	
Agenda:	31/20	MENSSA: THAT the agenda be adopted with addition of new business: Fred Laborde Dirt, & Fire Truck; Maintenance: Lift Station	CARRIED
Minutes:	32/20	BERNIER: THAT the minutes be adopted with correction of motion 24/20 "2020", and Motion 20/20 changed to 30/20 for April 23, 2020 Council meeting	CARRIED
Business			
Education Tax	33/20	MENSSA: That Council acknowledge the education mill rate to be Applied to the 2020 tax levy as set by the Government of SK as Follows: Agricultural Property 1.43 mills Residential Property 4.12 mills Commercial/Industrial 6.27 mills Resource (oil and gas, mines and pipelines) 9.68 mills	CARRIED
Budget / Mill Rate	34/20	BERNIER: THAT 2020 Budget be adopted as presented and Mill rate be set at 1.7 mills	CARRIED UNANIMOUSLY
Mail In Ballot Bylaw	35/20	MENSSA: THAT Mail in Ballot Bylaw be Tabled to next regular Council Meeting	CARRIED
Finance	36/20	BERNIER: THAT financial statements for the months of March and April 2020, attached and forming part of these minutes, be accepted as presented.	CARRIED
Payment of Accounts	37/20	BERNIER: THAT the following accounts be approved and paid with cheque No 1960-1963 and Other 56-57, in the amount of \$2,086.69 as per list attached to these minutes.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Minister Order – Election Date Changed to Aug 29,2020
- b) Lake Study – Tim will consult with RM CAO
- c) Parent Yard
- d) Underwriter Insurance
- e) Fred Laborde Dirt pile
- f) MEEP Funding

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Resolution: 38/20 BERNIER: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Next Meeting: 39/20 MENSSA: That the next regular council meeting will be held July 8, 2020, 7:30 PM CARRIED

Adjournment: 40/20 BERNIER: That this meeting adjourn at 10:20 pm



Tim Lafreniere
Mayor



Carmen Menssa
Administrator