

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - November 16, 2020  
Resort Village of Metinota

|                         |       |  |                        |
|-------------------------|-------|--|------------------------|
| Present:                |       | Mayor: Larry Doke<br>Councilors: Marcel Bernier, Dean Menssa<br>Administrator: Carmen Menssa   |                        |
| Call to Order:          |       | Mayor Doke called meeting to order at 7:30 pm  |                        |
| Agenda:                 | 73/20 | BERNIER: THAT the agenda be adopted as presented   | CARRIED                |
| Minutes:                | 74/20 | MENSSA: THAT the minutes be adopted as presented for September 3, 2020.  | CARRIED                |
| <b><u>Business</u></b>  |       |  |                        |
| Sama Evaluation         | 75/20 | MENSSA: THAT Re-evaluation Figures be accepted and direction be given to administrator to follow up on proposed valued on storage lots       | CARRIED                |
| Taxservices             | 76/20 | MENSSA: THAT council approves Administrator to sign agreement with Taxervices for tax enforcement services                                   | CARRIED                |
| Council Procedure Bylaw | 77/20 | MENSSA: THAT Bylaw 02/2020 being the Council Procedure Bylaw be introduced and read a 1 <sup>st</sup> time                                   | CARRIED                |
|                         | 78/20 | BERNIER: THAT Bylaw 02/2020 be read a second time  | CARRIED                |
|                         | 79/20 | MENSSA: THAT Bylaw 02/2020 receive all three readings at this meeting  | CARRIED<br>UNANIMOUSLY |
|                         | 80/20 | MENSSA: THAT Bylaw 02/2020 being the Council Procedure Bylaw attached to and forming part of these minutes be read a third time and adopted  | CARRIED                |
| Tax Certificate Bylaw   | 81/20 | BERNIER: THAT Bylaw 03/2020 being the Tax Certificate Bylaw be introduced and read a 1 <sup>st</sup> time                                    | CARRIED                |
|                         | 82/20 | MENSSA: THAT Bylaw 03/2020 be read a second time   | CARRIED                |
|                         | 83/20 | BERNIER: THAT Bylaw 03/2020 receive all three readings at this meeting   | CARRIED<br>UNANIMOUSLY |
|                         | 84/20 | MENSSA: THAT Bylaw 03/2020 being the Tax Certificate Bylaw attached to and forming part of these minutes be read a third time and adopted    | CARRIED                |
| General Penalties Bylaw | 85/20 | MENSSA: THAT Bylaw 04/2020 being the General Penalties Bylaw be introduced and read a 1 <sup>st</sup> time                                   | CARRIED                |
|                         | 86/20 | BERNIER: THAT Bylaw 04/2020 be read a second time  | CARRIED                |
|                         | 87/20 | MENSSA: THAT Bylaw 04/2020 receive all three readings at this meeting  | CARRIED<br>UNANIMOUSLY |
|                         | 88/20 | BERNIER: THAT Bylaw 04/2020 being the General Penalties Bylaw attached to and forming part of these minutes be read a third time and adopted | CARRIED                |

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| Expenditures<br>Authorization<br>Bylaw | 89/20  | BERNIER: THAT Bylaw 05/2020 being the Expenditures Authorization Bylaw be introduced and read a 1 <sup>st</sup> time   | CARRIED                |
|  | 90/20  | MENSSA: THAT Bylaw 05/2020 be read a second time   | CARRIED                |
|  | 91/20  | BERNIER: THAT Bylaw 05/2020 receive all three readings at this meeting   | CARRIED<br>UNANIMOUSLY |
|  | 92/20  | MENSSA: THAT Bylaw 05/2020 being the Expenditures Authorization Bylaw attached to and forming part of these minutes be read a third time and adopted   | CARRIED                |
| Tax Penalties<br>Bylaw                 | 93/20  | MENSSA: THAT Bylaw 06/2020 being the Tax Penalties Bylaw be introduced and read a 1 <sup>st</sup> time   | CARRIED                |
|  | 94/20  | BERNIER: THAT Bylaw 06/2020 be read a second time  | CARRIED                |
|  | 95/20  | MENSSA: THAT Bylaw 06/2020 receive all three readings at this meeting  | CARRIED<br>UNANIMOUSLY |
|  | 96/20  | MENSSA: THAT Bylaw 06/2020 being the Tax Penalties Bylaw attached to and forming part of these minutes be read a third time and adopted  | CARRIED                |
| Record<br>Retention<br>Bylaw           | 97/20  | BERNIER: THAT Bylaw 07/2020 being the Record Retention Bylaw be introduced and read a 1 <sup>st</sup> time   | CARRIED                |
|  | 98/20  | MENSSA: THAT Bylaw 07/2020 be read a second time   | CARRIED                |
|  | 99/20  | BERNIER: THAT Bylaw 07/2020 receive all three readings at this meeting   | CARRIED<br>UNANIMOUSLY |
|  | 100/20 | MENSSA: THAT Bylaw 07/2020 being the Record Retention Bylaw attached to and forming part of these minutes be read a third time and adopted   | CARRIED                |
| Financial<br>Statement                 | 101/20 | MENSSA: THAT financial statements for the months of September and October 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 8:00 pm   | CARRIED                |
| Payment of<br>Accounts                 | 102/20 | BERNIER: THAT the following accounts be approved and paid with cheque No 1990 - 1999 and Other 66-71, in the amount of \$5,903.56 as per list attached to these minutes.<br><br>Councilor Menssa returned to council chambers at 8:07 PM |                        |

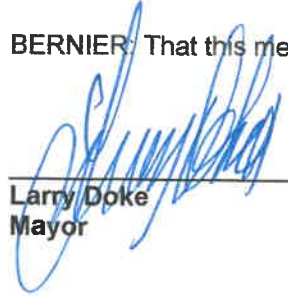
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CORRESPONDENCE, DISCUSSION & REPORTS:


- a) Taxservices Agreement
- b) Lake Study Update
- c)

|               |        |  |         |
|---------------|--------|--|---------|
| Resolution:   | 103/20 | BERNIER: That the above correspondence and discussion be dealt with as directed and filed. | CARRIED |
| Next Meeting: | 104/20 | BERNIER: That the next regular council meeting will be set to December 9, 2020             | CARRIED |
| Adjournment:  | 105/20 | BERNIER: That this meeting adjourn at 9:15 pm  |         |



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Larry Doke  
Mayor



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Carmen Menssa  
Administrator