

VILLAGE OF METINOTA – REGULAR COUNCIL MEETING - January 27, 2021

Resort Village of Metinota

Electronic Meeting

Present:		Mayor: Larry Doke Councilors: Marcel Bernier, Dean Menssa Administrator: Carmen Menssa	
Call to Order:		Mayor Doke called meeting to order at 7:30 pm	
Agenda:	01/21	BERNIER: THAT the agenda be adopted as presented	CARRIED
Minutes:	02/21	BERNIER: THAT the minutes be adopted as presented for December 9, 2020.	CARRIED
<u>Delegation</u>			
N/A			
<u>Business</u>			
Appointment of Auditor	03/21	MENSSA: THAT Vantage CPA be appointed to complete 2020 Audit and Mayor and Administrator be authorized to sign the agreement with Vantage CPA.	CARRIED
Municipal Declaration	04/21	<p>THAT the council of the Resort Village of Metinota confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of 2019 Audited Financial Statement to the Ministry of Government Relations; • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • All members of council have filed an annually updated their Public Disclosure Statements as required; and <p>And that the Administrator is authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations</p>	CARRIED
Tangible Capital Assets	05/21	MENSSA: THAT council approve the Tangible Capital Asset Policy as attached and forming part of these minutes.	CARRIED
Financial Statement	06/21	BERNIER: THAT financial statements for the month of December, attached and forming part of these minutes, be accepted as presented	CARRIED
Payment of Accounts	07/21	BERNIER: THAT the following accounts be approved and paid with cheque No 2008 and Other 76 – 77 , in the amount of \$434.66 and transfer from General Operating to Sewer Operating for \$15000.00 for 2020 revenue allocation and transfer from Sewer Operating to General Operating for \$7957.96 to repay expenses paid by General as per list attached to these minute	CARRIED

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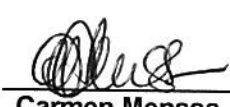
CORRESPONDENCE, DISCUSSION & REPORTS:

- a) None
- b)

Adjournment: 08/21 MENSSA: That this meeting adjourn at 8:00 pm



Larry Duke
Mayor



Carmen Menssa
Administrator