**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday June 28th, 2022.**

**Attendance Deputy Mayor/Councilor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Administrator: Rebecca Matthews**

**Absent Mayor: Michael Hydamacka**

**Call to Order A quorum being present, Deputy Mayor Kristel Wood called the meeting to order at 9:34 am.**

**No. 01-06-22 Agenda**

 **Moved by: Terence Pichette**

 **That we accept the agenda as presented, with the option to add.**

 **CARRIED**

**No. 02-06-22 Minutes**

 **Moved by: Terence Pichette**

 **That the minutes of the regular meeting held May 10th, 2022 be adopted as read.**

 **CARRIED**

**No. 03-06-22 Accept Tender**

 **Moved by: Terence Pichette**

 **That we accept the tender from Mike Ash for the amount of $9,500.00 for tender # VILLMP-01-2022A, Block 08, Plan CU1146, with the condition that surveying/construction has commenced by June 30th, 2024.**

 **CARRIED**

**No. 04-06-22 Conflict of Interest**

 **Moved by: Terence Pichette**

 **Administrator Rebecca Matthews declared a conflict of interest in the next item of business. Therefore, she is not participating in any discussion pertaining to tender #VILLMP-02-2022. CARRIED**

**No. 05-06-22** **Accept Tender**

 **Moved by: Terence Pichette**

 **That we accept the tender from Robbie Matthews for the amount of $4,444.44 for tender #VILLMP-02-2022 Lot 12-13, Block 01, Plan CJ3160.**

 **CARRIED**

**No. 06-06-22 Development Application**

 **Moved by: Terence Pichette**

 **That we approve the Development Permit Application #02022 for Lot 1, Block 101 Plan 76PA17848, in accordance with Part 2 of Bylaw No. 3/87 of the Zoning Bylaw. CARRIED**

**No. 07-06-22 Civic Addressing**

 **Moved by: Terence Pichette**

 **That the following street names be changed as per the list below:**

 **4th Street West to 3rd Street West**

 **CARRIED**

 **Culverts – Tabled to the July 26th, 2022 council meeting.**

**No. 08-06-22 Custom Work Rates**

 **Moved by: Terence Pichette**

 **That we increase the custom work rates as follows:**

 **Snow Clearing - $30.00/ driveway**

 **Regular Grass Cutting - $30.00/ lot**

 **Overgrown Grass Cutting - $40.00/ hour**

 **Kubota Work - $60.00/ hour**

 **Yard Clean Up - $30.00/ hour/ person plus any additional expenses ex: bin rental, Kubota etc.**

 **CARRIED**

**No. 09-06-22 SaskPower**

 **Moved by: Terence Pichette**

 **That we grant SaskPower a ten (10) metre easement on Parcel C, Plan 101639493, Parcel #135815665.**

 **CARRIED**

**No. 10-06-22 Loss Prevention**

 **Moved by: Terence Pichette**

 **That we volunteer to participate in the SUMAssure Loss Prevention Pilot Project.**

 **CARRIED**

**No. 11-06-22 SPRA**

 **Moved by: Terence Pichette**

 **That we join the Saskatchewan Parks and Recreation Association for a yearly membership cost of $50.00. CARRIED**

**No. 12-06-22 Zero Emission Infrastructure**

 **Moved by: Terence Pichette**

 **That we apply to the Zero Emission Vehicle Infrastructure Program through the Government of Canada, for the purchase of an electric vehicle fast charger for the Village of Meath Park.**

 **CARRIED**

**No. 13-06-22 Canada Day**

 **Moved by: Terence Pichette**

 **That we put a float in the Canada Day parade held by the Meath Park Recreation Board and furthermore we contribute $200.00 to purchase fireworks.**

 **CARRIED**

**No. 14-06-22 Donation**

 **Moved by: Terence Pichette**

 **That we donate $100.00 to the Meath Park & District Community Centre towards Canada Day. CARRIED**

**No. 15-06-22 Conflict of Interest**

 **Moved by: Terence Pichette**

 **Deputy Mayor Kristel Wood declared a conflict of interest in the next item of business.**

 **Therefore, she did not participate in any discussion pertaining to the Meath Park Improvement Group Donation.**

 **CARRIED**

**No. 16-06-22 Donation**

 **Moved by: Terence Pichette**

 **That we donate $170.00 to Meath Park Improvement Group for the purchase of flowers for the planters in the Village of Meath Park. CARRIED**

 **Purchase – WTP – Tabled to the July 26, 2022 council meeting.**

**No. 17-06-22 Water Treatment Plant Report**

 **Moved by: Terence Pichette**

 **That the council accept as presented the Water Treatment Plant monthly report for May 2022.**

 **CARRIED**

 **WTP Operator – Tabled to the July 26th, 2022 council meeting.**

 **Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:31 am.**

 **Scott Maher left Council Chambers at 10:53 am.**

**No. 18-06-22 Community Hall**

 **Moved by: Terence Pichette**

 **That the Village of Meath Park acquires the Senior’s Hall from the Meath Park Co-Operative effective June 1st, 2022. Furthermore, we transfer the title and utilities to the Village of Meath Park.**

 **That the Administrator have an inspection conducted by the health inspector prior to any rentals.**

 **That we purchase cameras for the Meath Park Community Hall and have Accra Lock & Safe replace all outside and inside locks.**

 **CARRIED**

 **Community Hall Rental Rates – Tabled to the July 26th, 2022 council meeting.**

**No. 19-06-22 Financials**

 **Moved by: Terence Pichette**

 **That the Statement of Financial Activities for May 2022 be accepted as presented.**

 **CARRIED**

**No. 20-06-22 Accounts for Approval**

 **Moved by: Terence Pichette**

 **That the accounts submitted for payment totaling $30,171.96 as per attached listing of vouchers #’s 2881 – 2902 be approved for payment.**

 **AND FURTHER THAT the May 2022 payroll transferred by direct deposit through Paymate in the amount of $4,568.70 be approved for payment.**

 **CARRIED**

**No. 21-06-22 Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & debit card payments #’s 342 – 361 totaling $5,206.08 as per attached listing presented by the Administrator.**

 **CARRIED**

 **GRFD Committee Report – No report given**

**No. 22-06-22 MPIG Committee Report**

 **Moved by: Terence Pichette**

 **That the verbal Meath Park Improvement Group (MPIG) report presented by Kristel Wood be approved as presented.**

 **CARRIED**

**No. 23-06-22 Meath Park Arena Committee Report**

 **Moved by: Terence Pichette**

 **That the verbal Meath Park Arena report presented by Terence Pichette be approved as presented.**

 **CARRIED**

**No. 24-06-22 Correspondence**

 **Moved by: Terence Pichette**

 **That the following correspondence having been read, be filed.**

 **Trevor Klock – Scanton Robotics Inc/Roy & Sons Dredging – Lagoon Survey – Email dated May 12/22**

 **Todd Shafer – SK Parks & Rec – June Recreation & Park Month – Letter dated May 20/22**

 **Karen Harrison – Northern Woods & Water Hwy Assoc. – Highway Guides - Letter dated May 25/22**

 **Shannon Stubbs – Shadow Minister for Rural Eco. Dev. & Rural Broadband – Letter dated June 3/22**

 **Ministry of Government Relations – Municipal Revenue Sharing – Email dated June 3/22**

 **Cpl Ryan Levesque – May 2022 Report – Email dated June 7/22**

 **CARRIED**

**No. 25-06-22 Bylaw**

 **Moved by: Terence Pichette**

 **That bylaw No. 01-2022 being a bylaw to extend the time required for the completion of the 2021 financial statement be read a first time.**

 **CARRIED**

**No. 26-06-22 Bylaw**

 **Moved by: Terence Pichette**

 **That bylaw No. 01-2022 be read a second time.**

 **CARRIED**

**No. 27-06-22 Bylaw**

 **Moved by: Terence Pichette**

 **That bylaw No. 01-2022 be given three readings at this meeting.**

 **CARRIED UNANIMOUSLY**

**No. 28-06-22 Bylaw**

 **Moved by: Terence Pichette**

 **That bylaw No. 01-2022 being a bylaw to extend the time required for the completion of the 2021 financial statement be read a third time and adopted.**

 **CARRIED**

**No. 29-06-22 Next Meeting**

 **Moved by: Terence Pichette**

 **That the next regular meeting of Council be set for July 26th at 9:30 am.**

 **CARRIED**

**No. 30-06-22 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 11:34 am.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 26th day of July, 2022.**

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**Mayor, Michael Hydamacka Administrator, Rebecca Matthews**