

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Tuesday, August 20<sup>th</sup>, 2024**

**A regular meeting of Council was held in the Council Chambers located at 8 Railway Ave W Meath Park, SK on Tuesday, August 20<sup>th</sup>, 2024.**

**Attendance** Deputy Mayor/Councillor: Kristel Wood  
Councillor: Terence Pichette  
Administrator: Rebecca Matthews

**Absent** Mayor: Michael Hydamaacka

**Call to Order** A quorum being present, Deputy Mayor Kristel Wood called the meeting to order at 9:30 am.

**No. 01-08-24 Minutes**  
**Moved by: Terence Pichette**  
That the minutes of the regular meeting held July 23<sup>rd</sup>, 2024, be adopted as read.

**CARRIED**

**No. 02-08-24 Financials**  
**Moved by: Terence Pichette**  
That the Statement of Financial Activities for July 2024 be accepted as presented.

**CARRIED**

**No. 03-08-24 Accounts for Approval**  
**Moved by: Terence Pichette**  
That the accounts submitted for payment totaling \$13,030.31 as per attached listing of voucher #'s 3333 - 3343 be approved for payment.

**CARRIED**

**No. 04-08-24 Accounts for Ratification**  
**Moved by: Terence Pichette**  
That we ratify payment of electronic transfers & debit card payment #'s 2024-090 to 2024-100 totaling \$15,463.07 as per attached listing presented by the Administrator.

AND FURTHER THAT the July 2024 payroll in the amount of \$4,716.13 and the July 2024 Council indemnity in the amount of \$487.60 transferred by direct deposit through Paymate be approved for payment.

**CARRIED**

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- No. 05-08-24      GRFD Committee Report**  
**Moved by: Terence Pichette**  
That the verbal Garden River Fire Association report presented by Rebecca Matthews be approved as presented.  
**CARRIED**
- No. 06-08-24      Meath Park Community Hall Committee Report**  
**Moved by: Terence Pichette**  
That the verbal Meath Park Community Hall Committee report presented by Kristel Wood be approved as presented.  
**CARRIED**
- No. 07-08-24      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. 08-08-24      Meath Park Arena Committee Report**  
**Moved by: Kristel Wood**  
That the verbal Meath Park Arena Committee report presented by Terence Pichette be approved as presented.  
**CARRIED**
- No. 09-08-24      Correspondence**  
**Moved by: Terence Pichette**  
That the following correspondence having been read, be filed.  
  
Provincial Program Grant Information – Email dated July 29<sup>th</sup>, 2024  
Beth Herzog – Area Transportation Planning Program – Email dated August 6<sup>th</sup>, 2024  
Breanna Cera Emard – Sask. Call to Action release – Email dated August 8<sup>th</sup>, 2024  
**CARRIED**
- No. 10-08-24      Amend Motion**  
**Moved by: Terence Pichette**  
That we amend motion # 26-06-24 by changing the Zoning Bylaw portion to bylaw # 02-2024  
**CARRIED**

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- No. 11-08-24      Abatement**  
**Moved by: Terence Pichette**  
That we authorize the following tax account abatement in the amount of \$200.00 on roll # 102 000, Lot 5 Block 9 Plan 69PA12706.  
**CARRIED**
- No. 12-08-24      Online Banking**  
**Moved by: Terence Pichette**  
That we authorize Administrative Assistant Leotta Belcourt to access the Municipalities bank accounts at the Conexus Credit Union through the use of online banking and that she be authorized to obtain a delegate login.  
  
Furthermore  
That we approve Leotta Belcourt to access the municipalities CAFT account as an authorized user.  
**CARRIED**
- No. 13-08-24      RCMP Policing Report**  
**Moved by: Terence Pichette**  
That we acknowledge the July Smeaton/Nipawin RCMP Community Policing Report.  
**CARRIED**
- No. 14-08-24      SGI Grant**  
**Moved by: Terence Pichette**  
That we apply for the SGI Community Grant Program for the Speed Bump project.  
**CARRIED**
- No. 15-08-24      License**  
**Moved by: Terence Pichette**  
That we renew Rob Matthews water operator license for \$175.00.  
  
Furthermore  
We register Rob Matthews in the required course(s) to obtain his CEUs for renewal.  
**CARRIED**

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**No. 16-08-24      Public Works/WTP Operator**  
**Moved by: Terence Pichette**  
That we hire Josh Stringer as a full time water treatment plant operator and public works employee at the hourly wage of \$34.00, effective August 19<sup>th</sup>, 2024.  
**CARRIED**

**No. 17-08-24      Water Treatment Plant Report**  
**Moved by: Terence Pichette**  
That the council accepts as presented the Water Treatment Plant monthly report for July 2024.  
**CARRIED**

**No. 18-08-24      Community Planning**  
**Moved by: Terence Pichette**  
That we advise Community Planning that the Village of Meath Park approves the Russell/Mazurak subdivision located at SE 31-51-23 W2, Community Planning file # SUBD-003170-2024.  
**CARRIED**

Josh Stringer entered Council Chambers at 10:29 am.

Celeste Sipko entered Council Chambers at 10:40 am.

Josh Stringer left Council Chambers at 11:00 am.

Celeste Sipko left Council Chambers at 11:00 am.

**No. 19-08-24      Next Meeting**  
**Moved by: Terence Pichette**  
That the next regular meeting of Council be set for September 17<sup>th</sup>, 2024 at 9:30 am.  
**CARRIED**

**No. 20-08-24      Adjourn**  
**Moved by: Terence Pichette**  
That this meeting is adjourned at 11:09 am.  
**CARRIED**

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**Minutes adopted by resolution of Council on the 17<sup>th</sup> day of September, 2024.**

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**Mayor, Michael Hydamacka**

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**Administrator, Rebecca Matthews**