

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday October 24th, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday October 24th, 2023.

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

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

No. 01-10-23 **Agenda
Moved by: Terence Pichette
That we accept the agenda as presented, with the option to add.**
CARRIED

No. 02-10-23 **Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held September 19th, 2023 be adopted as read.**
CARRIED

No. 03-10-23 **Financials
Moved by: Terence Pichette
That the Statement of Financial Activities for September 2023 be accepted as presented.**
CARRIED

No. 04-10-23 **Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$26,576.73 as per attached listing of voucher #'s 3153 - 3168 be approved for payment.**
CARRIED

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**No. 05-10-23 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers & debit card payment #'s
543 – 557 totaling \$7,120.89 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the September 2023 payroll and council
indemnity in the amount of \$10,166.26 transferred by direct deposit
through Paymate be approved for payment.**

CARRIED

**No. 06-10-23 GRFD Committee Report
Moved by: Kristel Wood
That the verbal Garden River Fire Association report presented by
Michael Hydamacka be approved as presented.**

CARRIED

**No. 07-10-23 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. 08-10-23 Meath Park Arena Committee Report
Moved by: Kristel Wood
That the verbal Meath Park Arena report presented by Terence Pichette
be approved as presented.**

CARRIED

**No. 09-10-23 In Camera
Moved by: Kristel Wood
That this meeting be closed to the public as per *The Local Authority
Freedom of Information and Protection of Privacy Act Part III* for discussion
of privilege at 10:00 am.**

CARRIED

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- No. 10-10-23 Out of Camera
Moved by: Terence Pichette
Mayor Hydamacka called the regular meeting back to order at 10:20 am.
CARRIED**

Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:32 am.

- No. 11-10-23 Correspondence
Moved by: Terence Pichette
That the following correspondence having been read, be filed.**
- Dr. Thomas Richards – Ministry of Parks, Culture & Sports – Email dated September 18th, 2023
Joyce Ward – SRSD #119 Board Highlights – Email dated September 18th & October 16th, 2023
SUMA – Municipal Update – Email dated September 25th, 2023
Beth Herzog – NCTPC – Email dated September 27th and October 17th, 2023
Garden River Fire Association – July Minutes – Received October 6th, 2023
Charlene Seidenthal – Community Futures – Email dated October 17th, 2023**
- CARRIED**

Scott Maher left Council Chambers at 10:47 am.

- No. 12-10-23 Donation
Moved by: Kristel Wood
That we donate an item(s) totaling no more than \$200.00 to the Garden River Fire Association Firefighter Ball for a silent auction or door prize.
CARRIED**

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- No. 13-10-23 Royal Canadian Legion
Moved by: Terence Pichette
That we place an ad in the Royal Canadian Legion Saskatchewan
Command “Military Service Recognition Book” for the cost of \$225.00.
CARRIED**
- No. 14-10-23 Christmas Gift Cards
Moved by: Kristel Wood
That Council purchase Co-op gift cards, totaling \$550.00. \$100.00 for each
full-time employee and \$50.00 for each part time, casual or seasonal
employee.
CARRIED**
- No. 15-10-23 Abatement
Moved by: Kristel Wood
That we authorize the following tax account abatement in the amount of
\$987.62 for the following account:**
- Roll #15 000
Mun - \$895.73
#119 - \$91.89**
- CARRIED**
- No. 16-10-23 RCMP Policing Report
Moved by: Kristel Wood
That we acknowledge receipt of the Policing Report for the month of
September 2023 from the Nipawin – Smeaton RCMP Detachment.
CARRIED**
- No. 17-10-23 Civic Addressing
Moved by: Kristel Wood
That the following address be changed as followed:**
- 304 3rd Street West to 404 3rd Street West**
- CARRIED**

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No. 18-10-23 Training
Moved by: Kristel Wood
That we send the Administrator, Rebecca Matthews to the Code Adoption Workshop hosted by the Building and Technical Standards Branch on November 9th, 2023 in Saskatoon. There is no cost for the workshop.

Furthermore, the Village of Meath Park pays for mileage and meals associated with this workshop.

CARRIED

No. 19-10-23 H23043
Moved by: Kristel Wood
That we acknowledge the Project Information Sheet regarding project #H23043 from the Ministry of Highways.

CARRIED

No. 20-10-23 SUMAssure
Moved by: Kristel Wood
That we submit the 2024 SUMAssure Optional Accidental Death & Dismemberment Application with a total premium cost of \$556.00.

CARRIED

No. 21-10-23 Canada Day
Moved by: Terence Pichette
That we apply for the Celebrate Canada funding program grant from Canadian Heritage for 2024 Canada Day celebrations.

CARRIED

No. 22-10-23 Water Treatment Plant Report
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly report for September 2023.

CARRIED

No. 23-10-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 05-2023 being a bylaw for the Village of Meath Park to establish a Community Hall Committee be read a first time.

CARRIED

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- No. 24-10-23 Bylaw
Moved by: Kristel Wood
That bylaw No. No. 05-2023 be read a second time.
CARRIED**
- No. 25-10-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 05-2023 be given three readings at this meeting.
CARRIED**
- No. 26-10-23 Bylaw
Moved by: Kristel Wood
That bylaw No. 05-2023 being a bylaw for the Village of Meath Park to
establish a Community Hall Committee be read a third time and adopted.
CARRIED**
- No. 27-10-23 Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for November 21st, 2023 at
9:30 am.
CARRIED**
- No. 26-10-23 Adjourn
Moved by: Kristel Wood
That this meeting adjourned at 11:50 am.
CARRIED**

Minutes adopted by resolution of Council on the 21st day of November, 2023.

Mayor: Michael Hydamaacka

Administrator, Rebecca Matthews