

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, December 12th, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday December 12th, 2023.

**Attendance Deputy Mayor/Councillor: Kristel Wood
 Councillor: 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 9:33 am.

**No. 01-12-23 Minutes
 Moved by: Terence Pichette
 That the minutes of the regular meeting held November 21st, 2023 be adopted as read.**

CARRIED

**No. 02-12-23 Financials
 Moved by: Terence Pichette
 That the Statement of Financial Activities for November 2023 be accepted as presented.**

CARRIED

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**No. 03-12-23 Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$14,487.87 as per
attached listing of voucher #'s 3186 - 3198 be approved for payment.**

CARRIED

**No. 04-12-23 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers and debit card payment #'s
572 – 583 totaling \$8,142.54 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the November 2023 payroll and council
indemnity in the amount of \$2,983.63 transferred by direct deposit
through Paymate be approved for payment.**

CARRIED

**No. 05-12-23 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. 06-12-23 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

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**No. 07-12-23 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. 08-12-23 Correspondence
Moved by: Terence Pichette
That the following correspondence, having been read, be filed.**

Joyce Ward – SRSD Board Highlights – Email dated November 22nd, 2023

**Peter Dodson – Rio Tinto FalCon Diamond Project – Email dated
November 28th, 2023**

**Garden River Fire Association – October Minutes – Received on
November 29th, 2023**

**Neil Hodges – Change in WSA Environment Officer – Email dated
December 1st, 2023**

**Beth Herzog – NCTPC Minutes & Notice of Next Meeting – Email dated
December 4th, 2023**

CARRIED

**No. 09-12-23 2024 Wages
Moved by: Terence Pichette
That we apply a cost of living increase of 5% to all employees, effective
January 1st, 2024.**

CARRIED

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**No. 10-12-23 Fuel Indemnity
Moved by: Terence Pichette
That we set fuel indemnity for employees conducting Village of Meath
Park business using their own personal vehicle at \$0.65 per km.**

**FURTHERMORE, that we pay any Village of Meath Park employee that
resides more than 30 kms one way from the Village of Meath Park a fuel
allowance of \$17.00 per day.**

CARRIED

**No. 11-12-23 FCM Membership
Moved by: Terence Pichette
That we renew the membership with the Federation of Canadian
Municipalities (FCM) for the year 2024 in the amount of \$133.29.**

CARRIED

**No. 12-12-23 SUMA Membership
Moved by: Terence Pichette
That we renew the membership with SUMA for the year 2024 in the
amount of \$759.72.**

CARRIED

**No. 13-12-23 Rink Grant
Moved by: Terence Pichette
That we apply to the Saskatchewan Parks and Recreation Association
Community Rink Affordability Grant (CRAG) for the 2023 – 2024 season.**

**FURTHERMORE, we issue the payment to the Meath Park & District
Community Centre once grant is received.**

CARRIED

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**No. 14-12-23 Public Disclosure Statement
Moved by: Terence Pichette
That the annual Public disclosure statements from the following Council members be recognized as submitted to the Administrator:**

**Deputy Mayor/Councillor: Kristel Wood
Councillor: Terence Pichette**

CARRIED

**No. 15-12-23 Municipal Revenue Sharing
Moved by: Terence Pichette
The Council of the Village of Meath Park confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:**

- **Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;**
- **Submission of the 2022 Public Reporting on Municipal Waterworks 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;**
- **Adoption of an Employee Code of Conduct; and**
- **All members of council have filed, and annually updated, their Public Disclosure Statements as required; and**
- **That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.**

CARRIED

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No. 16-12-23 Abatement
Moved by: Terrence Pichette
That we authorize the following tax account abatement in the amount of \$385.78 for the following accounts:

Roll # 45 000
Mun - \$44.79
#119 - \$8.29

Roll # 5 000
Mun - \$5.97
#119 - \$0.07

Roll # 131 000
Mun - \$65.15
#119 - \$23.76

Roll # 39 000
Mun - \$55.89
#119 - \$17.84

Roll # 22 000
Mun - \$45.97
#119 - \$9.33

Roll # 58 000
Mun - \$46.26
#119 - \$9.58

Roll # 55 000
Mun - \$44.69
#119 - \$8.19

CARRIED

No. 17-12-23 Refund
Moved by: Terrence Pichette
That we refund \$84.00 for yoga registration for someone who registered for yoga and could no longer attend any of the dates for yoga.

CARRIED

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**No. 18-12-23 RCMP Policing Report
Moved by: Terence Pichette
That we acknowledge receipt of the Policing Report for the month of
October from the Nipawin – Smeaton RCMP Detachment.**

CARRIED

Street light – Table to the January 9th, 2024 Council meeting

**No. 19-12-23 Parcel Tie
Moved by: Terence Pichette
That we approve the parcel tie request for the following properties:**

- **Lot 11 Block 102 Plan 76PA17848 Ext 0, Title # 147256533**
- **Lot 10 Block 102 Plan 76PA17848 Ext 0, Title # 147256588**

As per the regulations of The Planning and Development Act, 2007.

CARRIED

**No. 20-12-23 Water Treatment Plant Report
Moved by: Terence Pichette
That the Council accept as presented the Water Treatment Plant monthly
report for November 2023.**

CARRIED

**Public Works and Water Plant Operator, Scott Maher, entered Council
Chambers at 10:54 am.**

Scott Maher left Council Chambers at 11:08 am.

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- No. 21-12-23 Distribution Pump
Moved by: Terence Pichette
That we purchase a distribution pump for a cost of \$4,780.00 plus
applicable taxes and shipping.**
- CARRIED**
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- No. 22-12-23 Sand
Moved by: Terence Pichette
That we order one dump truck load of sand.**
- CARRIED**
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- No. 23-12-23 Assessor and Tax Collector
Moved by: Terence Pichette
That we appoint Rebecca Matthews as assessor and tax collector for the
year 2024.**
- CARRIED**
-
- No. 24-12-23 Accountants
Moved by: Terence Pichette
That we appoint Jensen and Stromberg Chartered Professional
Accountants as the accountants for the Village of Meath Park for the year
2024.**
- CARRIED**
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- No. 25-12-23 Bylaw Enforcement
Moved by: Terence Pichette
That we appoint the Commissionaires as bylaw officers for the Village of
Meath Park for the year 2024.**
- CARRIED**

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**No. 26-12-23 Building Inspector
Moved by: Terence Pichette
That we appoint Municode Services as the Building Inspector for the
Village of Meath Park for the year 2024.**

CARRIED

**No. 27-12-23 Meath Park Community Club
Moved by: Terence Pichette
That we appoint Terence Pichette as the representative for the Meath
Park Community Club for the Village of Meath Park for the year 2024.**

CARRIED

**No. 28-12-23 Garden River Fire Association
Moved by: Terence Pichette
That we appoint Michael Hydamacka as the representative for the Garden
River Fire Association for the Village of Meath Park for the year 2024,
with Terence Pichette as the alternate.**

CARRIED

**No. 29-12-23 North Central Transportation Planning
Moved by: Terence Pichette
That we appoint Kristel Wood to be the North Central transportation
Planning representative for the Village of Meath Park for the year 2024.**

CARRIED

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**No. 30-12-23 North Central Waste Management
Moved by: Terence Pichette
That we appoint Kristel Wood to be the North Central Waste
Management representative for the Village of Meath Park for the year
2024.**

CARRIED

**No. 31-12-23 North Central Mutual Aid Association
Moved by: Terence Pichette
That we appoint Rebecca Matthews as the voting representative and
Kristel Wood as the alternate voting representative for the North Central
Mutual Aid Association for the Village of Meath Park for the year 2024.**

CARRIED

**No. 32-12-23 Wapiti Regional Library
Moved by: Terence Pichette
That we appoint Kristel Wood to be the Wapiti Regional Library
representative for the Village of Meath Park for the year 2024.**

CARRIED

**No. 33-12-23 Board of Revision
Moved by: Terence Pichette
That Council appoint Nor Sask Board Services as the 2024 Board of
Revision for the Village of Meath Park with Tim Furlong, Kirby Fesser,
Glen Neuert, and Sabrina Saccucci as the panel members and Mike
Ligtermoet as the secretary.**

CARRIED

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**No. 34-12-23 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for January 9th, 2024 at
9:30 am.**

CARRIED

**No. 35-12-23 Adjourn
Moved by: Terence Pichette
That this meeting adjourned at 11:22 am.**

CARRIED

Minutes adopted by resolution of Council on the 9th day of January, 2024.

Mayor, Michael Hydamaacka

Administrator, Rebecca Matthews