

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, November 21st, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday November 21st, 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. 01-11-23 Minutes
 Moved by: Terence Pichette
 That the minutes of the regular meeting held October 24th, 2023 be adopted as read.**

CARRIED

**No. 02-11-23 Financials
 Moved by: Kristel Wood
 That the Statement of Financial Activities for October 2023 be accepted as presented.**

CARRIED

**No. 03-11-23 Accounts for Approval
 Moved by: Kristel Wood
 That the accounts submitted for payment totaling \$13,408.37 as per attached listing of voucher #'s 3169 - 3185 be approved for payment.**

CARRIED

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**No. 04-11-23 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers & debit card payment #'s
558 – 571 totaling \$10,149.39 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the October 2023 payroll and council
indemnity in the amount of \$5,026.36 transferred by direct deposit
through Paymate be approved for payment.**

CARRIED

**No. 05-11-23 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. 06-11-23 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. 07-11-23 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. 08-11-23 In Camera
Moved by: Terence Pichette
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 10:15 am.**

CARRIED

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**No. 09-11-23 Out of Camera
Moved by: Terence Pichette
Mayor Hydamacka called the regular meeting back to order at 10:40 am.
CARRIED**

Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:41 am.

Public Works and Water Plant Operator Scott Maher left Council Chambers at 10:48 am.

**No. 10-11-23 Correspondence
Moved by: Kristel Wood
That the following correspondence, having been read, be filed.**

**Kim Gartner – SUMAssure – Email dated October 20th, 2023
Rodney Sidloski – Spring 2024 Shelterbelt Launch – Email dated
November 02nd, 2023
B & B Enforcement Services – 2024 Fee Schedule – Email dated
November 03rd, 2023
Garden River Fire Association – September**

**Minutes – Received
November 7th, 2023
Beth Herzog – NCTPC Minutes & Notice of Next Meeting – Email dated
November 20th, 2023**

CARRIED

**No. 11-11-23 Summer Student
Moved by: Terence Pichette
That we authorize the Administrator to apply for the Canada Summer
Jobs Grant 2024 for two (2) employees.**

CARRIED

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**No. 12-11-23 Furnace
Moved by: Kristel Wood
That have Coldline Refrigeration Heating install a new furnace at the
water treatment plant for \$3,720.00 plus applicable taxes.
CARRIED**

**No. 13-11-23 WTP & Lagoon Inspections
Moved by: Terence Pichette
That the Council acknowledges the Water Security Agency's Lagoon
Compliance Inspection October 18th, 2023 prepared by Kerry Desjarlais.
CARRIED**

**No. 14-11-23 Water Treatment Plant Record
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly
report for October 2023.
CARRIED**

**No. 15-11-23 Community Hall
Moved by: Terence Pichette
That the Meath Park Embassy uses the Meath Park Community once or
twice a month for \$50.00 per month.
CARRIED**

**No. 16-11-23 Community Hall Committee
Moved by: Terence Pichette
As per the Community Hall Committee Bylaw # 05-2023, the Village of
Meath Park council appoints the following to form the members of the
Community Hall Committee:**

**Kristel Wood
Jobina Comeau
Kayla Polowski
Ann Grocholski
Megan Scragg
Rebecca Matthews**

CARRIED

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**No. 17-11-23 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for December 12th, 2023 at
9:30 am.**

CARRIED

**No. 18-11-23 Adjourn
Moved by: Terence Pichette
That this meeting adjourned at 11:15 am.**

CARRIED

Minutes adopted by resolution of Council on the 12th day of December, 2023.

Deputy Mayor, Kristel Wood

Administrator, Rebecca Matthews