**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday September 21st, 2021.**

**Attendance Mayor: Michael Hydamacka**

**Deputy Mayor/Councilor: Kristel Wood**

**Councilor: Terence Pichette**

**Acting Administrator: Rebecca Matthews**

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

**No. 01-09-21 Election Results**

**Moved by: Kristel Wood**

**That the Elections Results for the Election to be held on September 30th, 2021 be recognized as posted in the Returning Officers Office.**

**CARRIED**

**No. 02-09-21 Oath of Office**

**Moved by: Kristel Wood**

**That the Oath of Office from the Council Member acclaimed at the election to be held on September 30th, 2021 be recognized as submitted to the Acting Administrator. CARRIED**

**No. 03-09-21 Public Disclosure Statement**

**Moved by: Kristel Wood**

**That the Public Disclosure Statements from the Council Member acclaimed at the election to be held on September 30th, 2021 be recognized as submitted to the Acting Administrator.**

**CARRIED**

**No. 04-09-21 Agenda**

**Moved by: Kristel Wood**

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

**CARRIED**

**No. 05-09-21 Minutes**

**Moved by: Kristel Wood**

**That the minutes of the regular meeting held August 24th, 2021 be adopted as read.**

**CARRIED**

**No. 06-09-21 Correspondence**

**Moved by: Terence Pichette**

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

**Farm Credit – FCC AgriSpirit Fund Response – Email dated August 24th, 2021**

**Municipal Asset Management – MAMP Application Status – Email dated September 9th, 2021**

**Garden River Fire Association – June Minutes – Email dated September 10th, 2021**

**CARRIED**

**No. 07-09-21 Financials**

**Moved by: Kristel Wood**

**That the Statement of Financial Activities for August 2021 be accepted as presented.**

**CARRIED**

**No. 08-09-21 Accounts for Approval**

**Moved by: Terence Pichette**

**That the accounts submitted for payment totaling $23,294.37 as per attached listing of vouchers #2735 – 2757 be approved for payment.**

**AND FURTHER THAT the August 2021 payroll transferred by direct deposit through Paymate in the amount of $7,943.55 be approved for payment.**

**CARRIED**

**Public Works Foreman Lyle Forrest entered Council Chambers at 9:58 am.**

**Lyle Forrest left Council Chambers at 10:27 am.**

**Tammy Gibb from Greenland Waste entered Council Chambers at 10:27 am.**

**Tammy Gibb left Council Chambers at 10:50 am.**

**No. 09-09-21 Greenland Waste**

**Moved by: Terence Pichette**

**That we renew our contract with Greenland Waste for garbage and recycling pick up in the Village of Meath Park for 3 years with the option for a 2 year extension.**

**CARRIED**

**No. 10-09-21 Accounts for Ratification**

**Moved by: Kristel Wood**

**That we ratify payment of electronic transfers & Debit Card Payments No. 246 – 257 totaling $5,011.99 as per attached listing presented by the Acting Administrator.**

**CARRIED**

**No. 11-09-21 In Camera**

**Moved by: Terence Pichette**

**That this meeting be closed to the public as per The Local Authority of Information and Protection of Privacy Act Part III to discuss client solicitor privilege at 11:00 am.**

**CARRIED**

**No. 12-09-21 Out of Camera**

**Moved by: Terence Pichette**

**Mayor, Michael Hydamacka called the regular meeting back to order at 11:15 am.**

**CARRIED**

**No. 13-09-21 Water Treatment Plant**

**Moved by: Kristel Wood**

**That the council accept as presented the Water Treatment Plant monthly report for August 2021.**

**CARRIED**

**No. 14-09-21 Royal Canadian Legion**

**Moved by: Kristel Wood**

**That we place an ad in the Royal Canadian Legion Saskatchewan Command “Military Service Recognition Book” for the cost of $205.00.**

**CARRIED**

**No. 15-09-21 Mentoring Report**

**Moved by: Kristel Wood**

**That we acknowledge August’s mentoring report, submitted by Kyle Van Den Bosch.**

**CARRIED**

**No. 16-09-21 Covid-19**

**Moved by: Terence Pichette**

**The Village of Meath Park office will continue to be in accordance with the RM of Garden River #490 office regulations regarding Covid-19.**

**CARRIED**

**No. 17-09-21 NSF Fees**

**Moved by: Kristel Wood**

**That we set NSF fees at $25.00 per item returned.**

**CARRIED**

**Civic Addressing – Tabled till the October 19th, Council Meeting.**

**No. 18-09-21 Asset Management**

**Moved by: Terence Pichette**

**That we register the following employees and/or council members in the Developing the Asset Management Planning Continuum training opportunities at the cost of $150.00 plus GST.**

**Rebecca Matthews CARRIED**

**No. 19-09-21 Signs**

**Moved by: Kristel Wood**

**That we order the following signs:**

**5 stop signs @ $37.75 per sign**

**1 30 km/h sign @ $53.55 per sign**

**1 truck route sign @ $47.15 CARRIED**

**No. 20-09-21 Training**

**Moved by: Kristel Wood**

**That we register Lyle Forrest for the Ground Disturbance level 1 & 2 course at the cost of $100.00.**

**CARRIED**

**No. 21-09-21 Purchase**

**Moved by: Kristel Wood**

**That we purchase a monitor for the Shop and Water Treatment Plant security systems at the cost of $260.00 plus applicable taxes.**

**CARRIED**

**No. 22-09-21 Public Works**

**Moved by: Terence Pichette**

**That we lay off public works employee Scott Maher for the season on October 15th, 2021.**

**CARRIED**

**Deputy Mayor Kristel Wood left Council Chambers at 12:15 pm.**

**No. 23-09-21 Recreation Board**

**Moved by: Terence Pichette**

**That we appoint Terence Pichette as council representative on the Meath Park recreation board.**

**CARRIED**

**No. 24-09-21 Next Meeting**

**Moved by: Terence Pichette**

**That the next regular meeting of Council be set for October 19th at 9:30 am.**

**CARRIED**

**No. 25-09-21 Adjourn**

**Moved by: Terence Pichette**

**That this meeting adjourned at 12:25 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 19th day of October, 2021.**

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