**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday September 20th, 2022.**

**Attendance Mayor:** **Michael Hydamacka**

 **Deputy Mayor/Councilor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Administrator: Rebecca Matthews**

 **Ratepayer William Cottingham entered Council Chambers at 9:30 am.**

**Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:40 am.**

**No. 01-09-22 Agenda**

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 02-09-22 Minutes**

 **Moved by: Terence Pichette**

 **That the minutes of the regular meeting held August 23rd, 2022 be adopted as read.**

 **CARRIED**

 **William Cottingham left Council Chambers at 10:09 am.**

**No. 03-09-22 Truck**

 **Moved by: Terence Pichette**

 **That we have Painchaud’s Mechanical repair the Village truck for the quoted cost of $4,125.00 plus applicable taxes and towing costs.**

 **LOST**

 **Public Works and Water Plant Operator Scott Maher entered Council Chambers 10:17 am.**

 **Scott Maher left Council Chambers at 10:32 am.**

**No. 04-09-22 Streetlights**

 **Moved by: Terence Pichette**

 **That we install a streetlight at #7 3rd Avenue West back alley facing the street.**

 **CARRIED**

**No. 05-09-22** **Interest**

 **Moved by: Kristel Wood**

 **That we charge 2% interest per month on all custom work invoices that are not paid in thirty (30) days from the invoice date.**

 **CARRIED**

**No. 06-09-22 Infrastructure Reserve**

 **Moved by: Kristel Wood**

 **That we authorize the Administrator to transfer $10,000.00 to the infrastructure Reserve Fund as per Bylaw 05-2018. CARRIED**

**No. 07-09-22 Water Treatment Plant Report**

 **Moved by: Terence Pichette**

 **That the council accept as presented the Water Treatment Plant monthly report for August 2022.**

 **CARRIED**

**No. 08-09-22 Community Hall**

 **Moved by: Terence Pichette**

 **That we set the Meath Park Community Hall rental rates as follows:**

|  |  |
| --- | --- |
| **3 hours or less** | **$75.00** |
| **Full Day (10am to 2am)** | **$250.00** |
| **Weekday (10am to 4pm)** | **$100.00** |
| **Weekend (Friday 10am to Sunday 9pm)** | **$350.00** |
| **Use of BBQ** | **$40.00** |
| **Refundable Deposit – Hall** | **$100.00** |
| **Refundable Deposit – BBQ** | **$25.00** |

 **CARRIED**

**No. 09-09-22 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**

 **Deputy Mayor Kristel Wood left Council Chambers at 11:30 am.**

**No. 10-09-22 Financials**

 **Moved by: Terence Pichette**

 **That the Statement of Financial Activities for August 2022 be accepted as presented.**

 **CARRIED**

**No. 11-09-22 Accounts for Approval**

 **Moved by: Terence Pichette**

 **That the accounts submitted for payment totaling $21,248.91 as per attached listing of voucher #’s 2933 – 2948 be approved for payment.**

 **AND FURTHER THAT the August 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of $8,489.59 be approved for payment. CARRIED**

**No. 12-09-22 Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & debit card payment #’s 383 – 394 totaling $5,323.34 as per attached listing presented by the Administrator.**

 **CARRIED**

**No. 13-09-22 GRFD Committee Report**

 **Moved by: Terence Pichette**

**That the verbal Garden River Fire Association report presented by Michael Hydamacka be approved as presented.**

 **CARRIED**

**No. 14-09-22 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. 15-09-22 Correspondence**

 **Moved by: Terence Pichette**

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

 **Skyler Magee – Parcel Tie – Email dated August 30th, 2022**

 **Garden River Fire Association – July Minutes – Email dated September 5th, 2022**

 **Kerry Desjarlais – Confined Space Entry – Email dated September 6th, 2022**

 **April Philips – SUMA – NE Regional Meeting – Email dated September 12th, 2022**

 **Jeffery MacDonald – CCBF – Email dated September 15th, 2022**

 **CARRIED**

**No. 16-09-22 Next Meeting**

 **Moved by: Terence Pichette**

 **That the next regular meeting of Council be set for October 20th at 9:30 am.**

 **CARRIED**

**No. 17-09-22 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 12:15 pm.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 20th day of October, 2022.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Deputy Mayor, Kristel Wood Administrator, Rebecca Matthews**