

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Thursday, January 16<sup>th</sup>, 2025**

**A regular meeting of Council was held in the Council Chambers located at 8 Railway Ave W Meath Park, SK on Thursday, January 16<sup>th</sup>, 2025.**

**Attendance** Mayor: David Wall  
Deputy Mayor/Councillor: Kristel Wood  
Administrator: Rebecca Matthews

**Absent** Councillor: Terence Pichette

**Call to Order** A quorum being present, Mayor David Wall called the meeting to order at 1:00 pm.

**No. 01-01-25 Minutes**  
**Moved by: Kristel Wood**  
That the minutes of the regular meeting held December 16<sup>th</sup>, 2024 be adopted as read.

**CARRIED**

**No. 02-01-25 Financials**  
**Moved by: Kristel Wood**  
That the Statement of Financial Activities for December 2024 be accepted as presented.

**CARRIED**

**No. 03-01-25 Accounts for Approval**  
**Moved by: Kristel Wood**  
That the accounts submitted for payment totaling \$3,919.99 as per attached listing of voucher #'s 3394 – 3400 and \$5,725.58 as per attached listing of voucher # 3401 - 3407 be approved for payment.

**CARRIED**

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**No. 04-01-25      Accounts for Ratification**

**Moved by: Kristel Wood**

That we ratify payment of electronic transfers & debit card payment #'s 2024-158 to 2024-179 totaling \$16,087.86 as per attached listing presented by the Administrator.

AND FURTHER THAT the December 2024 payroll in the amount of \$4,422.65 and council indemnity in the amount of \$2,652.12 transferred by direct deposit through Paymate be approved for payment.

**CARRIED**

**No. 05-01-25      GRFD Committee Report**

**Moved by: Kristel Wood**

That the verbal Garden River Fire Association report presented by David Wall be approved as presented.

**CARRIED**

**No. 06-01-25      Meath Park Community Hall Committee Report**

**Moved by: Kristel Wood**

That the verbal Meath Park Community Hall Committee report presented by Kristel Wood be approved as presented.

**CARRIED**

**No. 07-01-25      MPIG Committee Report**

**Moved by: Kristel Wood**

That the verbal Meath Park Improvement Group (MPIG) report presented by Kristel Wood be approved as presented.

**CARRIED**

**No. 08-01-25      Meath Park Arena Committee Report**

**Moved by: Kristel Wood**

That the verbal Meath Park Arena report presented by David Wall be approved as presented.

**CARRIED**

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**No. 09-01-25**

**Correspondence**

**Moved by: Kristel Wood**

That the following correspondence having been read, be filed.

FCM – SUMA Travel Fund – Email dated December 13<sup>th</sup>, 2024

Garden River Fire Association – November Minutes – Received January 10<sup>th</sup>, 2025

**CARRIED**

**No. 10-01-25**

**Council Indemnity**

**Moved by: Kristel Wood**

That we set the 2025 Council Remuneration at:

|                      |                  |
|----------------------|------------------|
| Regular Meeting      | \$125.00/meeting |
| Special Meeting      | \$100.00/meeting |
| Committee Meeting    | \$125.00/meeting |
| Training/Conventions | \$200.00/day     |
| Supervision          | \$20.00/hour     |
| Mileage              | \$0.65/km        |

**CARRIED**

**No. 11-01-25**

**WCB for Council Members**

**Moved by: Kristal Wood**

That we accept the minimum positional coverage of \$42,235.00 provided by Saskatchewan Worker's Compensation Board for the elected officials.

**CARRIED**

**No. 12-01-25**

**Term Deposit**

**Moved by: Kristel Wood**

That we renew the term #4 maturing term deposit in the amount of \$41, 757.05 for a one (1) year redeemable deposit at 3.25%.

**CARRIED**

**No. 13-01-25**

**Void Cheques**

**Moved by: Kristel Wood**

That we void cheque numbers 3374 and 3390.

**CARRIED**

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- No. 14-01-25      Credit Card Use Policy**  
**Moved by: Kristel Wood**  
That we approve the Village of Meath Park Credit Card Use Policy # 01-2025, effective January 16<sup>th</sup>, 2025.  
**CARRIED**
- No. 15-01-25      Abatement**  
**Moved by: Kristel Wood**  
That we authorize the following tax account abatement in the amount of \$39.85 on roll # 142 000 and \$4.76 on roll # 143 000.  
**LOST**
- No. 16-01-25      Summer Student**  
**Moved by: Kristel Wood**  
That we authorize the Administrator to apply for the Canada Summer Jobs Grant 2025 for two (2) employees.  
**CARRIED**
- No. 17-01-25      Sask Lotteries**  
**Moved by: Kristel Wood**  
That we apply for the Saskatchewan Lotteries Trust Fund Grant for the year 2026.  
**CARRIED**
- No. 18-01-25      SUMA Convention**  
**Moved by: Kristel Wood**  
That Rebecca Matthews attend the 2025 SUMA Annual Convention in Saskatoon, April 13<sup>th</sup> – 16<sup>th</sup>, 2025. With the expenses from registration, hotels, meals and travel mileage be paid in full.  
**CARRIED**
- No. 19-01-25      Hockey Tournament**  
**Moved by: Kristel Wood**  
The Village of Meath Park gives the approval for a liquor permit to be issued to Regis Hoey, for the hockey tournament being held at the Meath Park Rink located at 218 Railway Ave E Meath Park on Friday February 14<sup>th</sup> and Saturday February 15<sup>th</sup>, 2025 with beverage service on February 14<sup>th</sup> between 6:00 pm and 1:00 am and on February 15<sup>th</sup> 11:00 am and 1:00 am.  
**CARRIED**

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- No. 20-01-25      RCMP Policing Report**  
**Moved by: Kristel Wood**  
That we acknowledge the December Smeaton/Nipawin RCMP Community Policing Report.

**CARRIED**

- No. 21-01-25      Parcel Tie**  
**Moved by: Kristel Wood**  
That we approve the parcel tie request for the following properties:

- Lot 10-11 Block 3 Plan BJ2537, Title # 149005706/149005694
- Lot 12 Block 3 Plan BJ2537, Title # 158191522

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

**CARRIED**

Neil Hodges from Water Security Agency entered Council Chambers at 1:58 pm.

Josh Stringer entered Council Chambers at 2:00 pm.

Neil Hodges left Council Chambers at 4:04 pm.

Josh Stringer left Council Chambers at 4:09 pm.

- No. 22-01-25      Custom Work Rates**  
**Moved by: Kristel Wood**  
That we set our custom for 2025 as follows:

|                         |  |
|-------------------------|--|
| Snow Clearing           | \$30.00/driveway   |
| Grass Cutting           | \$30.00/lot  |
| Overgrown Grass Cutting | \$75.00/hour   |
| Kubota Work             | \$60.00/hour   |
| Yard Clean Up           | \$40.00/hour/person plus any additional expenses<br>ex: Garbage Bin rentals, Kubota, Lawn Mower ect. |

**CARRIED**

- No. 23-01-25      WTP Operator**  
**Moved by: Kristel Wood**  
That we hire John (Jack) Banks as a part time/casual water treatment plant operator at the hourly wage of \$21.00, effective January 16<sup>th</sup>, 2025.

**CARRIED**

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- No. 24-01-25      Water Treatment Plant Report**  
**Moved by: Kristel Wood**  
That the council accepts as presented the Water Treatment Plant monthly report for December 2024.  
**CARRIED**
- No. 25-01-25      Lagoon Inspections**  
**Moved by: Kristel wood**  
That the council acknowledge the Water Security Agency's Lagoon Compliance Inspection dated July 16<sup>th</sup>, 2024 prepared by Neil Hodges.  
**CARRIED**
- No. 26-01-25      Fire Truck**  
**Moved by: Kristel Wood**  
That we purchase the old fire truck (1976 Ford 900 Pumper) from Garden River Fire Association for \$1000.00.  
**CARRIED**
- No. 27-01-25      Adjourn**  
**Moved by: Kristel Wood**  
That this meeting is adjourned at 4:21 pm.  
**CARRIED**

**Minutes adopted by resolution of Council on the 20<sup>th</sup> day of February, 2025.**

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**Mayor, David Wall**

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**Administrator, Rebecca Matthews**