

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday August 22nd, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday August 22nd, 2023.

**Attendance Deputy Mayor/Councillor: Kristel Wood
Councillor: Terence Pichette
Administrator: Rebecca Matthews**

Absent - Mayor: Michael Hydamaacka

Call to Order A quorum being present, Deputy Mayor Kristel Wood called the meeting to order at 9:36 am.

**No. 01-08-23 Agenda
Moved by: Terence Pichette
That we accept the agenda as presented, with the option to add.
CARRIED**

**No. 02-08-23 Minutes
Moved by: Terence Pichette
That the minutes of the regular meeting held July 25th, 2023 be adopted as read.
CARRIED**

**No. 03-08-23 Financials
Moved by: Terence Pichette
That the Statement of Financial Activities for July 2023 be accepted as presented.
CARRIED**

**No. 04-08-23 Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$38,338.33 as per attached listing of voucher #'s 3122 – 3138 be approved for payment.
CARRIED**

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- No. 05-08-23 Accounts for Ratification**
Moved by: Terence Pichette
That we ratify payment of electronic transfers & debit card payment #'s 516 – 529 totaling \$7,255.31 as per attached listings presented by the Administrator.
- AND FURTHER THAT the July 2023 payroll in the amount of \$5,515.33 transferred by direct deposit through Paymate be approved for payment.**
CARRIED
- No. 06-08-23 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. 07-08-23 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. 08-08-23 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. 09-08-23 Correspondence**
Moved by: Terence Pichette
That the following correspondence having been read, be filed.
- SUMA – Municipal Update – Email dated July 31st, 2023**
Garden River Fire Association – June Minutes – Received August 1st, 2023
Kerry Desjarlais – WSA – Email dated August 14th, 2023
Shawn Jaques – EDRP – Email dated August 15th, 2023
NSRBC – AGM – Email dated August 16th, 2023
Rodney Sidloski – HELP International Tree Production – Email dated August 18th, 2023
- CARRIED**

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**No. 10-08-23 Void Cheques
Moved by: Terence Pichette
That we void cheque number 3111.**

CARRIED

**No. 11-08-23 Fuel Card
Moved by: Terence Pichette
That we have the Administrator apply for a Lake Country Co-op fuel card
with a \$1500.00 limit.**

CARRIED

**No. 12-08-23 Paddockwood WTP
Moved by: Terence Pichette
That we enlist in an agreement with the Village of Paddockwood for the
Village of Meath Park to provide water plant operators for Paddockwood
as per our joint water plant operators contracted rate, upon approval of
inspection of the Paddockwood water plant by Meath Park operators and
Administrator.**

CARRIED

**No. 13-08-23 Water Treatment Plant Report
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly
report for July 2023.**

CARRIED

**Public Works and Water Plant Operator Scott Maher entered Council
Chambers at 10:34 am.**

Scott Maher left Council Chambers at 10:48 am.

**No. 14-08-23 License
Moved by: Terence Pichette
That we renew Lyle Forrest water operator license for \$150.00.
Furthermore
We register Lyle Forrest in the required course to obtain his CEUs for
renewal.**

CARRIED

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**No. 15-08-23 Greenland Waste
Moved by: Terence Pichette
That we rent the large garbage bin from Greenland Waste for the month
of September.**

CARRIED

**No. 16-08-23 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for September 19th, 2023
at 9:30 am.**

CARRIED

**No. 17-08-23 Adjourn
Moved by: Terence Pichette
That this meeting adjourned at 10:57 am.**

CARRIED

Minutes adopted by resolution of Council on the 19th day of September, 2023.

Mayor: Michael Hydamaacka

Administrator, Rebecca Matthews