

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, July 23rd, 2024**

A regular meeting of Council was held in the Council Chambers located at 8 Railway Ave W Meath Park, SK on Tuesday, July 23rd, 2024.

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. 01-07-24 Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held June 18th, 2024, be adopted as read.

CARRIED

No. 02-07-24 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 9:35 am.

CARRIED

No. 03-07-24 Out of Camera
Moved by: Kristel Wood
Mayor Hydamacka called the regular meeting back to order at 9:50 am.

CARRIED

No. 04-07-24 Financials
Moved by: Terence Pichette
That the Statement of Financial Activities for June 2024 be accepted as presented.

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, July 23rd, 2024**

No. 05-07-24 Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$39,744.73 as per attached listing of voucher #'s 3308 – 3332 be approved for payment.
CARRIED

No. 06-07-24 Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & debit card payment #'s 2024-070 to 2024-089 totaling \$8,507.09 as per attached listing presented by the Administrator.

AND FURTHER THAT the June 2024 payroll in the amount of \$3,516.28 transferred by direct deposit through Paymate be approved for payment.

CARRIED

Gary Tenaschuk entered Council Chambers at 10:05 am.

Gary Tenaschuk left Council Chambers at 10:38 am.

Bill Cottingham and June Sherwin entered Council Chambers at 10:39 am.

Bill Cottingham and June Sherwin left Council Chambers at 11:03 am.

No. 07-07-24 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. 08-07-24 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

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, July 23rd, 2024**

- No. 09-07-24 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. 10-07-24 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. 11-07-24 Correspondence**
Moved by: Kristel Wood
That the following correspondence having been read, be filed.

Joyce Ward - SRPSD Board Highlights – Email dated June 17th, 2024
Garden River Fire Association – May and June Minutes – Received July 2nd & 18th, 2024
Nick Samain – CEPCA – Letter received July 4th, 2024
CARRIED
- No. 12-07-24 Rescind Motion**
Moved by: Terence Pichette
That we Rescind motion # 15-06-24.
CARRIED
- No. 13-07-24 SAMA Certificate of Confirmation**
Moved by: Kristel Wood
That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency (SAMA) confirming the 2024 assessment roll for the Municipality as follows:

Confirmed Exempt Assessment \$2,553,045
Confirmed Taxable Assessment \$7,276,020
Confirmed Total \$9,829,065
CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, July 23rd, 2024**

No. 14-07-24 Abatement
Moved by: Terence Pichette
That we authorize the following GIL tax account abatement in the amount of \$1,135.87 on roll # 152 000

MUN - \$872.69
119 - \$263.18

CARRIED

No. 15-07-24 Tax Enforcement
Moved by: Terence Pichette
THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 22nd, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 37 LOT 17-BLK/PAR 3-PLAN BN913 EXT 0
Roll 70 LOT 21-BLK/PAR 5-PLAN CJ3160 EXT 0
Roll 71 LOT 22-BLK/PAR 5-PLAN CJ3160 EXT 0

CARRIED

No. 16-07-24 Infrastructure Reserve
Moved by: Kristel Wood
That we authorize the Administrator to transfer \$6,800.00 to the Infrastructure Reserve Fund as per Bylaw 05-2018.

CARRIED

No. 17-07-24 Approach
Moved by: Kristel Wood
That we approve the extension of the approach located at Lot 7, Block 6, Plan CY1058 at the ratepayer's expense.

CARRIED

No. 18-07-24 Donation
Moved by: Terence Pichette
That we donate a \$250.00 gift card to the Benefit for Dale Dearing.

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, July 23rd, 2024**

- No. 19-07-24 Whipper Snipper**
Moved by: Kristel Wood
That we purchase a whipper snipper from Charles Repair at the cost of \$569.95 plus applicable taxes.
CARRIED
- No. 20-07-24 Water Treatment Plant Report**
Moved by: Kristel Wood
That the council accepts as presented the Water Treatment Plant monthly report for June 2024.
CARRIED
- No. 21-07-24 Next Meeting**
Moved by: Terence Pichette
That the next regular meeting of Council be set for August 20th, 2024 at 9:30 am.
CARRIED
- No. 22-07-24 Adjourn**
Moved by: Kristel Wood
That this meeting is adjourned at 11:35 am.
CARRIED

Minutes adopted by resolution of Council on the 20th day of August, 2024.

Deputy Mayor, Kristel Wood

Administrator, Rebecca Matthews