**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday January 11, 2022.**

**Attendance Mayor: Michael Hydamacka**

 **Deputy Mayor/Councilor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Administrator: Rebecca Matthews**

**Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 10:30 am.**

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

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 02-01-22 Minutes**

 **Moved by: Kristel Wood**

 **That the minutes of the regular meeting held December 14th, 2021 be adopted as read. CARRIED**

**No. 03-01-22 Correspondence**

 **Moved by: Kristel Wood**

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

 **SPWA – 2022 Conference & PWville – Postal mail received January 4th, 2022**

 **Richard Porter – NCTPC – Email dated January 3rd, 2022**

 **Saskatchewan Public Safety Agency – Program & Service Info – Email dated December 16th, 2021**

 **CARRIED**

**No. 04-01-22** **Financials**

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 05-01-22 Accounts for Approval**

 **Moved by: Kristel Wood**

 **That the accounts submitted for payment totaling $10,110.61 as per attached listing of vouchers #2809 – 2827 be approved for payment.**

 **AND FURTHER THAT the December 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of $8,143.40 be approved for payment. CARRIED**

**No. 06-01-22 Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & debit card payments No. 288 – 297 totaling $2,421.85 as per attached listing presented by the Administrator. CARRIED**

**No. 07-01-22 Sask. Lotteries Grant**

 **Moved by: Kristel Wood**

 **That we apply for the Saskatchewan Lotteries Trust Fund for the year 2023.**

 **CARRIED**

**No. 08-01-22 Summer Student Grant**

 **Moved by: Kristel Wood**

 **That we authorize Administrator Rebecca Matthews to apply for the Canada Summer Jobs Grant 2022 for two (2) employees.**

 **CARRIED**

**No. 09-01-22 SGI Grant**

 **Moved by: Kristel Wood**

 **That we apply for the SGI provincial traffic safety fund grant for the streetlight project.**

 **CARRIED**

**No. 10-01-22 SGI Grant**

 **Moved by: Kristel Wood**

 **That we apply for the SGI community grant program grant. LOST**

**No. 11-01-22 CPP Grant**

 **Moved by: Kristel Wood**

 **That we acknowledge the email received from Veterans Affairs Canada on December 30th, 2021, regarding the receipt of our application to request financial assistance through Veterans Affairs Canada’s Commemorative Partnership Program (CPP).**

 **CARRIED**

**No. 12-01-22 Financial Statement Abstract**

 **Moved by: Kristel Wood**

 **That with regard to publication of the annual financial statements as required by section 185(3) of the *Municipalities Act*, we instruct the Administrator to have a 2020 Financial Statement Abstract published on the Village website and a copy mailed out to all ratepayers with the March 2022 water notice.**

 **CARRIED**

**No. 13-01-22 Term Deposit**

 **Moved by: Terence Pichette**

 **That we renew the term #1 maturing term deposit in the amount of $61,206.31 for a one (1) year redeemable deposit at 0.65%.**

 **CARRIED**

**No. 14-01-22 Term Deposit**

 **Moved by: Kristel Wood**

 **That we transfer the total funds in our savings infrastructure account to the term deposit account.**

 **CARRIED**

**No. 15-01-22 Sign Corridor**

 **Moved by: Kristel Wood**

 **That the Village of Meath Park make an application to the Minister of Highways to establish a sign corridor at the following location:**

 **Highway 55 – SW 30-51-23 W2**

 **And furthermore,**

 **The Village of Meath Park will administer the sign corridor.**

 **CARRIED**

**No. 16-01-22 Sign Corridor**

 **Moved by: Terence Pichette**

 **That the Village of Meath Park enter into an agreement with the RM of Garden River #490 for the establishment of a sign corridor at the following location:**

 **Highway 55 – SW 30-51-23 W2**

 **CARRIED**

**No. 17-01-22 Void Cheques**

 **Moved by: Kristel Wood**

 **That we void cheque numbers 2861, 2817, 2818, 2819, 2820 and 2821.**

 **CARRIED**

 **Public Works Foreman and Water Plant Operator Lyle Forrest entered Council Chambers at 11:00 am.**

 **Lyle Forrest left Council Chambers at 11:28 am.**

**No. 18-01-22 Concerns**

 **Moved by: Kristel Wood**

 **That we acknowledge the December 23rd, 2021 email sent by Corrine Fiddler and John Banks regarding bylaw concerns.**

 **And furthermore,**

 **We will contract a loader to remove the snow from the grader. In the spring we will assess the area and see what the best plan of action is.**

 **CARRIED**

**No. 19-01-22 Water Treatment Plant Report**

 **Moved by: Terence Pichette**

 **That the council accept as presented the Water Treatment Plant monthly report for December 2021, submitted by Lyle Forrest.**

 **CARRIED**

**No. 20-01-22 Donation**

 **Moved by: Terence Pichette**

 **That we donate $100.00 to Saskatchewan Crime Stoppers.**

 **CARRIED**

**No. 21-01-22 WCB for Council Members**

 **Moved by: Kristel Wood**

 **That we accept the minimum positional coverage of $38,442.00 provided by Saskatchewan Workers Compensation Board for the elected officials .**

 **CARRIED**

**No. 22-01-22 GRFD Committee Report**

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 23-01-22 Meath Park Arena Committee Report**

 **Moved by: Kristel Wood**

 **That the verbal Meath Park Arena report presented by Michael Hydamacka be approved as presented.**

 **CARRIED**

**No. 24-01-22 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. 25-01-22 Next Meeting**

 **Moved by: Terence Pichette**

 **That the next regular meeting of Council be set for February 8th, 2022 at 9:30 am.**

 **CARRIED**

**No. 26-01-22 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 12:05 pm.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 8th day of February, 2022.**

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