**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday March 8, 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 9:35 am.**

**No. 01-03-22 Agenda**

**Moved by: Kristel Wood**

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

**CARRIED**

**No. 02-03-22 Minutes**

**Moved by: Terence Pichette**

**That the minutes of the regular meeting held February 8th, 2022 be adopted as read. CARRIED**

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

**Moved by: Kristel Wood**

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

**Beth Herzog – NCTPC – Email dated February 7th, 2022**

**Victoria General Hospital – Communities Focus Group – Letter dated February 21st, 2022**

**Beth Herzog – NCTPC – Email dated March 1st, 2022**

**Donald Howe – FourFront Environmental Consulting – Email dated March 7th, 2022**

**Garden River Fire Association – January Minutes – Emailed dated March 7th, 2022 CARRIED**

**Financials – Tabled to the April 12th, 2022 council meeting**

**No. 04-03-22** **Accounts for Approval**

**Moved by: Kristel Wood**

**That the accounts submitted for payment totaling $12,202.13 as per attached listing of vouchers #2839 – 2850 be approved for payment.**

**AND FURTHER THAT the February 2022 payroll transferred by direct deposit through Paymate in the amount of $3,917.24 be approved for payment.**

**CARRIED**

**No. 05-03-22 Accounts for Ratification**

**Moved by: Kristel Wood**

**That we ratify payment of electronic transfers & debit card payments No. 308 – 320 totaling $8,032.95 as per attached listing presented by the Administrator. CARRIED**

**No. 06-03-22 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. 07-03-22 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. 08-03-22 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**

**Public Works and Water Plant Operator Celeste Sipko entered Council Chambers at 10:01 am.**

**Celeste Sipko left Council Chambers at 10:40 am.**

**Public Works and Water Plant Operator Lyle Forest entered Council Chambers at 10:40 am.**

**Lyle Forrest left Council Chambers at 11:15 am.**

**No. 09-03-22 NCTPC Membership**

**Moved by: Kristel Wood**

**That we renew our membership with the North Central Transportation Planning Committee (NCTPC) from April 1st, 2022 to March 31st, 2022 for the amount of $146.00.**

**CARRIED**

**No. 10-03-22 Unacceptable Conduct Policy**

**Moved by: Terence Pichette**

**That we share the costs of the Unacceptable Conduct Policy prepared by Brownlee LLP and coordinated by the RM of Paddockwood #520, for the maximum cost of $583.00 plus applicable taxes. CARRIED**

**No. 11-03-22 Oil Recycling**

**Moved by: Kristel Wood**

**That we sign up for the used oil recycling program with Shkopich Enviro Limited.**

**CARRIED**

**No. 12-03-22 Asset Management**

**Moved by: Kristel Wood**

**That we acknowledge the Federation of Canadian Municipalities (FCM) letter dated February 28th, 2022 that we have been approved to receive the Municipal Asset Management Program (MAMP) grant in the amount of $22,500.00.**

**CARRIED**

**No. 13-03-22 Fuel Allowance**

**Moved by: Terence Pichette**

**That we pay any Village of Meath Park employee that resides more than 30kms one way from the Village of Meath Park a fuel allowance of $15.00 per day. CARRIED**

**Conflict of Interest**

**Mayor Michael Hydamacka declared a conflict of interest in the next item of business. Therefore, he is not participating in any discussion and left council chambers at 12:00 pm.**

**Relinquish Chair**

**Mayor Michael Hydamacka relinquishes the chair to Deputy Mayor Kristel Wood.**

**No. 14-03-22 Building & Land Purchase**

**Moved by: Terence Pichette**

**The Village of Meath Park agrees to purchase Lot 15, Block 1, Plan CJ3160, Ext 0, surface parcel 133226782 being 4 – 2nd Street West in Meath Park, SK for $80,000.00 from Hydamacka Farms Ltd. to be used by the Garden River Fire Association.**

**CARRIED**

**No. 15-03-22 Building & Land Trade**

**Moved by: Terence Pichette**

**The Village of Meath Park agrees to purchase Lot 14, Block 1, Plan CJ3160, Ext 0, surface parcel 133226771 being 6 – 2nd Street West in Meath Park, SK to be paid by mutual trade of Lots 2, 3 & 4 Block 7 Plan BG887, surface parcels 133226872, 133226861 and 133226850. CARRIED**

**Mayor Michael Hydamacka returns to Council Chambers at 12:04 pm.**

**Relinquish Chair**

**Deputy Mayor Kristel Wood relinquishes the chair back to Mayor Michael Hydamacka.**

**Deputy Mayor/Councillor Kristel Wood left councillor chambers at 12:05 pm.**

**No. 16-03-22 Water Treatment Plant Report**

**Moved by: Terence Pichette**

**That the council accept as presented the Water Treatment Plant monthly report for February 2022, submitted by Lyle Forrest.**

**CARRIED**

**No. 17-03-22 Budget**

**Moved by: Terence Pichette**

**That we approve the 2022 working budget.**

**CARRIED**

**No. 18-03-22 Next Meeting**

**Moved by: Terence Pichette**

**That the next regular meeting of Council be set for April 12th, 2022 at 9:30 am.**

**CARRIED**

**No. 19-03-22 Adjourn**

**Moved by: Terence Pichette**

**That this meeting adjourned at 1:00 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 12th day of April, 2022.**

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