

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY FEBRUARY 26, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday February 26, 2019.

**Attendance** Mayor: Michael Hydamacka,  
Councilor: Kristel Wood,  
Councilor: Lyle Forrest, (Absent)  
Acting Administrator: Leanne Mack.

**Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:03 am.

**CARRIED**

**No. 2-1-19:** Minutes  
Moved by: Kristel Wood  
That the minutes of the regular meeting held January 29, 2019 be adopted as read.

**CARRIED**

**No. 2-2-19:** Correspondence  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.

TAXervice – Letter January 15, 2019  
FCM – Letter January 7, 2019  
Saskatchewan Parks & Recreation – Letter January 30, 2019  
SAMA – Letter January 31, 2019  
ACME – Letter January 23, 2019  
Institute of Corporate Directors – Letter January 29, 2019

**CARRIED**

**No. 2-3-19:** Financial Activities  
Moved by: Kristel Wood  
That the Statement of Financial Activities for January 2019 be accepted as presented.

**CARRIED**

**No. 2-4-19:** Accounts for Approval  
Moved by: Kristel Wood  
That the accounts submitted for payment totaling \$ 18,106.08 as per attached listing of vouchers #2179-2197 be approved for payment.

**CARRIED**

**No. 2-5-19:** Accounts for Ratification  
Moved by: Kristel Wood  
That we ratify payment of electronic transfers & Debit card payments #1-9 totaling \$ 7,392.84 as per attached listing presented by the Acting Administrator.

**CARRIED**

**No. 2-6-19:** Refund of Water Deposit  
Moved by: Kristel Wood  
That we refund Joni Coates \$ 50.00 water deposit on the property located at 210 1 St W, as the property has sold.

**CARRIED**

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- No. 2-7-19: Water Treatment Plant**  
Moved by: Kristel Wood  
That the council accept as presented the Water Treatment Plant monthly report for January 2019.
- CARRIED**
- No. 2-8-19: Rescind Resolution**  
Moved by: Kristel Wood  
That we rescind resolution No. 10-6-18.
- CARRIED**
- No. 2-9-18: Amend Resolution**  
**Amend**  
**Res**  
Moved by: Kristel Wood  
That we amend Res No. 8-20-18 by striking out "7.15% monthly payment of \$ 1,311.00" and inserting "4.7% monthly payment of \$ 1,264.00 for a term of thirty-six (36) months."
- CARRIED**
- No. 2-10-19: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 02-2019 being a bylaw to Repeal/Amend Bylaws be read a first time.
- CARRIED**
- No. 2-11-19: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 02-2019 be read a second time.
- CARRIED**
- No. 2-12-19: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 02-2019 be given three readings at this meeting.
- CARRIED**
- No. 2-13-19: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 02-2019 being a bylaw to Repeal/Amend Bylaws be read a third time and adopted.
- CARRIED**
- No. 2-14-19: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 03-2019 being a bylaw to Repeal Bylaws be read a first time.
- CARRIED**
- No. 2-15-19: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 03-2019 be read a second time.
- CARRIED**
- No. 2-16-19: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 03-2019 be given three readings at this meeting.

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**CARRIED**

**No. 2-17-19: Bylaw**  
**Moved by: Kristel Wood**  
**That bylaw No. 03-2019 being a bylaw to Repeal Bylaws be read a third time and adopted.**

**CARRIED**

**No. 2-18-19: Regular Meeting**  
**Moved by: Kristel Wood**  
**That the next regular meeting of council be set for March 26, 2019 at 9:00 am.**

**CARRIED**

**No. 2-19-19: Adjourn**  
**Moved by: Kristel Wood**  
**That this meeting adjourn (11:26 am)**

**CARRIED**

**Minutes adopted by resolution of Council on the 26th day of March, 2019.**

\_\_\_\_\_  
**Mayor, Michael Hydamaacka**

\_\_\_\_\_  
**Acting Administrator, Leanne Mack**