**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday April 12, 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 9:39 am.**

**No. 01-04-22 Agenda**

**Moved by: Kristel Wood**

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

**CARRIED**

**No. 02-04-22 Minutes**

**Moved by: Terence Pichette**

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

**CARRIED**

**No. 03-04-22 Financials**

**Moved by: Kristel Wood**

**That the Statement of Financial Activities for February 2022 be accepted as presented.**

**Public Works and Water Plant Operator Celeste Sipko entered Council Chambers at 10:02 am.**

**Celeste Sipko left Council Chambers at 10:19 am.**

**Public Works and Water Plant Operator Lyle Forrest joined by conference call at 10:24 am.**

**Lyle Forrest left the conference call at 10:35 am.**

**No. 04-04-22 WTP**

**Moved by: Kristel Wood**

**That we contract Celeste Sipko to over see the water plants, at $100.00 per month per water plant for her license and $60.00 per week to review the water plant reports. Either party must give the other party 30 days written notice to end this contract. CARRIED**

**No. 05-04-22** **Education Property Tax**

**Moved by: Terence Pichette**

**That we acknowledge the Education Property Tax Mill Rates have been formally approved by Order in Council. The following rates are to be levied with respect to every property class for the 2022 taxation year:**

**Agricultural Property 1.42 mills**

**Residential Property 4.54 mills**

**Commercial Property 6.86 mills**

**Resource (oil, gas, mines and pipelines) 9.88 mills CARRIED**

**No. 06-04-22 NCSWMC**

**Moved by: Kristel Wood**

**That we approve payment of $1,207.50 to the North Central Saskatchewan Waste Management Corp for the 2022 levy. CARRIED**

**No. 07-04-22 Canada Revenue Agency**

**Moved by: Terence Pichette**

**That we have Administrator Rebecca Matthews added to our Canada Revenue Agency account as an authorized representative for offline access. CARRIED**

**No. 08-04-22 Project HP21130**

**Moved by: Terence Pichette**

**That we acknowledge the Project Information Sheet regarding project #HP21130 from the Ministry of Highways.**

**CARRIED**

**No. 09-04-22 RCMP Policing Report**

**Moved by: Kristel Wood**

**That we acknowledge receipt of the Policing Report for the month of February 2022 from the Nipawin – Smeaton RCMP Detachment.**

**CARRIED**

**No. 10-04-22 Water Treatment Plant Report**

**Moved by: Kristel Wood**

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

**CARRIED**

**Adam Magee entered Council Chambers at 11:04 am.**

**Adam Magee left Council Chambers at 11:21 am.**

**No. 11-04-22 Tender**

**Moved by: Terence Pichette**

**That we put up for tender lots 12 and 13, block 1, Plan 76PA17938. CARRIED**

**No. 12-04-22 Budget**

**Moved by: Kristel Wood**

**That we adopt the 2022 budget.**

**CARRIED**

**No. 13-04-22 Financials**

**Moved by: Kristel Wood**

**That the Statement of Financial Activities for March 2022 be accepted as presented.**

**CARRIED**

**No. 14-04-22 Accounts for Approval**

**Moved by: Terence Pichette**

**That the accounts submitted for payment totaling $24,439.55 as per attached listing of vouchers #2851 – 2864 be approved for payment.**

**AND FURTHER THAT the March 2022 payroll transferred by direct deposit through Paymate in the amount of $4,851.09 be approved for payment. CARRIED**

**No. 15-04-22 Accounts for Ratification**

**Moved by: Terence Pichette**

**That we ratify payment of electronic transfers & debit card payments No. 321 – 330 totaling $2,376.95 as per attached listing presented by the Administrator.**

**CARRIED**

**No. 16-04-22 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. 17-04-22 MPIG Committee Report**

**Moved by: Kristel Wood**

**That the verbal Meath Park Improvement Group (MPIG) report presented by Kristel Wood be approved.**

**CARRIED**

**No. 18-04-22 Meath Park Arena Committee Report**

**Moved by: Kristel Wood**

**That the verbal Meath Park Arena report presented by Terence Pichette be approved as presented.**

**CARRIED**

**No. 19-04-22 Correspondence**

**Moved by: Kristel Wood**

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

**Acti-Zyme – Information – Card received March 28th, 2022**

**Garden River Fire Association – Minutes – Email dated March 30th, 2022**

**Louis Hradecki – North Central Sask. Waste Management AGM – Letter received April 4th, 2022**

**Joanne Vanderheyden – FCM – RCMP Retroactive Pay – Email dated April 6th, 2022**

**Todd Shafer – Communities in Bloom Program – Information package received April 7th, 2022**

**CARRIED**

**No. 20-04-22 Bylaw**

**Moved by: Kristel Wood**

**That bylaw No. 06-2021 be read a second time.**

**CARRIED**

**No. 21-04-22 Bylaw**

**Moved by: Kristel Wood**

**That bylaw No. 06-2021 being a bylaw to Provide for the Selling of Municipal Reserve Land be read a third time and adopted.**

**CARRIED**

**No. 22-04-22 Board of Revision**

**Moved by: Kristel Wood**

**That we retain Nor-Sask Board Services as the Board of Revision for the year 2022 for the retainer fee of $200.00.**

**CARRIED**

**No. 23-04-22 Next Meeting**

**Moved by: Kristel Wood**

**That the next regular meeting of Council be set for May 10th, 2022 at 9:30 am.**

**CARRIED**

**No. 24-04-22 Adjourn**

**Moved by: Terence Pichette**

**That this meeting adjourned at 12:00 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 10th day of May, 2022.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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