

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Tuesday May 2<sup>nd</sup>, 2023**

**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday May 2<sup>nd</sup>, 2023.**

**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. 01-05-23**    **Agenda  
Moved by: Terence Pichette  
That we accept the agenda as presented, with the option to add.**  
**CARRIED**

**No. 02-05-23**    **Minutes  
Moved by: Kristel Wood  
That the minutes of the regular meeting held April 4<sup>th</sup>, 2023 be adopted as read.**  
**CARRIED**

**No. 03-05-23**    **Financials  
Moved by: Kristel Wood  
That the Statement of Financial Activities for April 2023 be accepted as presented.**  
**CARRIED**

**No. 04-05-23**    **Accounts for Approval  
Moved by: Terence Pichette  
That the accounts submitted for payment totaling \$11,917.92 as per attached listing of voucher #'s 3053 – 3065 be approved for payment.**  
**CARRIED**

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**No. 05-05-23      Accounts for Ratification  
Moved by: Terence Pichette  
That we ratify payment of electronic transfers & debit card payment #'s  
477 – 488 totaling \$3,597.42 as per attached listings presented by the  
Administrator.**

**AND FURTHER THAT the April 2023 payroll in the amount of \$3,685.09  
transferred by direct deposit through Paymate be approved for payment.  
CARRIED**

**No. 06-05-23      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. 07-05-23      MPIG Committee Report  
Moved by: Terence Pichette  
That the verbal Meath Park Improvement Group (MPIG) report  
presented by Kristel Wood be approved as presented.**

**CARRIED**

**No. 08-05-23      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. 09-05-23      Correspondence  
Moved by: Terence Pichette  
That the following correspondence having been read, be filed.**

**Joyce Ward – Board Highlights – Email dated April 17<sup>th</sup>, 2023  
Arlene Wiks – Sask. Health Authority – Email dated April 18<sup>th</sup>, 2023  
Randall Johnson – TJ Disposals – Dropped off in person – April 27<sup>th</sup>,  
2023**

**CARRIED**

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**Public Works and Water Plant Operator Lyle Forrest entered Council Chambers at 10:21 am.**

**Lyle Forrest left Council Chambers at 10:35 am.**

**No. 10-05-23      MPIG  
Moved by: Terence Pichette  
That we donate \$300.00 to the Meath Park Improvement Group to purchase flowers for the flower boxes and barrels around the Village.  
CARRIED**

**No. 11-05-23      Summer Student  
Moved by: Kristel Wood  
That due to not receiving the 2023 Summer Jobs Grant, we advertise for only one summer student to work from June 1<sup>st</sup> to September 30<sup>th</sup>, 2023 at the wage of \$15.00 per hour.  
CARRIED**

**No. 12-05-23      Public Works Projects  
Moved by: Terence Pichette  
That we do the following projects summer of 2023:**

- **Paint Water Plant;**
- **233 Railway Ave E culvert;**
- **20 2<sup>nd</sup> St W culvert driveway;**
- **Grader work school back alley;**
- **Sub base north back alley, gravel railway east to highway;**
- **Dust control;**
- **Hall – 2 doors, eavestrough, outside light**

**CARRIED**

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**Public Works and Water Plant Operator Scott Maher entered Council Chambers at 11:03 am.**

**Scott Maher left Council Chambers at 11:16 am.**

**No. 13-05-23      Canada Day  
Moved by: Terence Pichette  
That we donate \$300.00 to the Meath Park & District Recreation Board  
towards Canada Day activities.**

**Furthermore, that we put a float in the Canada Day parade held by Meath Park & District Recreation Board.**

**CARRIED**

**No. 14-05-23      Fireworks  
Moved by: Kristel Wood  
That we contribute \$300.00 towards the Canada Day fireworks put on by  
Humphrey's Tavern.**

**CARRIED**

**No. 15-05-23      Grant  
Moved by: Kristel Wood  
That we instruct the Administrator to apply for the FCC AgriSpirt Fund  
grant to purchase an accessible playground structure.**

**CARRIED**

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**No. 16-05-23      Community Hall  
Moved by: Terence Pichette  
That we set the Meath Park Community Hall rental rates as follows:**

<b>½ Day</b>	<b>\$75.00</b>
<b>Full Day (Weekend)</b>	<b>\$150.00</b>
<b>Full Day (Weekday)</b>	<b>\$100.00</b>
<b>Weekend (Friday - Sunday)</b>	<b>\$300.00</b>
<b>Use of the BBQ</b>	<b>\$25.00</b>
<b>Refundable Deposit – Hall</b>	<b>\$100.00</b>
<b>Refundable Deposit – BBQ</b>	<b>\$25.00</b>
<b>Funerals</b>	<b>No cost</b>

**CARRIED**

**No. 17-05-23      Development Application  
Moved by: Kristel Wood  
That we approve the Development Permit Application #022023 for Lot 4,  
Block 07 Plan CJ3160, in accordance with Part 2 of Bylaw No. 3/87 of the  
Zoning Bylaw.**

**CARRIED**

**No. 18-05-23      Rescind Motion  
Moved by: Terence Pichette  
That we rescind motion #10-04-23.**

**CARRIED**

**No. 19-05-23      Parcel Tie  
Moved by: Kristel Wood  
That we approve the parcel tie request for the following properties:**

- **Lot 14 Block 5 Plan CJ3160 Ext 0, Title #156331470**
- **Lot 13 Block 5 Plan CJ3160 Ext 0, Title #151516885**
- **Lot 12 Block 5 Plan CJ3160 Ext 0, Title #151516896**

**As per the regulations of *The Planning and Development Act, 2007.***

**CARRIED**

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**No. 20-05-23      Water Treatment Plant Report  
Moved by: Terence Pichette  
That the council accept as presented the Water Treatment Plant monthly  
report for April 2023.**

**CARRIED**

**No. 21-05-23      Next Meeting  
Moved by: Terence Pichette  
That the next regular meeting of Council be set for June 6<sup>th</sup>, 2023 at 9:30  
am.**

**CARRIED**

**No. 22-05-23      Adjourn  
Moved by: Terence Pichette  
That this meeting adjourned at 12:20 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 6<sup>th</sup> day of June, 2023.**

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**Mayor, Michael Hydamaacka**

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**Administrator, Rebecca Matthews**