

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, March 5th, 2024**

A regular meeting of Council was held in the Council Chambers located at 8 Railway Ave W Meath Park, SK on Tuesday, March 5th, 2024.

Attendance Mayor: Michael Hydamacka
Councillor: Terence Pichette
Administrator: Rebecca Matthews

Absent Deputy Mayor/Councillor: Kristel Wood

Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:30 am.

No. 01-03-24 Minutes
Moved by: Terence Pichette
That the minutes of the regular meeting held February 6th, 2024 be adopted as read.

CARRIED

No. 02-03-24 SaskPower
Moved by: Terence Pichette
That we install streetlights at the following locations at the quoted price of \$1,000.00 each plus applicable taxes:

- Lot 18, Block 4, Plan BW1988;
- Lot 11, Block 102, Plan 76PA17848;
- Lot 5, Block 5, Plan CJ3160.

CARRIED

No. 03-03-24 Financials
Moved by: Terence Pichette
That the Statement of Financial Activities for February 2024 be accepted as presented.

CARRIED

No. 04-03-24 Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$11, 518.10 as per attached listing of voucher #'s 3236 - 3253 be approved for payment.

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, March 5th, 2024**

No. 05-03-24 Accounts for Ratification

Moved by: Terence Pichette

That we ratify payment of electronic transfers and debit card payment #'s 2024-008 to 2024-027 totaling \$8,622.00 as per attached listings presented by the Administrator.

AND FURTHER THAT the February 2024 payroll in the amount of \$2,883.84 transferred by direct deposit through Paymate be approved for payment.

CARRIED

No. 06-03-24 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. 07-03-24 Meath Park Community Hall Committee Report

Moved by: Terence Pichette

That the verbal Meath Park Community Hall Committee report presented by Rebecca Matthews be approved as presented.

CARRIED

No. 08-02-24 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. 09-03-24 Correspondence

Moved by: Terence Pichette

That the following correspondence, having been read, be filed:

Joyce Ward – SRSD Board Highlights – Email dated February 13th, 2024
Dale Harrison – Northern Woods & Water Highway Association – Email dated February 17th, 2024
Garden River Fire Association – January Minutes – Received February 22nd/24
Peter Dodson – Rio Tinto Exploration – Email dated February 28th, 2024
Richard Porter – North Central Transportation Planning Committee – Email dated March 1st, 2024

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, March 5th, 2024**

- No. 10-03-24 WCB for Council Members**
Moved by: Terence Pichette
That we accept the minimum positional coverage of \$40,382.00 provided by Saskatchewan Worker’s Compensation Boards for the elected officials.
CARRIED
- No. 11-03-24 Laptop**
Moved by: Terence Pichette
That we purchase a replacement laptop from MuniSoft at the quoted price of \$1,517.00 plus applicable taxes.
CARRIED
- No. 12-03-24 NCSWMC Membership**
Moved by: Terence Pichette
That we approve payment of \$1,207.50 to the North Central Saskatchewan Waste Management Corp for the 2024 levy.
CARRIED
- No. 13-03-24 NCTPC Membership**
Moved by: Terence Pichette
That we renew the membership with the North Central Transportation Planning Committee (NCTPC) for the year 2024 in the amount of \$146.00.
CARRIED
- No. 14-03-24 NCMAA Membership**
Moved by: Terence Pichette
That we renew the membership with the North Central Mutual Aid Association for the year 2024.
CARRIED
- No. 15-03-24 SAMA AGM**
Moved by: Terence Pichette
That we appoint Michael Hydamacka as a voting delegate and to attend the Saskatchewan Assessment Management Agency (SAMA) 2024 Annual General Meeting held on April 10th, 2024 in Saskatoon.
LOST

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, March 5th, 2024**

Public Works and Water Plant Operator Lyle Forrest entered Council Chambers at 10:27 am.

Lyle Forrest left Council Chambers at 10:54 am.

No. 16-03-24 Online Banking
Moved by: Terence Pichette
That we authorize Glenda Burton to access the Municipalities bank account at the Conexus Credit Union through the use of online banking and that she be authorized to obtain a login number.

CARRIED

No. 17-03-24 CAFT
Moved by: Terence Pichette
That we approve Glenda Burton to access the Municipalities CAFT account as an authorizer.

CARRIED

No. 18-03-24 Community Hall
Moved by: Terence Pichette
That we approve the Meath Park Hall Committee to sell the gym equipment from the hall.

CARRIED

No. 19-03-24 Water Treatment Plant Report
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly report for February 2024.

CARRIED

No. 20-03-24 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for April 9th, 2024 at 9:30 am.

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, March 5th, 2024**

No. 21-03-24 Adjourn
Moved by: Terence Pichette
That this meeting is adjourned at 11:40 am.

CARRIED

Minutes adopted by resolution of Council on the 9th day of April, 2024.

Mayor, Michael Hydamaacka

Administrator, Rebecca Matthews