**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday May 10, 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 9:30 am.**

**No. 01-05-22 Agenda**

**Moved by: Kristel Wood**

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

**CARRIED**

**No. 02-05-22 Minutes**

**Moved by: Terence Pichette**

**That the minutes of the regular meeting held April 12th, 2022 be adopted as read.**

**CARRIED**

**No. 03-05-22 Minutes**

**Moved by: Terence Pichette**

**That the minutes of the special meeting held April 27th, 2022 be adopted as read.**

**CARRIED**

**No. 04-05-22 Wages**

**Moved by: Terence Pichette**

**That we increase Scott Maher hourly wage to $20.00 effective May 1st, 2022, and enroll him in the health plan. CARRIED**

**No. 05-05-22** **Reject Tenders**

**Moved by: Kristel Wood**

**That we reject all tenders received for tender VILLMP-01-2022 and repost the property for tender.**

**CARRIED**

**No. 06-05-22 Post Tender**

**Moved by: Terence Pichette**

**That we post development land, Block G Plan 76PA17848 for sale by tender. CARRIED**

**No. 07-05-22 Civic Addressing**

**Moved by: Terence Pichette**

**That the following street names be changed as per the list below:**

**2nd Ave W to 2nd Ave**

**2nd Ave E to 2nd Ave**

**3rd Ave W to 3rd Ave**

**3rd Ave E to 3rd Ave**

**Furthermore, we use Unit A and B etc. for civic addressing distinction for multiple unit buildings. CARRIED**

**No. 08-05-22 Conflict of Interest**

**Moved by: Kristel Wood**

**Mayor Michael Hydamacka declared a conflict of interest in the next item of business and relinquished the chair to Deputy Mayor Kristel Wood.**

**Therefore, he is not participating in any discussion and left the council chambers at 9:50 am.**

**CARRIED**

**No. 09-05-22 Parcel Tie**

**Moved by: Terence Pichette**

**That we approve the parcel tie request submitted by Michael Hydamacka for the following properties:**

* **Lot 2 Block 1 Plan BG887 Ext 0**
* **Lot 3 Block 1 Plan BG887 Ext 0**
* **Lot 4 Block 1 Plan BG887 Ext 0**

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

**CARRIED**

**No. 10-05-22 Relinquish Chair**

**Moved by: Terence Pichette**

**Mayor Michael Hydamacka returns to Council Chambers at 9:52 am and Deputy Mayor Kristel Wood relinquishes the chair back to Mayor Michael Hydamacka.**

**CARRIED**

**No. 11-05-22 NCMAA**

**Moved by: Terence Pichette**

**That we renew our membership with the North Central Mutual Aid Association for the year 2022 at the cost of $225.00. CARRIED**

**No. 12-05-22 Development Application**

**Moved by: Kristel Wood**

**That we approve the Development Permit Application #012022 for PT SW 32-51-23 W2, Plan BE2074, in accordance with Part 2 of Bylaw No. 3/87 of the Zoning Bylaw.**

**CARRIED**

**Public Works Foreman and Water Plant Operator Lyle Forrest entered Council Chambers at 10:08 am.**

**Lyle Forrest left Council Chambers at 10:30 am.**

**Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:30 am.**

**Scott Maher left Council Chambers at 11:00 am.**

**No. 13-05-22 Water Treatment Plant Report**

**Moved by: Kristel Wood**

**That the council accept as presented the Water Treatment Plant monthly report for April 2022.**

**CARRIED**

**No. 14-05-22 UMASS Convention**

**Moved by: Kristel Wood**

**That Administrator Rebecca Matthews attend the 2022 UMASS convention in Saskatoon June 7th – 10th, all expenses paid. Expenses to include hotel, mileage and registration fees. CARRIED**

**No. 15-05-22 Interest Abatement**

**Moved by: Terence Pichette**

**That we authorize the following water account interest abatement in the amount of $6.32 for account number 0044 0000.**

**Water - $3.44**

**Sewer - $2.88**

**CARRIED**

**No. 16-05-22 Signs**

**Moved by: Terence Pichette**

**That we purchase two (2) road close signs at $42.65 each and two (2) detour left and two (2) detour right signs at $31.95 plus applicable taxes and shipping from Airmaster Signs. CARRIED**

**No. 17-05-22 Lawn Mower**

**Moved by: Kristel Wood**

**That we purchase a push mower for the cost of $298.00 plus applicable taxes plus two (2) extra batteries at the cost of $139.00 plus applicable taxes.**

**CARRIED**

**No. 18-05-22 Financials**

**Moved by: Kristel Wood**

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

**CARRIED**

**No. 19-05-22 Accounts for Approval**

**Moved by: Kristel Wood**

**That the accounts submitted for payment totaling $106,853.19 as per attached listing of vouchers #2865 – 2880 be approved for payment.**

**AND FURTHER THAT the April 2022 payroll transferred by direct deposit through Paymate in the amount of $5,489.80 be approved for payment.**

**CARRIED**

**No. 20-05-22 Accounts for Ratification**

**Moved by: Terence Pichette**

**That we ratify payment of electronic transfers & debit Card Payments No. 331 – 341 totaling $4,920.44 as per attached listing presented by the Administrator.**

**CARRIED**

**No. 21-05-22 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. 22-05-22 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**

**No. 23-05-22 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. 24-05-22 Correspondence**

**Moved by: Terence Pichette**

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

**FCM – Budget 2022 – Email dated April 9th, 2022**

**Beth Herzog – NCTPC Update – Email dated April 25th, 2022**

**Beth Herzog – NCTPC Approved minutes & year end – Email dated April 25th, 2022**

**GRFD – March Minutes – Email dated April 25th, 2022**

**Richard Porter – NCTPC – Email dated May 2nd, 2022**

**Tracy Lubyk – NCMAA – Email dated May 4th, 2022**

**CARRIED**

**No. 25-05-22 Gravel**

**Moved by: Terence Pichette**

**That we purchase one (1) load of gravel to stock pile and one (1) load of pit run for back alleys.**

**CARRIED**

**No. 26-05-22 Next Meeting**

**Moved by: Terence Pichette**

**That the next regular meeting of Council be set for June 28th at 9:30 am.**

**CARRIED**

**No. 27-05-22 Adjourn**

**Moved by: Terence Pichette**

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

**CARRIED**

**Minutes adopted by resolution of Council on the 28th day of June, 2022.**

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