

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Tuesday, August 24<sup>th</sup>, 2021**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday July 27<sup>th</sup>, 2021.

**Attendance** Mayor: Michael Hydamacka  
Deputy Mayor/Councilor: Kristel Wood  
Acting Administrator: Rebecca Matthews

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

**No. 01-08-21** Agenda  
Moved by: Kristel Wood  
That we accept the agenda as presented, with an option to add.  
**CARRIED**

**No. 02-08-21** Minutes  
Moved by: Kristel Wood  
That the minutes of the regular meeting held July 27<sup>th</sup>, 2021 be adopted as read.  
**CARRIED**

**No. 03-08-21** Amend Motion  
Moved by: Kristel Wood  
That we amend resolution No. 12-07-21 by changing the amount to \$20.00 per day that the quad and/or trailer is used.  
**CARRIED**

**No. 04-08-21** Correspondence  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.  
  
Ministry of Government Relations – Gas Tax – Email dated August 4<sup>th</sup>, 2021  
Garden River Fire Association – Minutes – Email dated August 9<sup>th</sup>, 2021  
**CARRIED**

**No. 05-08-21** Financials  
Moved by: Kristel Wood  
That the Statement of Financial Activities for July 2021 be accepted as presented.  
**CARRIED**

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- No. 06-08-21      Accounts for Approval  
Moved by: Kristel Wood  
That the accounts submitted for payment totalling \$5,328.04 as per attached listing of vouchers #2716 – 2734 be approved for payment.**
- AND FURTHER THAT the July 2021 payroll transferred by direct deposit through Paymate in the amount of \$8,489.72 be approved for payment.**
- CARRIED**
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- No. 07-08-21      Accounts for Ratification  
Moved by: Kristel Wood  
That we ratify payment of electronic transfers & Debit Card Payments No. 233 – 245 totalling \$4,772.99 as per attached listing presented by the Acting Administrator.**
- CARRIED**
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- No. 08-08-21      Water Treatment Plant  
Moved by: Kristel Wood  
That the council accept as presented the Water Treatment Plant monthly report for July 2021.**
- CARRIED**
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- No. 09-08-21      Land Sale  
Moved by: Kristel Wood  
That we sell the 78.75X21.76 meters on the east side of R1 Plan # CY1058 to the RM of Garden River #490 for \$1,000.00.**
- CARRIED**
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- No. 10-08-21      Water & Sewer  
Moved by: Kristel Wood  
That we connect the residence located in the RM of Garden River #490 at SE 32-51-23 W2 to the water and sewer system in the Village of Meath Park. The owner of said property is to bear the entire cost of the connection.**
- CARRIED**
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- No. 11-08-21      Mentoring Report  
Moved by: Kristel Wood  
That we acknowledge July's mentoring report, submitted by Kyle Van Den Bosch.**
- CARRIED**

**Public Works Foreman Lyle Forrest entered Council Chambers at 10:04 am.**

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**No. 12-08-21 Policing report**  
Moved by: Kristel Wood  
That we acknowledge receipt of the Village of Meath Park Policing Report dated April 1<sup>st</sup> to June 30<sup>th</sup>, 2021 from the Smeaton RCMP Detachment.  
**CARRIED**

**No. 13-08-21 Power Tools**  
Moved by: Kristel Wood  
That we purchase a set of power tools for the maximum cost of \$600.00.  
**CARRIED**

Lyle Forrest left Council Chambers at 10:41 am.

Calvin Scriven from the Village of Weirdale Council entered Council Chambers at 10:43 am.

Calvin Scriven left Council Chambers at 11:17 am.

Corporal Ryan Levesque and Staff Sergeant Terry Posnikoff entered Council Chambers at 11:20 am.

Corporal Ryan Levesque and Staff Sergeant Terry Posnikoff left Council Chambers at 11:39 am.

**No. 14-08-21 Saskatchewan Public Safety Agency**  
Moved by: Kristel Wood  
That we reviewed and approve the below stated contract amendment(s) for contract #REC00553 with the Saskatchewan Public Safety Agency Fire Dispatch Services.

“That effective January 1<sup>st</sup>, 2022 the Municipality shall pay the Agency for the provision of Dispatch Services a fee in the amount stated in the table below per Resident (the “Per Capita Charge”), plus GST, within the Service Area per Calendar year (in the aggregate, the “Service Fee”)”

January 2022	\$1.50 per capita
January 2023	\$1.75 per capita
January 2024	\$2.00 per capita

**CARRIED**

**No. 15-08-21 Pound Keeping Fees**  
Moved by: Kristel Wood  
That we pay Jobina Comeau \$20.00 per hour for pound keeping fees on evenings and weekends.

**CARRIED**

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- No. 16-08-21      Bylaw Amendment  
Moved by: Kristel Wood  
That we amend bylaw #8/2018 by increasing the bulk water sales at the water treatment plant to \$0.08 per gallon, be read a first time.  
CARRIED**
- No. 17-08-21      Bylaw Amendment  
Moved by: Kristel Wood  
That bylaw amendment for bylaw #08/2021 be read a second time.  
CARRIED**
- No. 18-08-21      Bylaw Amendment  
Moved by: Kristel Wood  
The bylaw amendment for bylaw #08/2021 be given three readings at this meeting.  
CARRIED UNANIMOUSLY**
- No. 19-08-21      Bylaw Amendment  
Moved by: Kristel Wood  
That bylaw amendment for bylaw #08/2021 for increasing the bulk water sales at the water treatment plant to \$0.08 per gallon, be read a third time and adopted.  
CARRIED**
- No. 20-08-21      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 first time.  
CARRIED**
- No. 21-08-21      Bylaw  
Moved by: Kristel Wood  
That bylaw No. 06-2021 be read a second time.  
CARRIED**
- No. 22-08-21      Bylaw  
Moved by: Kristel Wood  
That bylaw No. 06-2021 be given three readings at this meeting.  
CARRIED**
- No. 23-08-21      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**

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**Tabled – Bylaw 07-2021 tabled till the September 21<sup>st</sup>, 2021 council meeting.**

**No. 25-08-21      Next Meeting  
Moved by: Kristel Wood  
That the next regular meeting of Council be set for September 21<sup>st</sup> at 9:30 am.**

**CARRIED**

**No. 26-08-21      Adjourn  
Moved by: Kristel Wood  
That this meeting adjourned at 12:15 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 21<sup>st</sup> day of September, 2021.**

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**Mayor, Michael Hydamaacka**

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**Acting Administrator, Rebecca Matthews**