

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday June 6th, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday June 6th, 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. 01-06-23** **Agenda
Moved by: Terence Pichette
That we accept the agenda as presented, with the option to add.
CARRIED**
- No. 02-06-23** **Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held May 2nd, 2023 be adopted as read.
CARRIED**
- No. 03-06-23** **Financials
Moved by: Terence Pichette
That the Statement of Financial Activities for May 2023 be accepted as presented.
CARRIED**
- No. 04-06-23** **Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$17,261.49 as per attached listing of voucher #'s 3066 – 3085 be approved for payment.
CARRIED**

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- No. 05-06-23 Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & debit card payment #'s
489 – 502 totaling \$5,048.92 as per attached listings presented by the
Administrator.**
- AND FURTHER THAT the May 2023 payroll in the amount of \$3,315.04
transferred by direct deposit through Paymate be approved for payment.
CARRIED**
- No. 06-06-23 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. 07-06-23 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. 08-06-23 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**

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- No. 09-06-23** **Correspondence**
Moved by: Kristel Wood
That the following correspondence having been read, be filed.
- Joyce Ward – Board Highlights – Email dated May 1st & May 15th, 2023**
Garden River Fire Association – March Minutes – Email dated May 7th, 2023
Eldon Duchscher – PA Victoria Hospital Project – Email dated May 18th, 2023
SUMA – Mayors Summit – Email dated June 1st, 2023
Charlene Seidenthal – Community Futures AGM – Email dated June 1st, 2023
Keri Rolles – SPSA – Email dated June 1st, 2023
- CARRIED**
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- No. 10-06-23** **Bylaw**
Moved by: Terence Pichette
That bylaw No. 03-2023 being a bylaw to extend the time required for the completion of the 2022 financial statement be read a first time.
- CARRIED**
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- No. 11-06-23** **Bylaw**
Moved by: Kristel Wood
That bylaw No. 03-2023 be read a second time.
- CARRIED**
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- No. 12-06-23** **Bylaw**
Moved by: Terence Pichette
That bylaw No. 03-2023 be given three readings at this meeting.
- CARRIED UNANIMOUSLY**
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- No. 13-06-23** **Bylaw**
Moved by: Kristel Wood
That bylaw No. 03-2023 being a bylaw to extend the time required for the completion of the 2022 financial statement be read a third time and adopted.
- CARRIED**

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**No. 14-06-23 RCMP Policing Report
Moved by: Terence Pichette
That we acknowledge receipt of the Policing Report for the month of April
2023 from the Nipawin – Smeaton RCMP Detachment.**

CARRIED

**No. 15-06-23 Hall Repairs
Moved by: Terence Pichette
That we replace the taps and sink in the girl's washroom at the Meath
Park Community Centre for the total cost of \$250.00.**

CARRIED

**No. 16-06-23 Gravel
Moved by: Terence Pichette
That we purchase 55 tonnes of sub-base at \$10.00/ton and 34 tonnes at
\$16.00/ton from Westar Group plus delivery and application taxes.**

CARRIED

**No. 17-06-23 Debit Machine
Moved by: Kristel Wood
That we purchase a Square Terminal debit machine for the cost of \$448.00
plus applicable taxes.**

CARRIED

**No. 18-06-23 Scholarship
Moved by: Terence Pichette
That we give a \$250.00 scholarship to a graduating student who resides in
the Village of Meath Park and who has the highest grades.**

CARRIED

**Public Works and Water Plant Operator Scott Maher entered Council
Chambers at 10:38 am.**

Scott Maher left Council Chambers at 10:55 am.

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- No. 19-06-23 Water Treatment Plant Report
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly
report for May 2023.
CARRIED**
- No. 20-06-23 Roto Rooter
Moved by: Kristel Wood
That we reimburse the Polowski's for their Roto Rooter bills of \$1035.96.
CARRIED**
- No. 21-06-23 Culvert
Moved by: Kristel Wood
That we purchase a 20"x24' long culvert from Norbert Proulx for \$300.00.
CARRIED**
- No. 22-06-23 Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for July 25th, 2023 at 9:30
am.
CARRIED**
- No. 23-06-23 Adjourn
Moved by: Kristel Wood
That this meeting adjourned at 11:30 pm.
CARRIED**

Minutes adopted by resolution of Council on the 25th day of July, 2023.

Mayor, Michael Hydamaacka

Administrator, Rebecca Matthews