

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY May 19th, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday May 19th, 2020.

Attendance Mayor: Michael Hydamacka
Deputy Mayor/Councilor: Lyle Forrest
Acting Administrator: Rebecca Matthews

Absent Councilor: Kristel Wood

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 3:00 p.m.

No. 01-05-20: Minutes
Moved by: Lyle Forrest
That the minutes of the regular meeting held April 21st, 2020 be adopted as read.

CARRIED

No. 02-05-20: Covid-19
Moved by: Lyle Forrest
That in response to the Covid-19 pandemic, The Village of Meath Park office will continue to be closed to the general public until further notice. A reassessment of this closure will be made at the June 2020 regular meeting.

CARRIED

No. 03-05-20: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Sask Lotteries Letter - Dated April 20th, 2020

Ratepayer letter – Dated May 4th, 2020

NCTPC Email – Dated May 8th, 2020

CARRIED

No. 04-05-20: Financial Activities
Moved by: Lyle Forrest
That the Statement of Financial Activities for April 2020 be accepted as presented.

CARRIED

No. 05-05-20: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$23,141.26 as per attached listing of vouchers # 2434 - 2451 be approved for payment.

CARRIED

No. 06-05-20: Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit Card Payments No. 111 - 117 totaling \$2,474.04 as per attached listing presented by the Acting Administrator.

CARRIED

No. 07-05-20: Policing Report
Moved by: Lyle Forrest
That we acknowledge receipt of the Village of Meath Park Policing Report dated April 1st, 2019 to March 31st, 2020 received from the Smeaton RCMP Detachment.

CARRIED

No. 08-05-220: Water Treatment Plant
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for April 2020.

CARRIED

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- No. 09-05-20: Local Government Committee**
Moved by: Lyle Forrest
That we authorize the Acting Administrator to fill out the Application to the Local Government Committee for approval to get an operating line of credit for \$572,000.00 for replacement of waterlines on Railway Ave and First Ave.
CARRIED
- No. 10-05-20: Pre-authorized Payment**
Moved by: Lyle Forrest
That we approve to set up pre-authorized monthly payments for our BMO loan from our Conexus Credit Union bank account in the amount of \$3,535.37.
CARRIED
- No. 11-05-20: Summer Student**
Moved by: Lyle Forrest
That we hire Kasey Wood as the 2020 Summer Student at an hourly wage of \$15.00; effective May 25th, 2020.
CARRIED
- No. 12-05-20: Cement Work**
Moved by: Lyle Forrest
That we approve George and Debbie England's request to put cement by their big shop door, at their expense.
CARRIED
- No. 13-05-20: Registered Letter**
Moved by: Lyle Forrest
That due to the property title now being in the name of The Village of Meath Park; that we send a register letter to the previous owner of Lot 6, Block 6, Plan # CY1058 stating they have until June 19th, 2020 to remove any and all items located on the lot; including fencing, objects and debris. If the lot is not cleared by the above-mentioned date, then any and all remaining items will be removed by the Village of Meath Park at the previous owner's expense.
CARRIED
- No. 14-05-20: Public Works Sign**
Moved by: Lyle Forrest
That we approve the purchase of a sign for the Village of Meath Park Shop for the cost not to exceed \$350.00.
CARRIED
- No. 15-05-20: SaskAlert**
Moved by: Lyle Forrest
That the Village of Meath Park be identified jurisdiction that hereby applies for access to Saskatchewan Public Alerting Program by designating on its behalf Rebecca Matthews to be trained as an Authorized User for SaskAlert.
CARRIED
- No. 16-05-20: 2020 Budget**
Moved by: Lyle Forrest
That we approve the 2020 budget.
CARRIED
- No. 17-05-20: Authorization to Borrow**
Moved by: Lyle Forrest
That bylaw No. 02-2020 being a bylaw for authorization to borrow be read a first time.
CARRIED

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- No. 18-05-20: Authorization to Borrow**
Moved by: Lyle Forrest
That bylaw No. 02-2020 be read a second time.
CARRIED
- No. 19-05-20: Authorization to Borrow**
Moved by: Lyle Forrest
That bylaw No. 02-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 20-05-20: Authorization to Borrow**
Moved by: Lyle Forrest
That bylaw No. 02-2020 being a bylaw for authorization to borrow be read a third time and adopted.
CARRIED
- No. 21-05-20: Next Meeting**
Moved by: Lyle Forrest
That the next regular meeting of Council be set for June 9th, 2020 at 3:00 p.m.
CARRIED
- No. 22-05-20: Adjourn**
Moved by: Lyle Forrest
That this meeting adjourn at 5:40 p.m.
CARRIED

Minutes adopted by resolution of Council on the 9th day of June, 2020.

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews