

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY AUGUST 25th, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday August 25th, 2020.

- Attendance** Mayor: Michael Hydamacka
Deputy Mayor/Councilor: Lyle Forrest
Councilor: Kristel Wood – Via Conference Call
Acting Administrator: Rebecca Matthews
- Call to Order** A quorum being present, Mayor Hydamacka called the meeting to order at 9:07 a.m.
- No. 01-08-20: Purchase of Potassium Permanganate Pump**
Moved by: Lyle Forrest
That we approve the purchase of a potassium permanganate (KMnO₄) pump for the water at the treatment plant at the cost of \$1,500.00.
CARRIED
- No. 02-08-20: Water Treatment Plant**
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for July 2020.
CARRIED
- No. 03-08-20: Minutes**
Moved by: Lyle Forrest
That the minutes of the regular meeting held July 28th, 2020 be adopted as read.
CARRIED
- No. 04-08-20: Amend**
Moved by: Lyle Forrest
That we amend motion 02-07-20 to allocate all the funding from the MEEP grant to the water distribution pump.
CARRIED
- No. 05-08-20: Sale of land**
Moved by: Lyle Forrest
That we sell Scott & Lynn Wasylenchuk Lot L 76PA17848, Roll number 140 000 for \$1000.00
The new owners are to pay any and all fees associated with the transfer of title.
CARRIED
- No. 06-08-20: Correspondence**
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Government of Saskatchewan – MEEP – Email August 10th, 2020
Government of Saskatchewan – Gas Tax Fund – Email August 13th, 2020
CARRIED
- No. 07-08-20: Financial Activities**
Moved by: Lyle Forrest
That the Statement of Financial Activities for July 2020 be accepted as presented.
CARRIED

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- No. 08-08-20: Accounts for Approval**
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$14,089.86 as per attached listing of vouchers # 2497 - 2514 be approved for payment.
CARRIED
- No. 09-08-20: Accounts for Ratification**
Moved by: Lyle Forest
That we ratify payment of electronic transfers & Debit Card Payments No. 131 – 139 totaling \$2,363.34 as per attached listing presented by the Acting Administrator.
CARRIED
- No. 10-08-20: Install Pumps**
Moved by: Lyle Forrest
That we contact GTC Ventures to supply and install the vertical turbine pump at the Water Treatment Plant for \$25,758.00 plus applicable taxes.
CARRIED
- No. 11-08-20: Relief Worker**
Moved by: Lyle Forrest
That we pay for the Water Treatment Plant's Relief Operators' training at a cost of \$115.50
CARRIED
- No. 12-08-20: TAXervice**
Moved by: Lyle Forrest
THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
- | | |
|--|---------------------|
| Roll 37000 LOT 17-BLK/PAR 3 – PLAN BN913 EXT 0 | Title No. 136722348 |
| Roll 96000 BLK/PAR 8-PLAN CU1146 EXT 0 | Title No. 115605761 |
- CARRIED**
- No. 13-08-20: Policing Report**
Moved by: Lyle Forrest
That we acknowledge receipt of the Village of Meath Park Policing Report dated April 1st, 2019 to June 31st, 2020 received from the Smeaton RCMP Detachment.
CARRIED
- No. 14-08-20: Calcium Flake Purchase**
Moved by: Lyle Forrest
That we purchase 40 bags of 40kg calcium flake from Panther Industries/C4 Outdoors at the cost of \$26.50 per bag and the shipping cost of \$387.00 plus all applicable taxes.
CARRIED
- No. 15-08-20: Mentoring Services**
Moved by: Lyle Forrest
That we contract Kyle Van Den Bosch of Central Butte, SK to provide mentoring services for Rebecca Matthews effective August 25th, 2020 at the hourly rate of \$ 40.00. The mentoring will be conducted by person, by phone and email.
CARRIED

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- No. 16-08-20: Rescind**
Moved by: Lyle Forrest
The we rescind motion number 11-10-19.
CARRIED
- No. 17-08-20: Streetlight**
Moved by: Lyle Forrest
That we have SaskPower install a streetlight east of Lot 1 Plan BE2074 for the cost of \$800.00.
CARRIED
- No. 18-08-20: Abatement**
Moved by: Lyle Forrest
That we authorize the following tax account abatement in the amount of \$ 69.30 for roll number 61 000 and \$21.90 for roll number 62 000.

100 Mun - \$77.46
200 #119 - \$13.74
CARRIED
- No. 19-08-20: Abatement**
Moved by: Lyle Forrest
That we authorize the following tax account abatement in the amount of \$82.93 for roll number 07 000.

100 Mun 92.93
CARRIED
- No. 20-08-20: Abatement**
Moved by: Lyle Forrest
That we authorize the following tax account abatement in the amount of \$ 82.93 for roll number 07 000.

100 Mun - \$82.93
CARRIED
- No. 21-08-20: Humphrey's Tavern**
Moved by: Lyle Forrest
That we approve Humphrey's Tavern/ Michele Sachkowski to apply for a Daily Family Endorsement as defined by the Saskatchewan Liquor and Gaming Authority.
CARRIED
- No. 22-08-20: Next Meeting**
Moved by: Lyle Forrest
That the next regular meeting of Council be set for September 22nd, 2020 at 9:00 a.m.
CARRIED

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**No. 23-08-20: Adjourn
Moved by: Lyle Forrest
That this meeting adjourn at 11:10 a.m.**

CARRIED

Minutes adopted by resolution of Council on the 22nd day of September, 2020.

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews