

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY NOVEMBER 6, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday November 6, 2018.

**Attendance** Mayor: Michael Hydamacka,  
Councilor: Kristel Wood,  
Councilor: Lyle Forrest,  
Acting Administrator: Leanne Mack.

**Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:08 am.

**No. 11-1-18: Minutes**  
Moved by: Kristel Wood  
That the minutes of the regular meeting held October 9, 2018 be adopted as read.

**CARRIED**

**No. 11-2-18: Correspondence**  
Moved by: Lyle Forrest  
That the following correspondence having been read, be filed.

All-Net

**CARRIED**

**No. 11-3-18: Financial Activities**  
Moved by: Kristel Wood  
That the Statement of Financial Activities for October 2018 be accepted as presented.

**CARRIED**

**No. 11-4-18: Accounts for Approval**  
Moved by: Lyle Forrest  
That the accounts submitted for payment totaling \$ 15,423.04 as per attached listing of vouchers #2126-2141 be approved for payment.

**CARRIED**

**No. 11-5-18: Accounts for Ratification**  
Moved by: Lyle Forrest  
That we ratify payment of electronic transfers & Debit card payments #82-95 totaling \$ 1,803.97 as per attached listing presented by the Acting Administrator.

**CARRIED**

**No. 11-6-18: Rescind motion**  
**Amend** Moved by: Lyle Forrest  
**Res. 3-13-19** That we rescind motion No. 5-7-18 "That we advertise on Kijiji, PA Now, and Rural Roots to sell 23 church pews in the amount of \$ 200.00 - \$ 400.00 for each pew and 120 sheets of 4"\*2'\*4' long Styrofoam insulation in the amount of \$ 5.00 - \$ 10.00 per sheet that was recovered from the church demolition."

**CARRIED**

**No. 11-7-18: Sale of church pews & insulation**  
Moved by: Kristel Wood  
That we advertise to sell 23 church pews in the amount of \$ 200.00 - \$ 400.00 for each pew and 120 sheets of 4"\*2'\*4' long Styrofoam insulation in the amount of \$ 5.00 - \$ 10.00 per sheet that was recovered from the church demolition.

**CARRIED**

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- No. 11-8-18: Appointment of Building Inspector**  
Amend Res. **Moved by: Lyle Forrest**  
No. 7-7-19 **That we appoint Chris Letendre, BB Enforcement Services, as the Building Inspector and Bylaw Officer for the year 2019.**
- CARRIED**
- No. 11-9-18: Garden Rive Fire Association Representative**  
**Moved by: Kristel Wood**  
**That we appoint Michael Hydamacka as the presentative for the Garden River Fire Association for the year 2019 with Lyle Forrest to be the alternate.**
- CARRIED**
- No. 11-10-18: Meath Park Community Club Representative**  
**Move by: Kristel Wood**  
**That we appoint Lyle Forrest to be the Meath Park Community Club Representative for the year 2019.**
- CARRIED**
- No. 11-11-18: Wapiti Regional Library & NCWM Representative**  
**Moved by: Lyle Forrest**  
**That we appoint Kristel Wood to be the Wapiti Regional Library & North Central Waste Management representative for the year 2019.**
- CARRIED**
- No. 11-12-18: Assessor & Tax Collector**  
**Moved by: Kristel Wood**  
**That we appoint Leanne Mack as assessor and tax collector for the year 2019.**
- CARRIED**
- No. 11-13-18: Auditor's**  
**Moved by: Lyle Forrest**  
**That we appoint Cogent CPA to be the auditors for the year 2019.**
- CARRIED**
- No. 11-14-18: WTP Report**  
**Moved by: Lyle Forrest**  
**That the council accept as presented the Water Treatment Plant monthly report for October 2018.**
- CARRIED**
- No. 11-15-18: SUMAssure Insurance Renewal**  
**Moved by: Lyle Forrest**  
**That we submit the 2018-2019 SUMAssure Insurance Renewal**  
**Statement of Values**  
**Schedule of Contractors Property**  
**Accidental Death & Dismemberment Application**
- CARRIED**

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**No. 11-16-18: Sale of Dog kennel**  
Moved by: Kristel Wood  
That we sell the 6\*10 dog kennel for \$ 100.00 that was being stored at the Water Treatment Plant.

**CARRIED**

**No. 11-17-18: Bylaw**  
Moved by: Lyle Forrest  
That bylaw No. 17-2018 being a bylaw to have Tax Incentive/Penalty be read a first time.

**CARRIED**

**No. 11-18-18: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 18-2018 being a bylaw to amend/repeal be read a first time.

**CARRIED**

**No. 11-19-18: Regular Meeting**  
Moved by: Lyle Forrest  
That the next regular meeting of council be set for December 4, 2018 at 9:00 am.

**CARRIED**

**No. 11-20-18: Adjourn**  
Moved by: Kristel Wood  
That this meeting adjourn (11:28 am)

\_\_\_\_\_  
Mayor, Michael Hydamaacka

\_\_\_\_\_  
Acting Administrator, Leanne Mack