

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY MAY 22, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday May 22, 2018.

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

**Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:00 am.

**No. 5-1-18** Minutes  
Moved by: Kristal Wood  
That the minutes of the regular meeting held April 17, 2018 be adopted as read.

**CARRIED**

**No. 5-2-18** Correspondence  
Moved by: Lyle Forrest  
That the following correspondence having been read, be filed.

Government of Saskatchewan – 2018 Education Mill Rates  
Municipal Surcharge – Saskenergy

**CARRIED**

**No. 5-3-18** Financial Activities  
Moved by: Lyle Forrest  
That the Statement of Financial Activities for April 2018 be accepted as presented.

**CARRIED**

**No. 5-4-18** Accounts for Approval  
Moved by: Kristal Wood  
That the accounts submitted for payment totaling \$ 23,178.77 as per attached listing of vouchers #2011 – 2030 and debit card #15 - #18 & 21-26 and other payments be approved for payment.

**CARRIED**

**No. 5-5-18** Budget  
Moved by: Lyle Forrest  
That council adopt the Budget as attached and hereto form a part of these minutes and set the mill rate at 7.2 for 2018.

**CARRIED**

**No. 5-6-18** Mentorship  
Moved by: Kristal Wood  
That we contract Grayling Business Consulting of Prince Albert, SK to provide mentoring services for Leanne Mack to December 31, 2018 at the hourly rate of \$ 90.00 and mileage at the rate of \$ 0.48 per kilometer.

**CARRIED**

**No. 5-7-18** Advertise  
Moved by: Kristal Wood  
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" thick, 2' wide, 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. 5-8-18      Water Treatment Plant Report  
Moved by: Lyle Forrest  
That the council accept as presented the Water Treatment Plant monthly report for April 2018.  
CARRIED
- No. 5-9-18      Bylaw  
Moved by: Kristal Wood  
That bylaw No. 06-2018 being a bylaw to provide for a base tax be read a first time.  
CARRIED
- No. 5-10-18     Moved by: Lyle Forrest  
That bylaw No. 06-2018 be read a second time.  
CARRIED
- No. 5-11-18     Moved by: Kristal Wood  
That bylaw No. 06-2018 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
- No. 5-12-18     Moved by:  
That bylaw No. 06-2018 being a bylaw to provide for a base tax be read a third time and adopted.  
CARRIED
- No. 5-13-18     Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 07-2018 being a bylaw to provide for a minimum tax be read a first time.  
CARRIED
- No. 5-14-18     Moved by: Kristal Wood  
That bylaw No. 07-2018 be read a second time.  
CARRIED
- No. 5-15-18     Moved by: Lyle Forrest  
That bylaw No. 07-2018 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
- No. 5-16-18     Moved by: Kristal Wood  
That bylaw No. 07-2018 being a bylaw to provide for a minimum tax be read a third time and adopted.  
CARRIED
- No. 5-17-18     Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 08-2018 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be read a first time.  
CARRIED
- No. 5-18-18     Moved by: Kristal Wood  
That bylaw No. 08-2018 be read a second time.

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CARRIED

No. 5-19-18 Moved by: Lyle Forrest  
That bylaw No. 08-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY

No. 5-20-18 Moved by: Kristal Wood  
That bylaw No. 08-2018 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be read a third time and adopted.

CARRIED

No. 5-21-18 Dust Control  
Moved by: Lyle Forrest  
That we purchase 110 bags of calcium chloride from Panther Industries, Davidson SK in the amount of \$ 17.00 per bag plus freight via Jays \$ 482.90 totaling \$ 2,352.90 plus taxes to be applied on Railway Ave and Second Street West.

CARRIED

No. 5-22-18 Asset Management Policy  
Moved by: Lyle Forrest  
That we adopt the Asset Management Policy , this policy has a life of 4 years or less at the discretion of council.

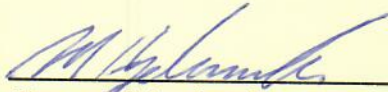
CARRIED

No. 5-23-18 Regular Meeting  
Moved by: Lyle Forrest  
That the next regular meeting of council be set for June 12, 2018.

CARRIED

No. 5-24-18 Adjourn  
Moved by: Lyle Forrest  
That this meeting adjourn (11:55 am)

CARRIED

  
\_\_\_\_\_  
Mayor, Michael Hydamacka

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