

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY JUNE 9<sup>th</sup>, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday June 9<sup>th</sup>, 2020.

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

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

**No. 01-06-20: Minutes**  
Moved by: Lyle Forrest  
That the minutes of the regular meeting held May 19<sup>th</sup>, 2020 be adopted as read.

**CARRIED**

**No. 02-06-20: 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. This will stay in effect with the accordance of the RM of Garden River #490 office closure to the general public.

**CARRIED**

Debbie England entered Council Chambers at 3:09 p.m.

Vyrle McCoy entered Council Chambers at 3:15 p.m.

Debbie England and Vyrle McCoy left Council Chambers at 3:30 p.m.

Celeste Sipko entered Council Chambers at 3:30 p.m.

Councilor Kristel Wood entered Council Chambers at 3:42 p.m.

Celeste Sipko left Council Chambers at 3:42 p.m.

**No. 03-06-20: Correspondence**  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.

Lagoon Desludging – Email May 25<sup>th</sup>, 2020

Sawyer's Tree Keepers

Government of Saskatchewan – MRS – Email June 8<sup>th</sup>, 2020

**CARRIED**

**No. 04-06-20: Financial Activities**  
Moved by: Lyle Forrest  
That the Statement of Financial Activities for May 2020 be accepted as presented.

**CARRIED**

**No. 05-06-20: Accounts for Approval**  
Moved by: Lyle Forrest  
That the accounts submitted for payment totaling \$10,438.54 as per attached listing of vouchers # 2452 - 2467 be approved for payment.

**CARRIED**

**No. 06-06-20: Accounts for Ratification**  
Moved by: Lyle Forrest  
That we ratify payment of electronic transfers & Debit Card Payments No. 118 - 123 totaling \$1,135.12 as per attached listing presented by the Acting Administrator.

**CARRIED**

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**No. 07-06-20: Tax Interest Abatement**

Moved by: Kristel Wood

That due to an office error, we authorize the following tax interest abatements:

Roll Number 75 000

Municipal – 100 \$58.90

School– 200 \$13.10

Total \$72.00

CARRIED

**No. 08-06-20: Bylaw Officer**

Moved by: Lyle Forrest

That we appoint Chris Letendre of B&B Enforcement Services as By-Law Officer for the Village of Meath Park for the 2020 year.

CARRIED

**No. 09-06-20: Water Treatment Plant**

Moved by: Lyle Forrest

That the council accept as presented the Water Treatment monthly report for May 2020.

CARRIED

**No. 10-06-20: 2020 Elections**

Moved by: Lyle Forrest

That we coordinate the 2020 elections with the Sask Rivers School Division with the regular election being held at the Meath Park Senior's Hall and the advance poll being held on Wednesday, November 4<sup>th</sup>, 2020 from noon – 8 pm at the Meath Park Seniors Hall.

CARRIED

**No. 11-06-20: Electronic Payments**

Moved by: Lyle Forrest

That we approve to pay the monthly SaskTel bill via pre-authorized debit and monthly Collabria bill via online payments.

CARRIED

Line of Credit – Table to July 2020 meeting

MEEP Grant – Table to July 2020 meeting

**No. 12-06-20: Nuisance Abatement Bylaw**

Moved by: Kristel Wood

That under the provisions of Sections 24 – 27 of Bylaw 07-2019 the Nuisance Abatement Bylaw and in accordance with Section 364 and 390 of *The Municipalities Act*, we approve a notice of order to remedy be sent to the owners of Lot 4, Block 3, Plan BG887.

CARRIED

**No. 13-06-20: Tax Enforcement Act**

Moved by: Lyle Forrest

That the Village of Meath Park be authorized under section 31 of *The Tax Enforcement Act* to advertise for the sale by tender of the property acquired through tax enforcement proceedings:

Lot 6, Block 6, Plan # CY1058

CARRIED

**No. 14-06-20: Land Sale**

Moved by: Lyle Forrest

That we post Lot 06, Block 07, Plan CJ3160 for sale for the amount of \$5000.00

CARRIED

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- No. 15-06-20: SaskAlert**  
Moved by: Kristel Wood  
That we approve to create a larger SaskAlert alerting organization with the jurisdiction of the RM of Garden River #490.  
**CARRIED**
- No. 16-06-20: Community BBQ**  
Moved by: Lyle Forrest  
That due to Covid-19 we cancel the community BBQ planned for June 23<sup>rd</sup>, 2020 from 5 pm – 7 pm in motion No. 10-02-20 at February 2020 council meeting.  
**CARRIED**
- No. 17-06-20: Street Signs**  
Moved by: Lyle Forrest  
That we order 2 of each east and west signs with metal poles for \$500.00.  
**CARRIED**
- No. 18-06-20: Dust Control**  
Moved by: Lyle Forrest  
That we approve C4 outdoors to provide dust control for a 1 km section of roads, at the cost of \$4,450.00 plus taxes.  
**CARRIED**
- No. 19-06-20: Bylaw**  
Moved by: Lyle Forrest  
That bylaw No. 03-2020 being a bylaw for Animal Control be read a first time.  
**CARRIED**
- No. 20-06-20: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 03-2020 be read a second time.  
**CARRIED**
- No. 21-06-20: Bylaw**  
Moved by: Lyle Forrest  
That bylaw No. 03-3030 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- No. 22-06-20: Bylaw**  
Moved by: Lyle Forrest  
That bylaw 03-2020 being a bylaw for Animal Control be read a third time and adopted.  
**CARRIED**
- No. 23-06-20: Bylaw**  
Moved by: Lyle Forrest  
That bylaw No. 05-2020 being a bylaw to extend the time required for completion of the 2019 financial statement be read a first time.  
**CARRIED**
- No. 24-06-20: Bylaw**  
Moved by: Lyle Forrest  
That bylaw No. 05-2020 be read a second time.  
**CARRIED**
- No. 25-06-20: Bylaw**  
Moved by: Kristel Wood  
That bylaw No. 05-2020 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**

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**No. 26-06-20: Bylaw**  
**Moved by: Lyle Forrest**  
**That bylaw No. 05-2020 being a bylaw to extend the time required for the completion of the 2019 financial statement be read a third time and adopted.**

**CARRIED**

**Bylaw 01-2020 – Table to July 2020 meeting**

**Bylaw 04-2020 – Table to July 2020 meeting**

**No. 27-06-20: Next Meeting**  
**Moved by: Lyle Forrest**  
**That the next regular meeting of Council be set for July 7<sup>th</sup>, 2020 at 9:00 a.m.**

**CARRIED**

**No. 28-06-20: Adjourn**  
**Moved by: Lyle Forrest**  
**That this meeting adjourn at 5:30 p.m.**

**CARRIED**

**Minutes adopted by resolution of Council on the 28<sup>th</sup> day of July, 2020.**

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**Mayor, Michael Hydamaacka**

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**Acting Administrator, Rebecca Matthews**