

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY MARCH 24th, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday March 24th, 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 3:10 pm.

No. 01-03-20: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held February 25th, 2020 be adopted as read.

CARRIED

No. 02-03-20: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Milligan Bio – Letter dated January 20th, 2020
Acme Infrastructure Services – Letter dated February 14th, 2020
Municipalities of Saskatchewan – Letter dated March 16th, 2020
Connect Energy – Letter dated March 16th, 2020
Algae Control Canada - Information

CARRIED

No. 03-03-209: Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for February 2020 be accepted as presented.

CARRIED

No. 04-03-20: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$19,218.80 as per attached listing of vouchers # 2404 - 2419 be approved for payment.

CARRIED

No. 05-03-20: Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit Card Payments No. 98 – 105 totaling \$7,805.26 as per attached listing presented by the Acting Administrator.

CARRIED

No. 06-03-20: Covid-19 Virus
Moved by: Lyle Forrest
That in response to the Covid-19, The Village of Meath Park office will be closed to the general public until further notice. A reassessment of this closure will be made at the April 2020 regular meeting.

CARRIED

No. 07-03-220: Worker's Compensation
Moved by: Kristel Wood
That we accept the minimum positional coverage provided by Saskatchewan Worker's Compensation Board for 2020 of \$35,922.00 for the elected officials.

CARRIED

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- No. 08-03-20: FCC AgriSpirit Fund**
Moved by: Kristel Wood
The Acting Administrator Rebecca Matthews apply for the FCC AgriSpirit Fund for the Meath Park Community Club.
CARRIED
- No. 09-03-20: North Central Aid Association**
Moved by: Lyle Forrest
That we join the North Central Mutual Aid Association (NCMAA) with the yearly cost of membership being \$200.00.
FURTHER MORE we appoint Rebecca Matthews as the voting representative and Krissy Wood as the alternative voting representative for the Village of Meath Park.
CARRIED
- No. 10-03-20: North Central Transportation**
Moved by: Kristel Wood
That we join the North Central Transportation Planning Committee Executive for the 2020-2021 year at the cost of \$146.00.
CARRIED
- No. 11-03-20: Water Line Replacement**
Moved by: Lyle Forrest
That we authorize the water line replacement project; as outlines in the Village of Meath Park Water Line Replacement Conceptual Design and Cost Estimate; prepared by Pinter & Associated Ltd.
CARRIED
- No. 12-03-20: Project Costs**
Moved by: Lyle Forrest
That we understand that this project will cost \$571,460.00, we understand that the project is claims based and we will carry out all costs until a claim is received, reviewed, and paid out approximately one month later. We have reviewed the financial requirements as well as the schedule, and commit to paying our share of the project costs and we approve this project.
CARRIED
- No. 13-03-20: Interest Quotes**
Moved by: Kristel Wood
That we obtain interest quotes for a line of credit in the amount of \$571,460.00, for the water line replacement project from Conexus Credit Union, RBC and BMO.
CARRIED
- No. 14-03-20: Taxservice**
Moved by: Lyle Forrest
THAT Taxservice, on behalf of the Village of Meath Park, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land: Lot 6 BLK\Par 6 Plan No CY1058 Ext 0, Title No 148208362.
CARRIED
- No. 15-03-20: Water Disconnections**
Moved by: Lyle Forrest
We approve the deferral of disconnecting ratepayers' water due to un-paid water bills for those who are not working due to Covid-19 related issues, until June 30th, 2020.
CARRIED
- No. 16-03-20: Signs**
Moved by: Lyle Forrest
We authorize the purchase of \$200.00 for three (3) "This Village is under surveillance protection" signs, from ATS Traffic.
CARRIED

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No. 17-03-20: Next Meeting

Moved by: Lyle Forrest

That the next regular meeting of Council be set for April 21st, 2020 at 3:00 p.m.

CARRIED

No. 18-03-20: Adjourn

Moved by: Kristel Wood

That this meeting adjourn at 5:20 p.m.

CARRIED

Minutes adopted by resolution of Council on the 21st day of April, 2020.

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews