

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY OCTOBER 9, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday October 9, 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 9:15 am.

No. 10-1-18: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held September 11, 2018 be adopted as read.

CARRIED

No. 10-2-18: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.
Government of Saskatchewan – Provincial Emergency Communication
SUMAssure – Property Protection Grant
SUMAdvantage – Dust Control Partners

CARRIED

No. 10-3-18: Financial Activities
Moved by: Kristel Wood
That the Statement of Financial Activities for September 2018 be accepted as presented.

CARRIED

No. 10-4-18: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$ 32,435.11 as per attached listing of vouchers #2101-2125 be approved for payment.

CARRIED

No. 10-5-18: Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit card payments #74-81 totaling \$ 6,605.78 as per attached listing presented by the Acting Administrator.

CARRIED

No. 10-6-18: Training
Moved by: Lyle Forrest
That we approve Celeste Sipko to attend the Lagoon, Operation & Maintenance workshop in Saskatoon, SK on December 3, 2018 in the amount of \$ 260.00 plus travel and meals.

CARRIED

No. 10-7-18: SAMA Certificate of Confirmation
Moved by: Kristel Wood
That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency confirming the 2018 assessment roll for the municipality as follows: (percentage of values applied)

Confirmed Exempt assessment	\$ 3,087,320
Confirmed Taxable assessment	\$ 7,039,645

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That bylaw No. 16-2018 being a bylaw to amend a bylaw be read a first time.

CARRIED

**No. 10-17-18: Bylaw to Amend a Bylaw
Moved by: Kristel Wood
That bylaw No. 16-2018 be read a second time.**

CARRIED

**No. 10-18-18: Bylaw to Amend a Bylaw
Moved by: Lyle Forrest
That bylaw No. 16-2018 be given three readings at this meeting.**

CARRIED UNANIMOUSLY

**No. 10-19-18: Bylaw to Amend a Bylaw
Moved by: Kristel Wood
That bylaw No. 16-2018 being a bylaw to amend a bylaw be read a third time and adopted.**

CARRIED

**No. 10-20-18: Bylaw to Provide for the Operation of Waterworks System
Moved by: Lyle Forrest
That bylaw No. 09-2018 being a bylaw to provide for the operation of waterworks system
be read a first time.**

CARRIED

**No. 10-21-18: Bylaw to Provide for the Operation of Waterworks System
Moved by: Kristel Wood
That bylaw No. 09-2018 be read a second time.**

CARRIED

**No. 10-22-18: Bylaw to Provide for the Operation of Waterworks System
Moved by: Lyle Forrest
That bylaw No. 09-2018 be given three readings at this meeting.**

CARRIED UNANIMOUSLY

**No. 10-23-18: Bylaw to Provide for the Operation of Waterworks System
Moved by: Kristel Wood
That bylaw No. 09-2018 being a bylaw to provide for the operation of waterworks system
be read a third time and adopted.**

CARRIED

**No. 10-25-18: Bylaw Respecting Fire Prevention
Moved by: Kristel Wood
That bylaw No. 12-2018 being a bylaw respecting fire prevention be read a first time.**

CARRIED

**No. 10-26-18: Bylaw Respecting Fire Prevention
Moved by: Lyle Forrest
That bylaw No. 12-2018 be read a second time.**

CARRIED

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**No. 10-27-18: Bylaw Respecting Fire Prevention
Moved by: Lyle Forrest
That bylaw No. 12-2018 be given three readings at this meeting.**

CARRIED UNANIMOUSLY

**No. 10-28-18: Bylaw Respecting Fire Prevention
Moved by: Kristel Wood
That bylaw No. 12-2018 being a bylaw respecting fire prevention be read a third time and adopted.**

CARRIED

**No. 10-29-18: Regular Meeting
Moved by: Lyle Forrest
That the next regular meeting of council be set for November 6, 2018 at 9:00 am.**

CARRIED

**No. 10-30-18: Adjourn
Moved by: Kristel Wood
That this meeting adjourn (11:36 am)**

CARRIED

Mayor, Michael Hydamaacka

Acting Administrator, Leanne Mack