

**VILLAGE OF MEATH PARK
REGULAR MEETING
TUESDAY FEBRUARY 20, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday February 20, 2018.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristal Wood (Absent),
Councilor: Lyle Forrest,
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:05 am.
- Minutes** Forrest 2-1-2018: That the minutes of the special meeting held January 30, 2018 be adopted as read.
CARRIED
- Accounts** Forrest 2-2-2018: That the accounts as verified by the Mayor for cheque Nos. 1967 to 1977 and Debit Card #6-#10 totaling \$ 11,698.73 annexed hereto and forming part of these minutes be approved for payment.
CARRIED
- Church** Forrest 2-3-2018: Move to postpone consideration of this motion until the next regular meeting of council on March 20, 2018.
CARRIED
- Security** Forrest 2-4-2018: That council purchase two security camera's with the cost not to exceed \$500.00.
CARRIED
- Budget** Forrest 2-5-2018: Move to postpone consideration of this motion until the next regular meeting of council on March 20, 2018.
CARRIED
- Recess** Forrest 2-6-2018: That this meeting be recessed at 9:50 am to 9:57 am.
CARRIED
- The meeting recessed at 9:50 am.
- Remuneration** Forrest 2-7-2018: That council set remuneration at:

Regular Meeting \$75.00
Special Meeting \$75.00
Supervision \$17.50/hour
Mileage 0.55/km

CARRIED
- WTP** Forrest 2-8-2018: That the council accept the Water Treatment Plant monthly report for January 2018.
CARRIED
- Int Rev.** Forrest 2-9-2018: That the council approve interest reversal on account #93 in the amount of \$4.00.
CARRIED

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Recess Forrest 2-10-2018: That this meeting be recessed at 10:49 am to 10:56 am.

CARRIED

The meeting recessed at 10:49 am.

Conexus Forrest 2-11-2018: That council accept the Conexus Credit Union Package Agreement, Monthly service charged be waived and with an interest rate of prime – 2.10%.

CARRIED

Reg. Meeting Forrest 2-12-2018: That the next regular meeting of Council be set for March 20, 2018.

CARRIED

Adjourn Forrest 2-13-2018: That this meeting adjourn. (11:28 pm)



Mayor, Michael Hydamačka



Acting Administrator