

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY January 21st, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday January 21st, 2020.

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

Call to Order A quorum being present, Deputy Mayor Forrest called the meeting to order at 9:05 am.

No. 03-01-20: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held December 31st, 2019 be adopted as read.
CARRIED

No. 04-01-20: Minutes
Moved by: Lyle Forrest
That the minutes of the special meeting held January 2nd, 2020 be adopted as read.
CARRIED

No. 05-01-20: Correspondence
Moved by: Kristel Wood
That the following correspondence having been read, be filed.

Boughen Nurseries
North Central Mutual Aid Assoc.
RMAA and UMAAS Workshops
Northern Woods & Water Guide
SUMAdvantages

CARRIED

No. 06-01-209: Financials
Moved by: Lyle Forrest
That the Statement of Financial Activities for December 2019 be accepted as presented.
CARRIED

No. 07-01-20: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$13,316.95 as per attached listing of vouchers # 2363 - 2380 be approved for payment.
CARRIED

No. 08-01-20: Summer Student
Moved by: Lyle Forrest
That we authorize the Acting Administrator to apply for the Canada Summer Jobs 2020 Grant.
CARRIED

No. 09-01-20: Mastercard
Moved by: Lyle Forrest
That we authorize the Acting Administrator, Rebecca Matthews to have her own Collabria Mastercard under The Village of Meath Park.
CARRIED

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No. 10-01-20: Reserve Funds
Moved by: Kristel Wood
That we authorize the Acting Administrator to transfer \$4,070.27 to the Infrastructure Reserve Fund as per Bylaw 05-2018.

CARRIED

No. 11-01-20: Meath Park Community Club
Moved by: Kristel Wood
We authorize the following utility abatements:

Account number 0034 0010	Water	\$126.39
	Sewer	\$103.59
	Infrastructure	\$11.50
	Total	\$241.48

Account number 0087 0010	Water	\$126.39
	Sewer	\$103.59
	Infrastructure	\$11.50
	Total	\$241.48

CARRIED

No. 12-01-20: Nest Aware
Moved by: Lyle Forrest
That we get a subscription to Nest Aware for the monthly cost of \$15.00 for two cameras.

CARRIED

No. 13-01-20: Conflict
Moved by: Kristel Wood
Lyle Forrest declared a conflict of interest and left council chambers at 10:30 am.

CARRIED

No. 14-01-20: Lots
Moved by: Kristel Wood
That we approve Lyle Forrest to merge lot numbers 10 & 11 03 BJ2537 to one lot.

CARRIED

No. 15-01-20: Return to Chambers
Moved by: Kristel Wood
Lyle Forrest returned to council chambers at 10:37 am.

CARRIED

No. 16-01-20: Next Meeting
Moved by: Lyle Forrest
That the next regular meeting of Council be set for Tuesday, February 25th, 2020 at 9:00am.

CARRIED

No. 17-01-20: Adjourn
Moved by: Kristel Wood
That this meeting adjourn at 10:50 am.

CARRIED

Minutes adopted by resolution of Council on the 25th day of February, 2020.

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews