

VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JULY 11, 2017

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday July 11, 2017.

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Mayor: Michael Hydamacka,
Councilor: Kristel Wood,
Councilor: Lyle Forrest,
Acting Administrator: Brenda Moberg.

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

Minutes Wood 69-7-17: That the minutes of the special meeting held June 27, 2017 be adopted as read.

CARRIED

Collection Wood 70-7-17: That Council hires TAXervice to collect outstanding accounts on behalf of the Village of Meath Park and no longer use Direct Collect.

CARRIED

W utility Forrest 71-7-17: That utility accounts #162 and #110-0020 in the amounts of \$250.00 and \$390.00 be Written off.

CARRIED

Water & Sewer Wood 72-7-17: That Council adopts a water and sewer policy.

CARRIED

Building Permit Fee Wood 73-7-17: That Council amend resolution #38-5-17 to be \$100.00 per building permit.

CARRIED

Amend bylaw Forrest 74-7-17: That Council amend bylaw No. 01/2013 to read height of grass to be cut at 6".

CARRIED

Budget Wood 75-7-17: That Council accepts and approves the 2017 Budget.

CARRIED

Rescind Bylaw Forrest 76-7-17: That Council rescind bylaw No. 01/2015 a bylaw to establish a minimum tax.

CARRIED

Bylaw Wood 77-7-17: That bylaw No. 06/17 being a bylaw to establish a minimum tax be read a first time.

CARRIED

Forrest 78-7-17: That bylaw No.06/17 be read a second time.

CARRIED

Forrest 79-7-17: That bylaw No. 06/17 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Forrest 80-7-17: That bylaw No. 06/17 being a bylaw to establish a minimum tax be read A third time and adopted.

CARRIED

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Mill Rate

Wood 81-7-17: That Council establish the Village of Meath Park property tax mill rate at 16.5 mils for 2017.

CARRIED

Reg. Meeting

Forrest 82-7-17: That the next regular meeting of Council be set for August 8, 2017 at 9:00 am.

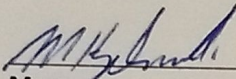
CARRIED

Adjourn

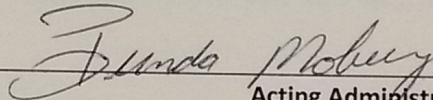
Wood 83-7-17: That this meeting now be adjourned.

CARRIED

The meeting adjourned at 11:50 am.



Mayor



Acting Administrator