

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JULY 28th, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday July 28th, 2020.

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

Tony Kosowan entered Council Chambers at 9:09 a.m.

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 9:10 a.m.

No. 01-07-20: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held May 19th, 2020 be adopted as read.

CARRIED

Tony Kosowan left Council Chambers at 9:23 a.m.

No. 02-07-20: MEEP
Moved by: Lyle Forrest
That we approve the water distribution pump replacement, the repair of various sidewalks and the replacement of various culverts as the projects for the Municipal Economic Enhancement Program 2020 (MEEP) funding; as of July 13th, 2020.

CARRIED

No. 03-07-20: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

SaskPower – Plant Smart – Letter June 15th, 2020
NCTPC Executive Meeting Notice – Emailed – June 19th, 2020
Abram Consulting – Engineering Services – Email June 25th, 2020
H.E.L.P – Willows for Municipalities – Email June 30th, 2020
Mayor Craig Copeland, City of Cold Lake, AB – Letter July 7th, 2020

CARRIED

No. 04-07-20: Financial Activities
Moved by: Lyle Forrest
That the Statement of Financial Activities for June 2020 be accepted as presented.

CARRIED

No. 05-07-20: Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$31,489.98 as per attached listing of vouchers # 2468 - 2496 be approved for payment.

CARRIED

No. 06-07-20: Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit Card Payments No. 124 - 130 totaling \$2,108.34 as per attached listing presented by the Acting Administrator.

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JULY 28th, 2020**

No. 07-07-20: Office Assistant
Moved by: Lyle Forrest
That we hire Chelsey Kozenko as an office assistant for the Village of Meath Park one day a week, at an hourly wage of \$18.00.

CARRIED

No. 08-07-20: Custom Work Rates
Moved by: Kristel Wood
That we set rates for snow clearing at \$25.00 per driveway, grass cutting \$25.00 per hour, custom tractor rates at \$50.00 per hour and yard clean up \$30.00 per hour per person plus any additional expenses, example: bin rentals, tractor.

CARRIED

No. 09-07-20: Lagoon Mowing
Moved by: Lyle Forrest
That we contract the RM of Garden River #490 to mow the area around the lagoon twice a year; once in the spring and once in the fall.

CARRIED

No. 10-07-20: Water Treatment Plant
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly report for June 2020.

CARRIED

No. 11-07-20: Utility Abatement
Moved by: Kristel Wood
That we authorize the following utility account abatement in the amount of \$189.59 for account number 0106 0010.

Water \$97.84
Sewer \$80.50
Infrastructure \$11.25

CARRIED

No. 12-07-20: Tree Stump Removal
Moved by: Kristel Wood
That we approve the removal of the tree stumps in the ditch located by Lot 13 Block 03 Plan BJ2537 for the quoted cost of \$700.00, split 50/50 between the Village of Meath Park and the Ratepayer.

CARRIED

No. 13-07-20: Building Numbers
Moved by: Kristel Wood
That the residential building numbers for the lots located at K 80PA24515 and B 60PA06605 respectively be 100 and 200 Highway 355.

CARRIED

No. 14-07-20: Hedge Trimmer
Moved by: Lyle Forrest
That we approve the purchase of a hedge trimmer and safety helmet with eye and ear protection from Charles's Repair for the amount of \$529.44.

CARRIED

No. 15-07-20: Summer Student
Moved by: Kristel Wood
That we hire Morgan Ridenour as a casual part time summer student at an hourly wage of \$15.00; starting June 19th, 2020.

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JULY 28th, 2020**

- No. 16-07-20: PPE**
Moved by: Lyle Forrest
That we approve the purchase of reflective safety vests for the public works employees and summer students at the cost of \$20.00 per vest.
CARRIED
- No. 17-07-20: Development Permit**
Moved by: Lyle Forrest
That we approve the following Application for a Development Permit:
RM of Garden River #490 – Block P Plan CJ3160
CARRIED
- Purchase of Land – Tabled to August 2020 meeting.
- No. 18-07-20: Donation**
Moved by: Kristel Wood
We accept the donation of Lot 4, Block 1, Plan BG887 from Dennis Truba to the Village of Meath Park.
CARRIED
- No. 19-07-20: Payroll**
Moved by: Kristel Wood
That we approve the Acting Administrator to use MuniSoft Paymate for doing the Village of Meath Park's employee payroll and council indemnity.
CARRIED
- No. 20-07-20: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 04-2020 being a bylaw to provide tax incentives for new construction be read a first time.
CARRIED
- No. 21-07-20: Bylaw**
Moved by: Kristel Wood
That bylaw No. 04-2020 be read a second time.
CARRIED
- No. 22-07-20: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 04-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 23-07-20: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 05-2020 being a bylaw to extend the time required for completion of the 2019 financial statement be read a first time.
CARRIED
- No. 24-07-20: Rescind**
Moved by: Lyle Forrest
We rescind motion 18-06-20.
CARRIED
- No. 25-07-20: Next Meeting**
Moved by: Kristel Wood
That the next regular meeting of Council be set for August 25th, 2020 at 9:00 a.m.
CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JULY 28th, 2020**

**No. 26-07-20: Adjourn
Moved by: Lyle Forrest
That this meeting adjourn at 11:30 a.m.**

CARRIED

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

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews