

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, April 13th 2021**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday April 13th, 2021.

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

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

No. 01-04-21: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held March 11th, 2021 be adopted as read. **CARRIED**

No. 02-04-21: Correspondence
Moved by: Kristel Wood
That the following correspondence having been read, be filed.

Peter Dodson – Rio Tinto Newsletter – Email dated March 26th, 2021
Beth Herzog – NCTPC – AGM Postponed – Email dated April 1st, 2021
Jesse Miller – SaskEnergy – Inspections – Email dated April 8th, 2021 **CARRIED**

No. 03-04-21: Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for March 2021 be accepted as presented. **CARRIED**

No. 04-04-21: Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$34,444.71 as per attached listing of vouchers #2625 – 2647 be approved for payment. **CARRIED**

No. 05-04-21: Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit Card payments No. 192 – 200 totaling \$4,032.57 as per attached listing presented by the Acting Administration. **CARRIED**

No. 06-04-21: Animal Control
Moved by: Kristel Wood
That we purchase the following items for animal control for a maximum cost of \$450.00.

- Large outside kennel with tarp cover
- Dog leash and collar
- Food and water dishes
- Cat and dog food
- Litter and litter box
- Crate
- Carrying kennel

CARRIED

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No. 07-04-21: Education Property Tax
Moved by: Kristel Wood
That we acknowledge the Education Property Tax Mill Rates have been formally approved by Order in Council. The following rates are to be levied with respect to every property class for the 2021 taxation year:

Agricultural Property	1.36 mills
Residential Property	4.46 mills
Commercial /Industrial	6.75 mills
Resource (oil and gas, mines and pipelines)	9.79 mills

CARRIED

No. 08-04-21: Mentoring Report
Moved by: Kristel Wood
That we acknowledge March's mentoring report, submitted by Kyle Van Den Bosch.

CARRIED

No. 09-04-21: Public Works
Moved by: Kristel Wood
That we hire Lyle Forrest as Public Works Foreman starting June 1st, 2021, at \$20.00 per hour plus pension and benefits.

CARRIED

No. 10-04-21: Public Works Training
Moved by: Kristel Wood
That we enlist Evolution Training & Consulting Ltd. to provide Powered Mobile Equipment certification (PME) to Lyle Forrest on the Village of Meath Park's Kubota and zero turn mower.

CARRIED

No. 11-04-21: Relief Operator
Moved by: Kristel Wood
That we hire Robbie Matthews as a relief water treatment plant operator at \$20.00 per hour plus option of pension, effective April 15, 2021.

CARRIED

No. 12-04-21: Water Operator Training
Moved by: Kristel Wood
That we enlist Anderson Pump House Ltd. to provide Hach Technical Training to Lyle Forrest on April 19th, 2021, for the cost \$350.00 plus applicable taxes.

CARRIED

No. 13-04-21: Shop Cameras
Moved by: Kristel Wood
That we purchase cameras and hard drive for the Village of Meath Park Shop for \$400.00 plus applicable taxes.

CARRIED

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No. 14-04-21: Next Meeting

Moved by: Kristel Wood

That the next regular meeting of Council be set for May 11th, 2021 at 9:30 am.

CARRIED

No. 15-04-21: Adjourn

Moved by: Kristel Wood

That this meeting adjourned at 10:35 am.

CARRIED

Minutes adopted by resolution of Council on the 11th day of May, 2021.

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews