

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY JANUARY 29, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday January 29, 2019.

- Attendance** Mayor: Michael Hydamacka,  
Councilor: Absent,  
Councilor: Lyle Forrest,  
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:07 am. **CARRIED**
- No. 1-1-19:** Minutes  
Moved by: Lyle Forrest  
That the minutes of the regular meeting held December 4, 2018 be adopted as read. **CARRIED**
- No. 1-2-19:** Proof of Loss Claim  
Moved by: Lyle Forrest  
That we acknowledge the Final Proof of Loss from Claimspro for the break and enter at the Water Treatment Plant in the amount of \$ 1,175.92. **CARRIED**
- No. 1-3-19:** Correspondence  
Moved by: Lyle Forrest  
That the following correspondence having been read, be filed. **CARRIED**
- Northern Woods & Water Highway Association Letter – November 27, 2018  
SaskEnergy – Revenue Report Email - December 2018  
Grayling Consulting Letter January 1, 2019  
STARS – Letter December 19, 2018  
Saskatchewan Health Authority – Letter November 26, 2018  
Wapiti Regional Library – Letter December 17, 2018 **CARRIED**
- No. 1-4-19:** Feasibility Study  
Moved by: Lyle Forrest  
That we engage Pinter & Associates Ltd from Saskatoon, SK, to conduct a feasibility study for improvements to Waterworks Infrastructure. **CARRIED**
- No. 1-5-19:** Financial Activities  
Moved by: Lyle Forrest  
That the Statement of Financial Activities for December 2018 be accepted as presented. **CARRIED**
- No. 1-6-19:** Accounts for Approval  
Moved by: Lyle Forrest  
That the accounts submitted for payment totaling \$ 32,368.20 as per attached listing of vouchers #2160-2178 be approved for payment. **CARRIED**
- No. 1-7-19:** Accounts for Ratification  
Moved by: Lyle Forrest  
That we ratify payment of electronic transfers & Debit card payments #106-117 totaling \$ 13,984.74 as per attached listing presented by the Acting Administrator. **CARRIED**

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That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act* Part III for discussion of Solicitor-client privilege at 10:35 am.

Mayor Hydamacka called the regular meeting back to order at 10:50 am.

- No. 1-8-19:** FCM Membership  
Moved by: Lyle Forrest  
That we renew the membership with the Federation of Canadian Municipalities for the year 2019 in the amount of \$ 196.00.  
**CARRIED**
- No. 1-9-19:** Infrastructure Reserve Fund  
Moved by:  
That we authorize the Acting Administrator to transfer \$ 2,721.67 to the Infrastructure Reserve Fund as per Bylaw 05-2018.  
**CARRIED**
- No. 1-10-19:** Water Treatment Plant  
Moved by: Lyle Forrest  
That the council accept as presented the Water Treatment Plant monthly report for December 2018.  
**CARRIED**
- No. 1-11-19:** Canada Summer Jobs  
Moved by: Lyle Forrest  
That we authorize the Acting Administrator to apply for the Canada Summer Jobs 2019.  
**LOST**
- No. 1-12-19:** Permit to Operate a Waterworks  
Moved by: Lyle Forrest  
That we acknowledge the Notice of Intent to Renew a Permit to Operate a Waterworks from Water Security Agency pursuant to the authority of section 28(1)(h) of *The Environmental Management and Protection Act, 2010* to take effect on February 20, 2019.  
**CARRIED**
- No. 1-13-19:** LED Florescent lights  
Moved by: Lyle Forrest  
That we purchase six LED florescent lights for the Village shop.  
**CARRIED**
- No. 1-14-19:** Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 17-2018 be read a second time.  
**CARRIED**
- No. 1-15-19:** Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 17-2018 being a bylaw to establish property tax incentives and penalties be read a third time and adopted.

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**No. 1-16-19: Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 18-2018 be read a second time.**

**CARRIED**

**No. 1-17-19: Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 18-2018 being a bylaw to amend/repeal a bylaw be read a third time  
and adopted.**

**CARRIED**

**No. 1-18-19: Regular Meeting  
Moved by: Lyle Forrest  
That the next regular meeting of council be set for February 26, 2019 at 9:00 am.**

**CARRIED**

**No. 1-19-19: Adjourn  
Moved by: Lyle Forrest  
That this meeting adjourn (12:00 pm)**

**CARRIED**

**Minutes adopted by resolution of Council on the 26th day of February, 2019.**

\_\_\_\_\_  
**Mayor, Michael Hydamaacka**

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**Acting Administrator, Leanne Mack**