

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY December 31st, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday December 31st, 2019.

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 9:10 am.

No. 12-01-19: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held November 26th, 2019 be adopted as read.
CARRIED

No. 12-02-19: Correspondence
Moved by: Kristel Wood
That the following correspondence having been read, be filed.

Saskatchewan Health Authority
WCB
North Central Transportation Planning Committee
SUMA
SUMA and Hudson Energy Programs

CARRIED

Mayor Michael Hydamacka entered council chambers at 9:21am.

No. 12-03-19: Financials
Moved by: Lyle Forrest
That the Statement of Financial Activities for November 2019 be accepted as presented.
CARRIED

No. 12-04-19: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$8,120.28 as per attached listing of vouchers # 2345 - 2362 be approved for payment.
CARRIED

No. 12-05-19: Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit card payments # 83 - 90 totaling \$6,856.19 per attached listing presented by the Acting Administrator.
CARRIED

No. 12-06-19: Building Inspector
Moved by: Kristel Wood
That we appoint Chris Letendre, BB Enforcement Services, as the Building Inspector for the year 2020.
CARRIED

No. 12-07-19: Garden River Fire Association
Moved by: Lyle Forrest
That we appoint Michel Hydamacka as the representative for the Garden River Fire Association for the year 2020 with Lyle Forrest to be the alternate.
CARRIED

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- No. 12-08-19: Meath Park Community Club**
Moved by: Kristel Wood
That we appoint Lyle Forrest as the representative for the Meath Park Community Club Representative for the year 2020.
CARRIED
- No. 12-09-19: Wapiti and North Central**
Moved by: Lyle Forrest
That we appoint Kristel Wood to be the Wapiti Regional Library and North Central Waste Management representative for the year 2020.
CARRIED
- No. 12-10-19: Assessor and Tax Collector**
Moved by: Kristel Wood
That we appoint Rebecca Matthews as assessor and tax collector for the year 2020.
CARRIED
- No. 12-11-19: Auditors**
Moved by: Lyle Forrest
That we appoint Grant Thornton to be the auditors for the year 2020.
CARRIED
- No. 12-12-19: Water Treatment Plant**
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for November and December 2019.
CARRIED
- No. 12-13-19: Void Cheque**
Moved by: Lyle Forrest
That we void cheque No. 2348.
CARRIED
- No. 12-14-19: SUMAssure**
Moved by: Kristel Wood
That we renew our SUMAssure Insurance for the year 2020 in the amount of \$8,061.00.
- No. 12-15-19: Investing in Canada Infrastructure Program**
Moved by: Lyle Forrest
That we apply for funding from Investing in Canada Infrastructure Program.
CARRIED
- No. 12-16-19: Donation**
Moved by: Kristel Wood
That we make a donation of \$100.00 to Saskatchewan Crime Stoppers.
CARRIED
- No. 12-17-19: Amend**
Moved by: Lyle Forrest
That we amend resolution No. 11-15-19 by removing Michael Hydamacka.
CARRIED
- No. 12-18-19: Church Pews**
Moved by: Kristel Wood
That we agree to sell the church pews for the amount of \$75.00 per pew.
CARRIED

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- No. 12-19-19: Snow Plowing**
Moved by: Lyle Forrest
That we set the rate for snow plowing driveways at \$10.00 for the year 2020 at the discretion of the operator with a custom work application to be signed by the owner of the property prior to custom work being done.
CARRIED
- No. 12-20-19: Membership**
Moved by: Lyle Forrest
That we renew the membership with the Federation of Canadian Municipalities for the year 2020 in the amount of \$119.01
CARRIED
- No. 12-21-19: UMAAS**
Moved by: Lyle Forrest
That we pay the membership of \$170.00 for Acting Administrator Rebecca Matthews with UMAAS for 2020.
CARRIED
- No. 12-22-19: SUMA**
Moved by: Lyle Forrest
That we renew the membership with SUMA for the year 2020 in the amount of \$692.98.
CARRIED
- No. 12-23-19: Contract**
Moved by: Lyle Forrest
That we renew Celeste Sipko's contract for two years as Water/Wastewater Facility Operator.
CARRIED
- No. 12-24-19: Annual Review**
Moved by: Kristel Wood
That we acknowledge receipt of our Annual Review of Credit Facilities from the Conexus Credit Union.
CARRIED
- No. 12-25-19: Gas Tax**
Moved by: Kristel Wood
That we sign the MGTFA Amending Agreement No. 1 with the Minister of Government Relations pertaining to the Gas Tax Fund.
CARRIED
- No. 12-26-19: Sask Lotteries**
Moved by: Lyle Forrest
That we apply for the Saskatchewan Lotteries Trust Fund Grant for the year 2021.
CARRIED
- No. 12-27-19: Next Meeting**
Moved by: Lyle Forrest
That the next regular meeting of Council be set for Tuesday, January 21st, 2020 at 9:00am.
CARRIED

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**No. 12-28-19: Adjourn
Moved by: Kristel Wood
That this meeting adjourn at 11:20 am.**

CARRIED

Minutes adopted by resolution of Council on the 21st day of January, 2020.

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews