

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, December 15th 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday December 15th, 2020.

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

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 3:10 pm.

No. 01-12-20: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held November 17th, 2020 be adopted as read.
CARRIED

No. 02-12-20: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be files.

Saskatchewan in Motion – November 2020 - Letter
North Central Transportation Planning Committee – December 8th, 2020 - Email
CARRIED

No. 03-12-20: Financials
Moved by: Lyle Forrest
That the statement of Financial Actives for November 2020 be accepted as presented.
CARRIED

No. 04-11-20: Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$12,456.72 as per attached listing of voucher #'s 2271 – 2588 be approved for payment.
CARRIED

No. 05-12-20: Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfer & Debit card Payments No. 167 - 174 totaling \$5,211.73 as per attached listing presented by the Acting Administrator.
CARRIED

No. 06-12-20: Building Inspector
Moved by: Kristel Wood
That we appoint Christ Letendre, BB Enforcement Services, as the Building Inspector for the year 2021.
CARRIED

No. 07-12-20: Bylaw Officer
Moved by: Lyle Forrest
That we appoint BB Enforcement Services, as the Bylaw Officer for the year 2021.
CARRIED

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- No. 08-12-20: Garden River Fire Association
Moved by: Lyle Forrest
That we appoint Michael Hydamacka as the representative for the Garden River Fire Association for the year 2021 with Lyle Forrest to be the alternate.**
CARRIED
- No. 09-12-20: Meath Park Community Club
Moved by: Kristel Wood
That we appoint Lyle Forest as the representative for Meath Park Community Club Representative for the year 2021.**
CARRIED
- No. 10-12-20: North Central Waste Management
Moved by: Lyle Forrest
That we appoint Kristel Wood to be the North Central Waste Management representative for the year 2021.**
CARRIED
- No. 11-12-20: North Central Transportation Planning
Moved by: Lyle Forrest
That we appoint Kristel Wood to be the North Central Transportation Planning Committee representative for the year 2021.**
CARRIED
- No. 12-12-20: Wapiti Regional Library
Moved by: Lyle Forrest
That we appoint Kristel Wood to be the Wapiti Regional Library representative for the year 2021.**
CARRIED
- No. 13-12-20: North Central Aid Association
Moved by: Lyle Forrest
That we appoint Rebecca Matthews as the voting representative and Kristel Wood as the alternative voting representative for the North Central Aid Association.**
CARRIED
- No. 14-12-20: Assessor and Tax Collector
Moved by: Kristel Wood
That we appoint Rebecca Matthews as assessor and tax collector for the year 2021.**
CARRIED
- No. 15-12-20: Council Remuneration
Moved by: Lyle Forrest
Regular Meeting \$100.00/meeting;
Special Meeting \$100.00/meeting;
Committee Meeting \$100.00/meeting;
Supervision \$17.50/hour;
Mileage \$0.60/km.**
CARRIED

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- No. 16-12-20: Acting Administrator**
Moved by: Kristel Wood
That we continue to appoint Rebecca Matthews as Acting Administrator.
CARRIED
- No. 17-12-20: Mentoring**
Moved by: Lyle Forrest
That we acknowledge November's mentoring report, submitted by Kyle Van Den Bosch.
CARRIED
- No. 18-12-20: UMAAS**
Moved by: Kristel Wood
That we pay the membership of \$180.00 for Acting Administrator Rebecca Matthews with UMAAS for 2021.
CARRIED
- No. 19-12-20: Federation of Canadian Municipalities**
Moved by: Kristel Wood
That we renew the membership with the Federation of Canadian Municipalities (FCM) for the year 2021 in the amount of \$120.24.
CARRIED
- No. 21-12-20: Saskatchewan Public Safety Agency**
Moved by: Lyle Forrest
That we reviewed and approve contract #REC00553 with the Saskatchewan Public Safety Agency Fire Dispatch Services for dispatching services for fire service from January 1st till December 31st, 2021 for the amount of \$229.69.
CARRIED
- No. 22-12-20: Snow Plowing**
Moved by: Kristel Wood
That we approve the notice for snow plowing and post it effective December 15th, 2020.
CARRIED
- No. 23-12-20: Transfer Station**
Moved by: Lyle Forrest
That we engage in conversation with the RM of Garden River #490 regarding entering into an agreement for use of the RM transfer station.
LOST
- No. 24-12-20: EMO Coordinator**
Moved by: Kristel Wood
That we appoint Ryan Scragg as our EMO coordinator.
CARRIED
- No. 25-12-20: Line of Credit**
Moved by: Kristel Wood
We cancel the \$2000.00 line of credit with Conexus Credit Union effective December 15th, 2020.
CARRIED

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- No. 26-12-20: Lagoon Snow Plowing**
Moved by: Lyle Forrest
That we contract the RM of Garden River #490 to snow plow the lagoon twice during the winter.
CARRIED
- No. 27-12-20: Office Assistant**
Moved by: Lyle Forrest
That we engage in conversation with the RM of Garden River #490 regarding entering into an agreement for a one day a week office assistant.
CARRIED
- PME – tabled to January 19th, 2021 meeting.
- No. 28-12-20: Rink Affordability Grant**
Moved by: Lyle Forrest
That we apply for the Rink Affordability Grant.
CARRIED
- No. 29-12-20: Bylaw**
Moved by: Kristel Wood
That Bylaw No. 06-2020 being a bylaw to provide authorization to borrow money be read a first time.
CARRIED
- No. 30-12-20: Bylaw**
Moved by: Lyle Forrest
That Bylaw No. 06-2020 be read a second time.
CARRIED
- No. 31-12-20: Bylaw**
Moved by: Kristel Wood
That Bylaw No. 06-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 32-12-20: Bylaw**
Moved by: Lyle Forrest
That Bylaw No. 06-2020 being a bylaw for authorization to borrow money be read a third time and adopted.
CARRIED
- No. 33-12-20: Bylaw**
Moved by: Lyle Forrest
That Bylaw No. 07-2020 being a bylaw to provide public notice be read a first time.
CARRIED
- No. 34-12-20: Bylaw**
Moved by: Kristel Wood
That Bylaw No. 07-2020 be read a second time.
CARRIED

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No. 35-12-20: Bylaw
Moved by: Lyle Forrest
That Bylaw No. 07-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY

No. 36-12-20: Bylaw
Moved by: Kristel Wood
That Bylaw No. 07-2020 being a bylaw to provide public notice be read a third time and adopted.
CARRIED

No. 37-12-20: Bylaw
Moved by: Kristel Wood
That Bylaw No. 08-2020 being a bylaw to provide council procedures be read a first time.
CARRIED

No. 38-12-20: Bylaw
Moved by: Lyle Forrest
That Bylaw No. 08-2020 be read a second time.
CARRIED

No. 39-12-20: Bylaw
Moved by: Kristel Wood
That Bylaw No. 08-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY

No. 40-12-20: Bylaw
Moved by: Lyle Forrest
That Bylaw No. 08-2020 being a bylaw to provide council procedures be read a third time and adopted.
CARRIED

No. 41-12-20: Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for January 19th, 2021 at 9:00 am.
CARRIED

No. 42-12-20: Adjourn
Moved by: Lyle Forrest
That this meeting adjourned at 5:00 pm.
CARRIED

Minutes adopted by resolution of Council on the 19th day of January, 2021.

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews