

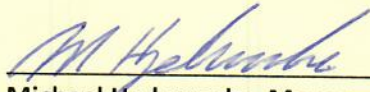
**VILLAGE OF MEATH PARK
SPECIAL MEETING
WEDNESDAY DECEMBER 28, 2017**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Wednesday December 28, 2017.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristel Wood,
Councilor: Lyle Forrest,
Acting Administrator: Brenda Moberg.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:06 am.
- Minutes** Forrest 1-1-18: That the minutes of the regular meeting held November 28, 2017 be adopted as read. CARRIED
- Forrest 2-1-18: That the minutes of the regular meeting held October 13, 2017 be adopted as read. CARRIED
- Accounts** Wood 3-1-18: That the accounts as verified by the Finance Committee and the Mayor for cheque Nos. 1925 to 1942 and Debit Card totaling \$27,857.47 annexed hereto and forming part of these minutes be approved for payment. CARRIED
- Correspond.** Wood 4-1-18: That all correspondence as read be dealt with as directed. CARRIED
- Bylaw** Forrest 5-1-18: That bylaw No. 07/17 being a bylaw to amend Bylaw No. 01/2013 The Nuisance Abatement Bylaw be read a first time. CARRIED
- Forrest 6-1-18: That bylaw No. 07/17 be read a second time. CARRIED
- Wood 7-1-18: That bylaw No. 07/17 be given three readings at this meeting. CARRIED UNANIMOUSLY
- Forrest 8-1-18: That bylaw No. 07/17 being a bylaw to amend The Nuisance Abatement Bylaw be read a third time and adopted. CARRIED
- Bylaw** Wood 9-1-18: That bylaw No. 08/17 being a bylaw to establish property tax incentives and penalties be read a first time. CARRIED
- Forrest 10-1-18: That bylaw No. 08/17 be read a second time. CARRIED
- Wood 11-1-18: That bylaw No. 08/17 be given three readings at this meeting. CARRIED UNANIMOUSLY
- Forrest 12-1-18: That bylaw No. 08/17 being a bylaw to establish property tax incentives and penalties be read a third time and adopted. CARRIED
- Councilor** Forrest 13-1-18: Councilor Kristel Wood left the meeting at 10:02am.

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		CARRIED
Amend	Forrest 14-1-18: That council amends motion #109-10-17 to read 1903-1917.	
		CARRIED
PAD	Forrest 15-1-18: That council approve utilities and school taxes to be paid by direct withdrawal.	
		CARRIED
Reg. Meeting	Forrest 16-1-18: That the next regular meeting of Council be set for January 23, 2018.	
		CARRIED
Adjourn	Forrest 17-1-18: That this meeting adjourn. (10:47 am).	
		CARRIED



Michael Hydamačka, Mayor

Brenda Moberg, Acting Administrator