

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY AUGUST 14, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday August 14, 2018.

- Attendance** Mayor: Michael Hydamacka,  
Councilor: Kristal Wood,  
Councilor: Lyle Forrest,  
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:03 am.
- No. 8-1-18:** Minutes  
Moved by: Lyle Forrest  
That the minutes of the regular meeting held July 17, 2018 be adopted as read.  
CARRIED
- No. 8-2-18:** Water Pump  
Moved by: Lyle Forrest  
That we purchase the Barnes De-Watering pump from Anderson Pump House in the amount of \$ 1,305.39 for the Water Treatment Plant.  
CARRIED
- No. 8-3-18:** Financial Activities  
Moved by: Kristel Wood  
That the Statement of Financial Activities for July 2018 be accepted as presented.  
CARRIED
- No. 8-4-18:** Accounts for Approval  
Moved by: Kristel Wood  
That the accounts submitted for payment totaling \$ 14,074.53 as per attached listing of vouchers #2067- #2083 be approved for payment.  
CARRIED
- No. 8-5-18:** Accounts for Ratification  
Moved by: Lyle Forrest  
That we ratify payment of electronic transfers & Debit card payments #49-#61 totaling \$ 4,074.35 as per attached listing presented by the Acting Administrator.  
CARRIED
- No. 8-6-18:** Water Treatment Plant Report  
Moved by: Lyle Forrest  
That the council accept as presented the Water Treatment Plant monthly report for July 2018.  
CARRIED
- No. 8-7-18:** Tax Abatement  
Moved by: Kristel Wood  
That we abate taxes on Roll No. 122 Lot 5 Block 102 76PA17848, municipal portion \$ 8.68 and SRSD #119 \$ 2.00 totaling \$ 10.68.  
CARRIED
- No. 8-8-18:** Tax Abatement  
Moved by: Lyle Forrest  
That we abate taxes on Roll No. 123 Lot 6 Block 3 76PA17848, municipal portion \$ 4.55 and SRSD #119 \$ .74 totaling \$ 5.29.  
CARRIED

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**No. 8-9-18:** Tax Enforcement  
Moved by: Kristel Wood  
That TAXervice be authorized under S 22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll 4000 Lot 5 Par 1 Plan BG887 Title No. 115607369  
Lot 6 Par 1 Plan BG887 Title No. 115607381  
Roll 34000 Lot 14 Par 3 Plan BN913 Title No. 138468831  
Roll 77000 Lot 6 Par 6 Plan CY1058 Title No. 148208362  
Roll 78000 Lot 7 Par 6 Plan CY1058 Title No. 148208384  
Roll 94000 Lot 6 Par 7 Plan CJ3160 Title No. 141811758  
Roll 101000 Lot 4 Par 9 Plan 69PA12706 Title No. 138196828  
Roll 102000 Lot 5 Par 9 69PA12706 Title No. 138196817  
Roll 127000 Lot 10 Par 102 Plan 76PA17848 Title No. 147256533  
Roll 128000 Lot 11 Par 102 Plan 76PA17848 Title No. 147256588  
Roll 132000 Lot 4 Par 103 Plan 76PA17848 Title No. 143146751 & 143146773  
Roll 133000 Lot 5 Par 103 Plan 76PA17848 Title No. 143146784& 143146795  
Roll 144000 Par N Plan 101639460 Title No. 144556005  
Roll 175000 Lot 04 Par 07 Plan CJ3160 Title No. 143774107

**No. 8-10-18:** List of Lands in Arrears  
Moved by: Lyle Forrest  
That the land in arrears less than ½ of the tax levy be removed from the List of Lands in Arrears and the Village of Meath Park accept the List of Lands in Arrears report as presented for 2017.

CARRIED

**No. 8-11-18:** Rates  
Moved by: Kristel Wood  
That we set rates for snow clearing at \$ 25.00 per driveway, grass cutting at \$ 25.00 per hour, custom tractor rates at \$ 45.00 per hour, yard clean up rates at \$ 25.00 per hour per person plus, any addition expenses example: bin rental, tractor for 2018. We rescind motion #7-1-17.

CARRIED

**No. 8-12-18:** Assessment and Taxation Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 13-2018 being a bylaw to establish assessment and taxation information fees be read a first time.

CARRIED

**No. 8-13-18:** Assessment and Taxation Bylaw  
Moved by: Kristel Wood  
That bylaw No. 13-2018 be read a second time.

CARRIED

**No. 8-14-18:** Assessment and Taxation Bylaw  
Moved by: Lyle Forrest  
That bylaw No. 13-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY

**No. 8-15-18:** Assessment and Taxation Bylaw  
Moved by: Kristel Wood  
That bylaw No. 13-2018 being a bylaw to establish assessment and taxation information fees be read a third time and adopted.

CARRIED

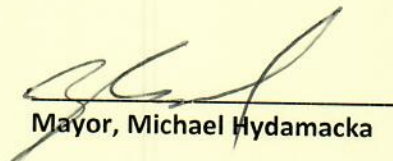
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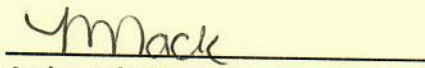
No. 8-16-18: Regular Meeting  
Moved by: Lyle Forrest  
That the next regular meeting of council be set for September 11, 2018 at 9:00 am.

CARRIED

No. 8-17-18: Adjourn  
Moved by: Lyle Forrest  
That this meeting adjourn (12:00 pm)

CARRIED

  
\_\_\_\_\_  
Mayor, Michael Hydama

  
\_\_\_\_\_  
Acting Administrator, Leanne Mack

VILLAGE OF MEATH PARK  
SPECIAL MEETING  
TUESDAY AUGUST 28, 2018

Attendance Mayor: Michael Hydamacka (absent),  
Councilor: Kristel Wood,  
Deputy Mayor: Lyle Forrest,  
Acting Administrator: Leanne Mack.

Call to Order A quorum being present, Deputy Mayor Lyle Forrest called the meeting to order at 12:00 pm.

No. 8-18-18: Lagoon Dredging  
Moved by: Kristel Wood  
That we approve the quote from Klock Holdings Inc in the amount of \$ 42,350.00 for the dredging of the lagoon area of 150'\*150' to commence once financing is approved through Saskatchewan Municipal Board. The procedure will eradicate the buildup reducing the back pressure and refurbish the capacity of the cell.

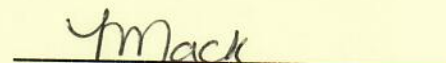
No. 8-19-18: Application to Borrow CARRIED  
Moved by: Kristel Wood  
That we fill out the Application to the Local Government Committee for approval to borrow \$ 42,350.00 in order to complete the lagoon dredging.

No. 8-20-18: Loan Approval CARRIED  
Moved by: Kristel Wood  
That we apply to Conexus Credit Union for a three-year loan for \$ 42,350.00 at 7.15%, monthly payment of \$ 1,311.00 for the lagoon dredging.

No. 8-21-18: Adjourn CARRIED  
Moved by: Kristel Wood  
That this meeting adjourn (12:05 pm)

CARRIED

  
\_\_\_\_\_  
Mayor, Michael Hydamacka

  
\_\_\_\_\_  
Acting Administrator, Leanne Mack