

VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY MAY 23, 2017

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday May 23, 2017.

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 9:10 am.

Minutes

Wood 35-5-17: That the minutes of the regular meeting held April 28, 2017 be adopted as read.

CARRIED

Accounts

Forrest 36-5-17: That the accounts as verified by the Finance Committee and the Mayor for cheque nos. 1798 to 1807 totaling \$11,847.17 and MasterCard payments totaling \$110.45 annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Wood 37-5-17: That the ballots from the 2016 Election be destroyed.

CARRIED

Permit Fees

Forrest 38-5-17: That the Village of Meath Park charge \$5.00 per 1000.00 square feet for building Permits.

CARRIED

Accountant

Wood 39-5-17: That we hire an accounting firm to balance the accounts for the Village of Meath Park.

CARRIED

Appreciation Day

Wood 40-5-17: That the Village host a BBQ with hamburgers and buns, pop, and chips, for the Residents on June 13, 2017 at the Senior's Hall.

CARRIED

Canada 150

Forrest 41-5-17: That we purchase fireworks to celebrate Canada 150.

CARRIED

Bank Account

Forrest 42-5-17: That we approve Acting Administrator Brenda Moberg to open a savings account At Conexus Credit Union.

CARRIED

Reg. Meeting

Wood 43-5-17: That the next regular meeting of Council be set for June 20, 2017 at 9:00am.

CARRIED

Adjourn

Wood 44-5-17: That this meeting now be adjourned.

CARRIED

The meeting adjourned @ 11:45 am.

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*Lyle Forest*  
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Mayor

*Bundo Mobey*  
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Acting Administrator