

VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY MARCH 28, 2017

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

Mayor: Michael Hydamaacka, Councilors: Kristel Wood and Lyle Forrest.

Finance  
Call to Order

Mayor Michael Hydamaacka called the meeting to order at 9:10 am.

Minutes

Wood 19-3-17: That the minutes of the regular meeting held February 21, 2017 be adopted as read.

CARRIED

Accounts

Wood 20-3-17: That the accounts as verified by the Finance Committee and the Mayor for cheque nos. 1771 to 1784 totaling \$12,917.65 annexed hereto and forming part of these minutes be approved for payment.

Waste Disposal

Forrest 21-3-17: That the Village of Meath Park renew the contract with Greenland Waste for 36 months.

CARRIED

Cancel Cheques

Wood 22-3-17: That Council cancels stale dated cheque no's: 7, 500, 753, SP, 691, 1279, and 1577 totaling \$3,544.62.

CARRIED

W.O. Water

Forrest 23-3-17: That the utility bill for account 130 in the amount of \$600.00 be written off.

CARRIED

Rescind By Law

Wood 24-3-17: That Council rescind By Law #02/16.

CARRIED

By Law

Forrest 25-3-17: That By Law #01/17 being a Building By Law be introduced and read a first time.

CARRIED

Wood 26-3-17: That By Law #01/17 be given a second reading.

CARRIED

Forrest 27-3-17: That By Law #01/17 be given a third reading at this meeting.

CARRIED

Wood 28-3-17: That By Law #01/17 being a Building By Law be read a third time and adopted.

CARRIED

Summer Student

Forrest 29-3-17: That Council agrees to hire a summer student.

CARRIED

Reg. Meeting

Wood 30-3-17: That the next regular meeting of Council be set for April 25, 2017 at 9:00am.

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CARRIED

Forrest 31-3-17: That this meeting now be adjourned.

CARRIED

The meeting adjourned @ 10:35 am.

*Wyle Forrest*

Mayor

*Brenda P. Kelly*

Acting Administrator