

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY OCTOBER 20th, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday October 20th, 2020.

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

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 12:40 pm.

No. 01-10-20: Minutes
Moved by: Lyle Forrest
That the minutes of the regular meeting held September 22th, 2020 be adopted as read.
CARRIED

No. 02-10-20 Special Meeting
Moved by: Lyle Forrest
That the minutes of the special meeting held September 28th, 2020 be adopted as read.
CARRIED

No. 03-10-20: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

SAMA – A look ahead TO 2021 – Email October 6th, 2020
Garden River Fire Association Committee Minutes – Email October 11th, 2020
CARRIED

No. 04-10-20: Financial activities
Moved by: Lyle Forrest
That the statement of financial activities for September 2020 be accepted as presented
CARRIED

No. 05-10-20: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$13,167.61 as per attached listing of vouchers #2237 – 2556 be approved for payment.
CARRIED

No. 06-10-20: Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers and debit card payments No. 149 – 157 totaling \$6,329.68 as per attached listing presented by the Acting Administrator.
CARRIED

No. 07-10-20: Land in Arrears
Moved by: Lyle Forrest
That council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Meath Park.
CARRIED

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- No. 08-10-20: Water Treatment Report**
Moved by: Lyle Forest
That the council accept as presented the Water Treatment Plant monthly report for September 2020.
CARRIED
- No. 09-10-20: SAMA Certificate of Confirmation**
Moved by: Lyle Forrest
That we acknowledge receipt of the certificate of confirmation from the Saskatchewan Assessment Management Agency confirming the 2020 assessment roll for the Municipality as follows: (percentage of values applied):
- | | |
|------------------------------|--------------|
| Confirmed Exempt Assessment | \$3,087,120 |
| Confirmed Taxable Assessment | \$6,975,535 |
| Total | \$10,062,655 |
- CARRIED**
- No. 10-10-20: Financial Statement Abstract**
Moved by: Lyle Forrest
That with regard to publication of the annual financial statement as required by section 185(3) of the *Municipalities Act* we instruct the Acting Administrator to have a Financial Statement Abstract published on the Village website and a copy mailed out to all ratepayers with the December water notice.
CARRIED
- No. 11-10-20: Abatement**
Moved by: Lyle Forrest
That we authorize the following water account interest abatement in the amount of \$14.10 for the account number 0037 0000
- | |
|-------------------------|
| Water - \$7.25 |
| Sewer - \$5.99 |
| Infrastructure - \$0.86 |
- CARRIED**
- No. 12-10-20: Administrator Hours**
Moved by: Lyle Forrest
That Acting Administrator Rebecca Matthews is required to work hours outside of the regular office hours for the village of Meath Park on a monthly basis, as needed.
CARRIED
- No. 13-10-20: Tender**
Moved by: Lyle Forrest
That we do not accept the tender in the amount of \$1,000.00 from Property One for tender #VILMP-02-2020 for the land located at Lot 06, block 06, plan CY1058
CARRIED
- No. 14-10-20: Lawn Mower**
Moved by: Lyle Forrest
That we sell the Cub Cadet Mower for \$500.00.
CARRIED

Next Meeting called by Acting Administrator Rebecca Matthews
Tuesday, November 17th, 2020 at 9:30 am.

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**No. 15-10-20: Meeting Adjourn
Moved by: Lyle Forrest
That this meeting adjourn at 2:25pm pm.**

CARRIED

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews