

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JULY 17, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday July 17, 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 9:08 am.
- No. 7-1-18:** Minutes
Moved by: Lyle Forrest
That the minutes of the regular meeting held June 12, 2018 be adopted as read.
CARRIED
- No. 7-2-18:** Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Peak Energy
CARRIED
- No. 7-3-18:** Financial Activities
Moved by: Kristel Wood
That the Statement of Financial Activities for June 2018 be accepted as presented.
CARRIED
- No. 7-4-18:** Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$ 22,475.96 as per attached listing of vouchers #2042- #2066 be approved for payment.
CARRIED
- No. 7-5-18:** Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit card payments #35-#48 totaling \$ 2,583.62 as per attached listing presented by the Acting Administrator.
CARRIED
- No. 7-6-18:** Lagoon
Moved by: Lyle Forrest
That we postpone consideration of the lagoon dredging until the next regular meeting of council on August 14, 2018.
CARRIED
- No. 7-7-18:** Water Treatment Plant Report
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for June 2018.
CARRIED
- No. 7-8-18:** Demolition Permit
Moved by: Kristel Wood
That we approve the application for a demolition permit on Lot 13 Block 05 CJ3160 with all conditions to be followed as per *The National Building Code, 2010*.
CARRIED

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- No. 7-9-18: Casual Employee
Moved by: Lyle Forrest
That we approve a part time laborer at \$ 15.00 per hour as needed with a councilor's approval prior to any work being done.

CARRIED
- No. 7-10-18: Code of Ethics of Bylaw
Moved by: Lyle Forrest
That bylaw No. 10-2018 being a bylaw to establish a Code of Ethics be read a first time.

CARRIED
- No. 7-11-18: Code of Ethics of Bylaw
Moved by: Kristel Wood
That bylaw No. 10-2018 be read a second time.

CARRIED
- No. 7-12-18: Code of Ethics of Bylaw
Moved by: Lyle Forrest
That bylaw No. 10-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY
- No. 7-13-18: Code of Ethics of Bylaw
Moved by: Lyle Forrest
That bylaw No. 10-2018 being a bylaw to establish a Code of Ethics be read a third time and adopted.

CARRIED
- No. 7-14-18: Building Bylaw
Moved by: Lyle Forrest
That bylaw No. 11-2018 being a bylaw to Respecting Buildings be read a first time.

CARRIED
- No. 7-15-18: Building Bylaw
Moved by: Kristel Wood
That bylaw No. 11-2018 be read a second time.

CARRIED
- No. 7-16-18: Building Bylaw
Moved by: Lyle Forrest
That bylaw No. 11-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY
- No. 7-17-18: Building Bylaw
Moved by: Kristel Wood
That bylaw No. 11-2018 being a bylaw Respecting Buildings be read a third time and adopted.

CARRIED
- No. 7-18-18: Regular Meeting
Moved by: Kristel Wood
That the next regular meeting of council be set for August 14, 2018 at 9:00 am.

CARRIED

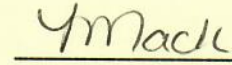
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No. 7-19-18: Adjourn
Moved by: Lyle Forrest
That this meeting adjourn (12:20 pm)

CARRIED



Mayor, Michael Hydamacka



Acting Administrator, Leanne Mack