

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, May 11th, 2021**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday May 11th, 2021.

Attendance Mayor: Michael Hydamacka
Deputy Mayor/Councilor: Kristel Wood
Acting Administrator: Rebecca Matthews

Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:30 am.

No. 01-05-21 Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held April 13th, 2021 be adopted as read.
CARRIED

No. 02-05-21 Correspondence
Moved by: Kristel Wood
That the following correspondence having been read, be filed.

Kim Wudrick – Sask Lotteries – Letter dated April 16th, 2021
Garden River Fire Association – Minutes – Email dated April 21st, 2021
Tony Kosowan – Handyman Services – Dropped off April 30th, 2021
Ray Orb – SARM – Name Change – Email dated May 3rd, 2021
RM of Garden River #490 – SUMA Name Change – Letter dated May 7th, 2021
SUMA – Virtual Harassment and Disputes Workshop – Email dated May 13th, 2021
CARRIED

No. 03-05-21 Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for April 2021 be accepted as presented.
CARRIED

No. 04-05-21 Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$9,937.71 as per attached listing of vouchers #2648 - 2667 be approved for payment.

AND FURTHER THAT the April 2021 payroll transferred by direct deposit through Paymate in the amount of \$3,417.80 be approved for payment.
CARRIED

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- No. 05-05-21 Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit Card Payments
No. 201 - 210 totaling \$5451.88 as per attached listing presented by the
Acting Administrator.**
- CARRIED**
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- No. 06-05-21 Water Treatment Plant
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly
reports for March and April 2021.**
- CARRIED**
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- No. 07-05-21 Mentoring Report
Moved by: Kristel Wood
That we acknowledge April's mentoring report, submitted by Kyle Van
Den Bosch.**
- CARRIED**
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- No. 08-05-21 Amend Motion
Moved by: Kristel Wood
That we amend resolution No. 09-04-21 by changing the start date to May
11th, 2021.**
- CARRIED**

Jill Brown entered Council Chambers at 10:00 am.

Jill Brown left Council Chambers at 10:32 am.

**Water Treatment Plant Operator Lyle Forrest entered Council Chambers
at 10:32 am.**

**Water Treatment Plant Operator Lyle Forrest left Council Chambers at
10:45 am.**

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- No. 09-05-21 Benefits**
Moved by: Kristel Wood
That SUMA Group Benefits coverage be added for full time employees for the Village of Meath Park with the following options:
- Group Term Life Insurance – Plan A
 - Short Term Disability – Plan A
 - Dental Care – Plan B
 - Extended Health Care – Plan A
 - Employee & Family Assistance Program
- Coverage will be effective June 1st, 2021.
- CARRIED**
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- No. 10-05-21 Meath Park Improvement Group**
Moved by: Kristel Wood
That we contribute \$500.00 to the Meath Park Improvement Group to go towards the purchase of self watering planters, flowers and soil, for the planters around the Village of Meath Park.
- CARRIED**
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- No. 11-05-21 Donation**
Moved by: Kristel Wood
That we donate \$100.00 to Saskatchewan Crime Stoppers.
- CARRIED**
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- No. 12-05-21 Void Cheques**
Moved by: Kristel Wood
That we void cheque numbers 2654, 2655, 2657, 2658, 2659, and 2660.
- CARRIED**
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- No. 13-05-21 Land Tender**
Moved by: Kristel Wood
That we accept the tender from Scott Mayer in the amount of \$500.00 for tender #VILLMP-01-2020, for the land located at Lot 06, Block 06, Plan CY1058, 107 1st Street West.
- CARRIED**
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- No. 14-05-21 Cat Trap Permit**
Moved by: Kristel Wood
That we authorize the cat trap permit effective immediately.
- CARRIED**

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No. 15-05-21 Cat Trap
Moved by: Kristel Wood
That we purchase cat traps for the Village of Meath Park for cost of
\$100.00.

CARRIED

No. 16-05-21 Bylaw Enforcement
Moved by: Kristel Wood
That we acknowledge the use of the bylaw complaint form in the Village of
Meath Park.

CARRIED

Alley Purchase – Tabled till June 8th, 2021 Council Meeting.

No. 17-05-21 GICB Program
Moved by: Kristel Wood
That we apply for the Green and Inclusive Community Buildings Program
for funding to retrofit the Meath Park rink.

CARRIED

No. 18-05-21 Internet
Moved by: Kristel Wood
That we install internet at the Village of Meath Park shop for the cost of
\$70.00 per month.

LOST

No. 19-05-21 Security Cameras
Moved by: Kristel Wood
That we purchase a two-camera system for the Village shop.

CARRIED

Culverts – Tabled to the June 8th, 2021 Council Meeting.

No. 20-05-21 Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for June 8th at 9:30 am.

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**No. 21-05-21 Adjourn
Moved by: Kristel Wood
That this meeting adjourned at 11:11 am.**

CARRIED

Minutes adopted by resolution of Council on the 8th day of June, 2021.

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews