

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Thursday, March 11th 2021**

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

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

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 9:37 am.

No. 01-03-21: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held February 16th, 2021 be adopted as read.
CARRIED

No. 02-03-21: Asset Management
Moved by: Kristel Wood
Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Village of Meath Park Asset Management System and Data Improvements.

Be it therefore resolved that the Village of Meath Park commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Policy and Governance Development
- Data and Information Improvements
- Planning and Decision-Making Reports

Be it further resolved that the Village of Meath Park commits \$2,500 from its budget toward the costs of this initiative.

CARRIED

No. 03-03-21: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Marlene Milligan – Milligan Bio – Dust Control – Letter dated January 27th, 2021
Beth Herzog – NCTPC – AGM – Email dated February 28th, 2021
Todd Shafer – Communities in Bloom – Letter dated March 1st, 2021
ConX Wireless Pamphlet

CARRIED

No. 04-03-21: Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for February 2021 be accepted as presented.
CARRIED

No. 05-03-21: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$15,630.41 as per attached listing of vouchers #2614 – 2624 be approved for payment.
CARRIED

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**No. 06-03-21: Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit Card Payments No. 185 – 191 totaling \$1,479.87 as per attached listing presented by the Acting Administrator.**

CARRIED

**No. 07-03-21: Water Treatment Plant
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly report for February 2021.**

CARRIED

Councilor Lyle Forrest declared pecuniary interest and left Council Chambers at 9:57 am.

CARRIED

**No. 08-03-21: Water Plant Operator
Moved by: Kristel Wood
That we engage in conversation with the Village of Albertville & the Village of Weirdale to share a Water Treatment Plant Operator, administered by the Village of Meath Park; health plan, training and relief operator costs split three ways between the Villages. Hourly wages and pension will be invoiced out as per hours worked.**

CARRIED

Pub Works and training – Tabled to April 13th, 2021 Council Meeting.

Councilor Lyle Forrest returned to Council Chambers at 10:31 am.

**No. 09-03-21: WTP Purchase
Moved by: Kristel Wood
That we purchase an extension ladder for the Water Treatment Plant.**

CARRIED

Board of Revision – Tabled to April 13th, 2021 Council Meeting.

**No. 10-03-21: FCC AgriSpirt Fund Grant
Moved by: Kristel Wood
That we apply for the FCC AgriSpirt Fund grant for the Garden River fire department reno and Meath Park Community Club reno projects.**

CARRIED

**No. 11-03-21: Asset Management Training
Moved by: Lyle Forrest
That we enroll Acting Administrator Rebecca Matthews in the Nams+ Online Asset Management Training Workshop for the subsidized price of \$499.00 plus applicable tax and share costs 50/50 with the RM of Garden River #490.**

CARRIED

**No. 12-03-21: NCTPC Executive
Moved by: Kristel Wood
That we renew the North Central Transportation Planning Committee Executive for the 2021/2022 year for the total cost of \$146.00.**

CARRIED

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- No. 13-03-21: North Central Waste Management**
Moved by: Lyle Forrest
That we approve payment of \$1,207.50 to the North Central Saskatchewan Waste Management Corp for the 2021 levy.
CARRIED
- No.14-03-21: That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act Part III* for discussion of privilege at 11:07 am.**
- Councilor Lyle Forrest left Council Chambers at 11:19 am.
- Councilor Lyle Forrest returned to Council Chambers at 11:27 am.
- No.15-03-21: Mayor Hydamacka called the regular meeting back to order at 11:32 am.**
- No. 16-03-21: 2021 Budget**
Moved by: Lyle Forrest
That we adopt the 2021 budget.
CARRIED
- No. 17-03-21: Bylaw**
Moved by: Kristel Wood
That bylaw No. 02-2021 being a bylaw to establish an assessment appeal fee be read a first time.
CARRIED
- No. 18-03-21: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 02-2021 be read a second time.
CARRIED
- No. 19-03-21: Bylaw**
Moved by: Kristel Wood
That bylaw No. 02-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 20-03-21: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 02-2021 being a bylaw to establish an assessment appeal fee be read a third time and adopted.
CARRIED
- No. 21-03-21: Resignation**
Moved by: Kristel Wood
That we accept Councilor Lyle Forrest resignation from the Village of Meath Park Council.
CARRIED

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No. 22-03-21: WTP Operator
Moved by: Kristel Wood
That we hire Lyle Forrest as a temporary Water Treatment Plant Operator at an hourly wage of \$20.00 per hour.

CARRIED

No. 23-03-21: Signing Authority
Moved by: Kristel Wood
That we remove Lyle Forrest from signing authority on our Conexus bank accounts.

CARRIED

No. 24-03-21: CAFT Program
Moved by: Kristel Wood
That we authorize Rebecca Matthews to have sole authorization in the CAFT program.

CARRIED

No. 25-03-21: Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for April 13th, 2021 at 9:30 am.

CARRIED

No. 26-03-21: Adjourn
Moved by: Kristel Wood
That this meeting adjourned at 12:25 pm.

CARRIED

Minutes adopted by resolution of Council on the 13th day of April, 2021.

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews