

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JUNE 12, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday June 12, 2018.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristal Wood, (Absent)
Councilor: Lyle Forrest,
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:05 am.
- No.6-1-18:** Minutes
Moved by: Lyle Forrest
That the minutes of the regular meeting held May 22, 2018 be adopted as read.
CARRIED
- No.6-2-18:** Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

SUMA – Membership Information
Aon Canada – Cybercrime

CARRIED
- No.6-3-18:** Financial Activities
Moved by: Lyle Forrest
That the Statement of Financial Activities for May 2018 be accepted as presented.

CARRIED
- No.6-4-18:** Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$ 10,333.21 as per attached listing of vouchers #2031- #2041 be approved for payment.

CARRIED
- No.6-5-18:** Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit card payments #27-#34 totaling \$ 1,493.29 as per attached listing presented by the Acting Administrator.

CARRIED
- No.6-6-18:** Purchase of Turbidity
Moved by: Lyle Forrest
That we approve the purchase of a 2100Q Portable Turbidimeter from Anderson Pump House in the amount of \$ 1,940.86 taxes included for the Water Treatment Plant.

CARRIED
- No.6-7-18:** Water Treatment Plant Report
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for May 2018.

CARRIED

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No.6-8-18: Municipalities & Cannabis Legalization
Moved by: Lyle Forrest
That we approve for Leanne Mack to join the webinar on June 19, 2018 at 10:00 am for Municipalities & Cannabis Legalization in the amount of \$ 47.25 including tax.

CARRIED

No.6-9-18: Publication of Financials
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 Annual tax notice.

CARRIED

No.6-10-18: Financial Statements
Moved by: Lyle Forrest
That we acknowledge that there has been no subsequent events that have occurred since January 1, 2018 that could have a significant impact on the municipality's operations going forward and that no events occurred since January 1, 2018 that could have a significant effect on these financial statements as approved.

CARRIED

No.6-11-18: Financial Statements
Moved by: Lyle Forrest
That we approve the Financial Statements for the year 2017.

CARRIED

No.6-12-18: Donation
Moved by: Lyle Forrest
That we donate \$ 200.00 to the Meath Park Senior's Club for Meath Park's 80th July 1, 2018 Celebration.

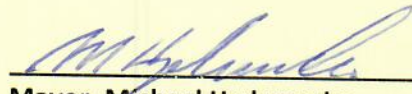
CARRIED

No.6-13-18: Regular Meeting
Moved by: Lyle Forrest
That the next regular meeting of council be set for July 17, 2018 at 9:00 am.

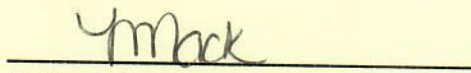
CARRIED

No.6-14-18: Adjourn
Moved by: Lyle Forrest
That this meeting adjourn (12:10 pm)

CARRIED



Mayor, Michael Hydama



Acting Administrator, Leanne Mack