

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY DECEMBER 4, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday December 4, 2018.

Attendance Mayor: Michael Hydamacka,
Councilor: Kristel Wood,
Councilor: Lyle Forrest,
Acting Administrator: Leanne Mack.

Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:10 am.

No. 12-1-18: Minutes
Moved by: Lyle Forrest
That the minutes of the regular meeting held November 6, 2018 be adopted as read.

CARRIED

No. 12-2-18: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Saskatchewan Government and General Employee's Union – Letter November 9, 2018
Wapiti Regional Library – Letter October 5, 2018
Municipal Asset Management Program – Email November 26, 2018
Government of Saskatchewan – OH & S Letter November 8, 2018

CARRIED

No. 12-3-18: Financial Activities
Moved by: Lyle Forrest
That the Statement of Financial Activities for November 2018 be accepted as presented.

CARRIED

No. 12-4-18: Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$ 13,583.47 as per attached listing of vouchers #2142-2159 be approved for payment.

CARRIED

No. 12-5-18: Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit card payments #96-105 totaling \$ 3,886.74 as per attached listing presented by the Acting Administrator.

CARRIED

No. 12-6-18: Bylaw Summary
Moved by: Lyle Forrest
That we acknowledge receipt of B&B Enforcement 2018 Bylaw Summary.

CARRIED

No. 12-7-18: Community Safety Officer
Moved by: Kristel Wood
We move that we postpone consideration of this motion until the next regular meeting of council on January 8, 2019.

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY DECEMBER 4, 2018**

- No. 12-8-18: Pinter & Associates**
Moved by: Kristel Wood
That we authorize Pinter & Associates from Saskatoon, SK to draft a proposal for water distribution and treatment assessment in order to apply for funding in April 2019.
CARRIED
- No. 12-9-18: Water Treatment Plant**
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for November 2018.
CARRIED
- No. 12-10-18: Snow Plow Driveways**
Moved by: Lyle Forrest
That we set the rate for snow plowing driveways at \$ 10.00 for the year 2019 at the discretion of the operator with a custom work application to be signed by the owner of the property prior to custom work being done.
CARRIED
- No. 12-11-18: Gift Cards**
Moved by: Lyle Forrest
That we purchase gift cards for municipal employee's in the amount of \$ 50.00 for the year 2018.
CARRIED
- No. 12-12-18: Bylaw No. 14-2018**
Moved by: Kristel Wood
That bylaw No. 14-2018 being a bylaw to provide for the municipality to enter into an agreement respecting the establishment of a fire association be read a first time.
CARRIED
- No. 12-13-18: Bylaw No. 14-2018**
Moved by: Lyle Forrest
That bylaw No. 14-2018 be read a second time.
CARRIED
- No. 12-14-18: Bylaw No. 14-2018**
Moved by: Kristel Wood
That bylaw No. 14-2018 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 12-15-18: Bylaw No. 14-2018**
Moved by: Lyle Forrest
That bylaw No. 14-2018 being a bylaw to provide for the municipality to enter into an agreement respecting the establishment of a fire association be read a third time and adopted.
CARRIED
- No. 12-16-18: Regular Meeting**
Moved by: Lyle Forrest
That the next regular meeting of council be set for January 8, 2019 at 9:00 am.
CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY DECEMBER 4, 2018**

**No. 12-17-18: Adjourn
Moved by: Kristel Wood
That this meeting adjourn (12:07 pm)**

CARRIED

Mayor, Michael Hydamaacka

Acting Administrator, Leanne Mack