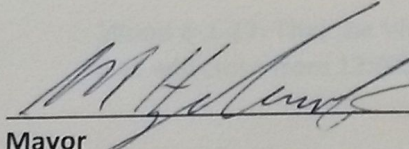


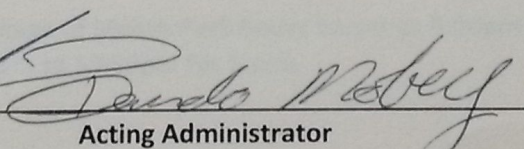
VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY FEBRUARY 21, 2017

A regular meeting of Council was held in the Council Chambers at Meath Park SK on Tuesday February 21, 2017.

- Attendance Mayor: Michael Hydamaacka, Councilors: Kristel Wood and Lyle Forrest (Absent)
- Call to Order Mayor Michael Hydamaacka called the meeting to order at 9:10 am.
- Minutes Wood 14-2-17: That the minutes of the regular meeting held January 24, 2017 be adopted as read.
CARRIED
- Accounts Wood 15-2-17: That the accounts as verified by the Finance Committee and the Mayor for cheque nos. 1751 to 1768 totaling \$33,824.22 annexed hereto and forming part of these minutes be approved for payment.
CARRIED
- Admin. Fees Wood 16-2-17: That the Village of Meath Park agrees to pay Administration Fees of \$2000.00 per month for the year of 2017.
CARRIED
- Reg. Meetings Wood 17-2-17: That the next regular meeting of Council be set for March 28, 2017 at 9:00am.
CARRIED
- Adjourn Wood 18-2-17: That this meeting now be adjourned.
CARRIED

The meeting adjourned @ 12:00 am.


Mayor


Acting Administrator