

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY AUGUST 13, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday August 13, 2019.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristel Wood,
Councilor: Lyle Forrest,
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Hydamacka called the meeting to order at 9:05 am.
- No. 8-1-19: Minutes**
Moved by: Kristel Wood
That the minutes of the regular meeting held July 16, 2019 be adopted as read. **CARRIED**
- No. 8-2-19: Financials**
Moved by: Lyle Forrest
That the Statement of Financial Activities for July 2019 be accepted as presented. **CARRIED**
- No. 8-3-19: Accounts for Approval**
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$20,808.62 as per attached listing of vouchers #2261-2282 be approved for payment. **CARRIED**
- No. 8-4-19: Accounts for Ratification**
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit card payments #51-57 totaling \$4,461.18 as per attached listing presented by the Acting Administrator. **CARRIED**
- No. 8-5-19: Water Treatment Plant Report**
Moved by: Kristel Wood
That the council accepts as presented the Water Treatment Plant monthly report for July 2019. **CARRIED**
- No. 8-6-19: Repair Curb Stop**
Moved by: Lyle Forrest
That we approve Celeste Sipko, Water Treatment Plant Operator to repair the curb stop at #3-3rd Avenue East. **CARRIED**
- No. 8-7-19: Signs for Water Treatment Plant**
Moved by: Kristel Wood
That we purchase four (4) Dumping of Industrial Household Garbage Prohibited signs for the Water Treatment Plant from ATS Traffic for the quoted price of \$82.74. **CARRIED**
- No. 8-8-19: List of Lands in Arrears**
Moved by: Lyle Forrest
That the List of Lands in Arrears, attached as Appendix A, which excludes any lands with arrears that are less than half of the 2018 levy be accepted as presented. **CARRIED**
- No. 8-9-19: Certificate of Confirmation**
Moved by: Kristel Wood
That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency confirming the 2019 assessment roll for the Municipality

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as follows: (percentage of values applied)

Confirmed Exempt Assessment	\$3,087,120
Confirmed Taxable Assessment	\$7,058,575
Total	\$10,145,695

CARRIED

No. 8-10-19: Bylaw No. 05-2019
Moved by: Lyle Forrest
That bylaw No. 05-2019 being a bylaw to Establish Penalties for Contravention of Bylaws be read a first time.

CARRIED

No. 8-11-19: Bylaw
Moved by: Kristel Wood
That bylaw No. 05-2019 be a read a second time.

CARRIED

No. 8-12-19: Bylaw
Moved by: Lyle Forrest
That bylaw No. 05-2019 be given three readings at this meeting.

CARRIED UNANIMOUSLY

No. 8-13-19: Bylaw
Moved by: Kristel Wood
That bylaw No. 05-2019 being a bylaw to Establish Penalties for Contravention of Bylaws be read a third time and adopted.

CARRIED

No. 8-14-19: Bylaw No. 07-2019
Moved by: Kristel Wood
That bylaw No. 07-2019 being a bylaw to Provide for Abatement of Nuisances be read a first time.

CARRIED

No. 8-15-19: Bylaw
Moved by: Lyle Forrest
That bylaw No. 07-2019 be read a second time.

CARRIED

No. 8-16-19: Bylaw
Moved by: Kristel Wood
That bylaw No. 07-2019 be given three readings at this meeting.

CARRIED UNANIMOUSLY

No. 8-17-19: Bylaw
Moved by: Lyle Forrest
That bylaw No. 07-2019 being a bylaw to Provide for the Abatement of Nuisances be read a third time and adopted.

CARRIED

No. 8-18-19: Regular Meeting
Moved by: Lyle Forrest
That the next regular meeting of Council be set for September 10, 2019 at 9:00 am.

CARRIED

no. 8-19-19: Adjourn
Moved by: Lyle Forrest
That this meeting adjourn (11:50 am.)

CARRIED

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Minutes adopted by resolution of Council on the 10th day of September, 2019.

Mayor, Michael Hydamacka

Acting Administrator, Leanne Mack