

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY MARCH 26, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday March 26, 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 9:10 am.

CARRIED

No. 3-1-19: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held February 26, 2019 be adopted as read.

CARRIED

No. 3-2-19: Abatement
Moved by: Kristel Wood
That in view of an error having been made in the office in 2015 not disconnecting the utilities when requested we authorize the following abatement:

#4-3rd Avenue E -\$580.00

CARRIED

No. 3-3-19: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

North Central Waste Management Corp – Letter

CARRIED

No. 3-4-19: Water Treatment Plant Report
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for February 2019.

CARRIED

No. 3-5-19: Lagoon Operations Workshop
Moved by: Kristel Wood
That we authorize Celeste Sipko, Water Treatment Plant Operator to attend the Lagoon Operations Workshop through New North Water Works in Prince Albert SK on April 11, 2019 all expenses paid.

CARRIED

No. 3-6-19: Financials
Moved by: Lyle Forrest
That the Statement of Financial Activities for February 2019 be accepted as presented.

CARRIED

No. 3-7-19: Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$24,773.36 as per attached listing of vouchers #2198-2213 be approved for payment.

CARRIED

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- No. 3-8-19: Accounts for Ratification**
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit card payments #10-19 totaling \$2,917.07 as per attached listing presented by the Acting Administrator.
- CARRIED**
- No. 3-9-19: Signing Authority**
Moved by: Lyle Forrest
That we remove Brenda Moberg from all Conexus Credit Union accounts as a person with designated signing authority.
- CARRIED**
- No. 3-10-19: Credit Card**
Moved by: Lyle Forrest
That we authorize the Acting Administrator to apply for No Fee Cash Back Mastercard from Conexus Credit Union with \$5000.00 limit and authorized users being Celeste Sipko, Lyle Forrest, and Michael Hydamacka.
- CARRIED**
- No. 3-11-19: Peak Energy**
Moved by: Kristel Wood
That we authorize the renewal of Peak Energy from November 1, 2019- October 31, 2020 in order to receive the discount on SaskEnergy.
- CARRIED**
- No. 3-12-19: Financial Statement**
Moved by: Kristel Wood
That we approve the Financial Statements for the year 2018 from Cogent Chartered Professional Accountants LLP.
- CARRIED**
- No. 3-13-19: Amend Resolution**
Moved by: Lyle Forrest
That we move to amend resolution No. 11-6-18 by striking out \$200.00 and inserting \$100.00 depending on condition.
- CARRIED**
- No. 3-14-19: Bylaw**
Moved by: Kristel Wood
That bylaw No. 01-2019 being a bylaw Authorization to Borrow be read a first time.
- CARRIED**
- No. 3-15-19: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 01-2019 be read a second time.
- CARRIED**
- No. 3-16-19: Bylaw**
Moved by: Kristel Wood
That bylaw No. 01-2019 be given three readings at this meeting.
- CARRIED**

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- No. 3-17-19: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 01-2019 being a bylaw Authorization to Borrow be read a third time and adopted.
- CARRIED**
- No. 3-18-19: Bylaw**
Moved by: Kristel Wood
That bylaw No. 04-2019 being a bylaw for the Destruction of Documents be read a first time.
- CARRIED**
- No. 3-19-19: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 04-2019 be read a second time.
- CARRIED**
- No. 3-20-19: Bylaw**
Moved by: Kristel Wood
That bylaw No. 04-2019 be given three readings at this meeting.
- CARRIED**
- No. 3-21-19: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 04-2019 being a bylaw for the Destruction of Documents be read a third and time adopted.
- CARRIED**
- No. 3-22-19: Regular Meeting**
Rescind Res. Moved by: Kristel Wood
No. 5-1-19 That the next regular meeting of council be set for April 23, 2019 at 9:00 am.
- CARRIED**
- No. 3-23-19: Adjourn**
Moved by: Lyle wood
That this meeting adjourn (11:40 am)
- CARRIED**

Minutes adopted by resolution of Council on the 21st day of May, 2019.

Mayor, Michael Hydamaacka

Acting Administrator, Leanne Mack

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