

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY SEPTEMBER 22nd, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday September 22nd, 2020.

Attendance Mayor: Michael Hydamacka
Deputy Mayor/Councilor: Lyle Forrest
Councilor: Kristel Wood
Acting Administrator: Rebecca Matthews

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 9:45 a.m.

No. 01-09-20: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held August 25th, 2020 be adopted as read.
CARRIED

No. 02-09-20: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Government of Saskatchewan – safe restart program (SRP)– Email September 21st, 2020
CARRIED

No. 03-09-20: Financial activities
Moved by: Kristel Wood
That the statement of financial activities for August 2020 be accepted as presented
CARRIED

No. 04-09-20: Water treatment
Moved by: Lyle Forrest
That the council accepts as presented the water treatment plant monthly report for August 2020.
CARRIED

No. 05-09-20: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling 15, 441.25 as per attached listing of vouchers # 2516 – 2536 be approved for payment.
CARRIED

No. 06-09-20: Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers and debit card payments No. 140 – 148 totaling \$5, 436.85 as per attached listing presented by the Acting Administrator.
CARRIED

No. 07-09-20: Poll Clerks
Moved by: Kristel Wood
That the village hire two poll clerks at the rate of \$200.00 per person per day for the pre-poll on November 4th and for the election day on November 9th, 2020
CARRIED

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- No. 08-09-20: Refund Overpayment**
Moved by: Lyle Forrest
That we refund 102043560 Saskatchewan Ltd. the \$89.58 overpayment on the account for the property located at Block F Plan 75PA03161
CARRIED
- No. 09-09-20: Purchase Gravel**
Moved by: Kristel Wood
That we purchase 20 yards of gravel from Paulsen's at the cost of \$30.00 per yard plus applicable taxes.
CARRIED
- No. 10-09-20: Purchase Pit Run**
Moved by: Lyle Forrest
That we purchase 40 yards of pit run at \$33.50 per yard plus applicable gravel from Al Gowen.
CARRIED
- No. 11-09-20: SGI Provincial Traffic Safety Grant**
Moved by: Lyle Forrest
That we apply for the SGI provincial traffic safety fund grant for the speed management project.
CARRIED
- No. 12-09-20: Amend Resolution**
Moved by: Lyle Forrest
That we amend resolution No. 17-08-20 by changing the cost to \$821.34 plus GST
CARRIED
- No. 13-09-20: SGI Community Grant**
Moved by: Kristel Wood
That we apply for the SGI Community Grant program for the school crosswalk project.
CARRIED
- No. 14-09-20: Tax Tender**
Moved by: Kristel Wood
That we place Lot 6 Block 6 Plan CY1058 up for tender as per the *Tax Enforcement Act*.
CARRIED
- No. 15-09-20: Increase Wage**
Moved by: Lyle Forrest
That we increase Celeste Sipko's wage to \$27.50 effective October 1st, 2020.
CARRIED
- No. 16-09-20: Bylaw**
Moved by: Lyle Forrest
That bylaw No. 01-2020 being a bylaw for Drainage be read a first time
CARRIED

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- No. 17-09-20: Bylaw**
Moved by: Kristel Wood
That bylaw No.01-2020 be read a second time.
CARRIED
- No. 18-09-20: Bylaw**
Moved by: Lyle Forrest
That bylaw No.01-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 19-09-20: Bylaw Adoption**
Moved by: Kristel Wood
That bylaw No.01-2020 being a bylaw for Drainage be read a third time and adopted
CARRIED
- No. 20-09-20: Next Meeting**
Moved by: Lyle Forrest
That the next regular meeting of council be set for October 20st, 2020 at 9 am.
CARRIED
- No. 21-09-20: Meeting Adjourn**
Moved by: Kristel Wood
That this meeting adjourn at 12:15 pm.
CARRIED

Minutes adopted by resolution of Council on the 22nd day of September, 2020.

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews