

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY SEPTEMBER 10, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday September 10, 2019.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristel Wood,
Councilor: Lyle Forrest, (Absent)
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Hydamacka called the meeting to order at 9:02 am.
- No. 9-1-19: Minutes**
Moved by: Kristel Wood
That the minutes of the regular meeting held August 13, 2019 be adopted as read.
CARRIED
- No. 9-2-19: Amend Resolution**
Moved by: Kristel Wood
That we amend resolution No. 8-11-18 by striking out per hour and adding per lawn.
CARRIED
- No. 9-3-19: Signs for Lagoon**
Moved by: Kristel Wood
That we purchase two (2) No Illegal Dumping Signs Corporation Max. Fine \$25,000
Individual Max. Fine \$10,000 Bylaw 05-2019 from ATS Traffic for the lagoon.
CARRIED
- No. 9-4-19: Water Treatment Plant Report**
Moved by: Kristel Wood
That the council accepts as presented the Water Treatment Plant monthly report for August 2019.
CARRIED
- No. 9-5-19: Application to Borrow**
Moved by: Kristel Wood
That we authorize the Acting Administrator to fill out the Application to the Local Government Committee for approval to borrow \$375,000.00 to refinance the lift station loan.
CARRIED
- No. 9-6-19: Correspondence**
Moved by: Kristel Wood
That the following correspondence having been read, be filed.

North Central Saskatchewan Waste Management Corp – Letter July 25, 2019
Highway Improvement Fees – Email August 20, 2019
CUPW -Letter august 22, 2019
CARRIED
- No. 9-7-19: Financials**
Moved by: Kristel Wood
That the Statement of Financial Activities for August 2019 be accepted as presented.
CARRIED
- No. 9-8-19: Accounts for Approval**
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$65,046.39 as per attached listing of vouchers #2283-2301 be approved for payment.
CARRIED
- No. 9-9-19: Accounts for Ratification**
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit card payments #58-64 totaling \$4,436.18 as per attached listing presented by the Acting Administrator.

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY SEPTEMBER 10, 2019**

- CARRIED**
- No. 9-10-19: Sidewalk Replacement**
Moved by: Kristel Wood
That we start the sidewalk replacement weather permitting in front of 8 Railway Avenue East with the work to be completed by Village employee.
- CARRIED**
- No. 9-11-19: Interest Abatement**
Moved by: Kristel Wood
That we abate interest on account No. 11 0010, 35 0010 and 14 0000 in the amount of \$9.29 due to an office error.
- CARRIED**
- No. 9-12-19: UMASS Workshop**
Rescind Res.
10-11-19
Moved by: Kristel Wood
That we approve Leanne Mack to attend the UMASS – Information Services Corporation (ISC)/Local Authority Freedom of Information and Protection of Privacy Act (LAFOIP) workshop to be held in Prince Albert SK on October 16, 2019 in the amount of \$52.50.
- CARRIED**
- No. 9-13-19: Casual Permanent Maintenance**
Moved by: Kristel Wood
That we hire Scott Maher as a Casual Permanent Maintenance employee at an hourly wage of \$17.50 effective September 1, 2019.
- CARRIED**
- No. 9-14-19: Building Inspector**
Moved by: Kristel Wood
That we instruct the Acting Administrator to obtain information about a new building inspector.
- CARRIED**
- No. 9-15-19: Society for the Prevention and Cruelty of Animals**
Moved by: Kristel Wood
That we instruct the Acting Administrator to obtain information about entering into an agreement with the SPCA for pound keeping duties.
- CARRIED**
- No. 9-16-19: Regular Meeting**
Moved by: Kristel wood
That the next regular meeting of Council be set for October 8, 2019 at 9:00 am.
- CARRIED**
- No. 9-17-19: Adjourn**
Moved by: Kristel Wood
That this meeting adjourn (12:00 am.)
- CARRIED**

Minutes adopted by resolution of Council on the 8th day of October, 2019.

Mayor, Michael Hydamaacka

Acting Administrator, Leanne Mack