

**VILLAGE OF MEATH PARK
REGULAR MEETING
TUESDAY MARCH 20, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday March 20, 2018.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristal Wood,
Councilor: Lyle Forrest,
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:09 am.
- Minutes** Forrest 3-1-2018: That the minutes of the regular meeting held February 28, 2018 be adopted as read.
CARRIED
- Church** Wood 3-2-2018: That council approve Pal's Contracting estimate for \$ 9,870.00 to demolish the church located on 8 CU1146.
CARRIED
- Lyle Forrest left the meeting at 10:03 am and returned at 10:08 am.
- Correspond.** Forrest 3-3-2018: That the following correspondence having been read, be filed.
Cogent Chartered Professional Accountants
Government of Saskatchewan – Cannabis Legislation
CARRIED
- Financial** Wood 3-4-2018: That the Statement of Financial Activities for February 2018 be accepted as presented.
CARRIED
- Accounts** Forrest 3-5-2018: That the accounts as verified by the Mayor for cheque Nos. 1978 to 1988 and Debit card #13-#14 totaling \$ 18,626.75 annexed hereto and forming part of these minutes be approved for payment.
CARRIED
- WTP** Forrest 3-6-2018: That the council accept as presented the Water Treatment Plant monthly report for February 2018.
CARRIED
- Interest** Wood 3-7-2018: That council approve interest abatement of \$ 15.22 on Roll 122 & 123.
CARRIED
- Board of Rev.** Forrest 3-8-2018: That council accept the Memorandum of Agreement District Board of Revision between:
The Resort Village of Candle Lake
The District of Lakeland No. 521
The RM of Garden River No. 490
The RM of Paddockwood No. 520
The Village of Albertville
The Village of Weirdale
The Village of Paddockwood
The Village of Christopher Lake

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- CARRIED
- Snow Blower Forrest 3-9-2018: That council approve the Kubota snow blower attachment in the amount of \$ 2,750.00 plus tax to be purchased from Parkland Farm Equipment.
- CARRIED
- Internet Wood 3-10-2018: That council approve SaskTel internet at the skating rink for extended 5 \$ 30.00/month for the first three months and then \$ 55.90/month after the three month period.
- CARRIED
- Asset Manage. Forrest 3-11-2018: That council approve Lyle Forrest & Michael Hydamaacka to attend the Asset Management Training in Prince Albert SK on March 27, 2018 for a cost of \$ 30.00/person all expenses paid.
- CARRIED
- Tax Scenario's Forrest 3-12-2018: That council move to postpone consideration of this motion until the next Regular meeting of council on April 17, 2018.
- CARRIED
- Kristel Wood leaves the meeting at 2:05 pm.
- Tin Forrest 3-13-2018: That council get three quotes for the tin for the Village shop.
- CARRIED
- Lot Consol. Forrest 3-14-2018: That council approve consolidation of lot 5 & 6 block 102 for Robert Arnason.
- CARRIED
- Funding Forrest 3-15-2018: That council approve to provide funding of \$ 2500.00 to the Meath Park Community club, \$ 1250.00 in April and \$ 1250.00 in October.
- CARRIED
- Donation Forrest 3-16-2018: That council donate \$ 100.00 to the Meath Park Improvement Group.
- CARRIED
- Training Forrest 3-17-2018: That council approve the Hydrant Maintenance Course in the amount of \$ 252.00 plus travel and meals in Saskatoon SK.
- CARRIED
- Bylaw Forrest 3-18-2018: That bylaw no. 04/2018 being a bylaw to authorize certain expenditures be read a first time.
- CARRIED
- Forrest 3-19-2018: That bylaw no. 04/2018 be read a second time.
- CARRIED
- Forrest 3-20-2018: That bylaw no. 04/2018 be given three readings at this meeting.
- CARRIED UNANIMOUSLY

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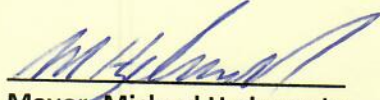
Forrest 3-21-2018: That bylaw no. 04/2018 being a bylaw to authorize certain expenditures be read a third time and adopted.

CARRIED

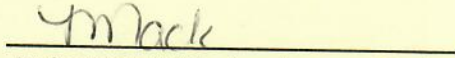
Reg. Meeting Forrest 3-22-2018: That the next regular meeting of council be set for April 17, 2018.

CARRIED

Adjourn Forrest 3-23-2018: That this meeting adjourn. (2:45 pm)



Mayor, Michael Hydamacka



Acting Administrator, Leanne Mack

CARRIED