

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY SEPTEMBER 11, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday September 11, 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 9:05 am.
- No. 9-1-18:** Minutes
Moved by: Kristel Wood
That the minutes of the regular & special meeting held August 14 & 28, 2018 be adopted as read.
CARRIED
- No. 9-2-18:** Financial Activities
Moved by: Kristel Wood
That the Statement of Financial Activities for August 2018 be accepted as presented.
CARRIED
- No. 9-3-18:** Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$ 10,957.88 as per attached listing of vouchers #2084- #2100 be approved for payment.
CARRIED
- No. 9-4-18:** Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit card payments #62-#73 totaling \$ 1,222.38 as per attached listing presented by the Acting Administrator.
CARRIED
- No. 9-5-18:** Water Treatment Plant Report
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for August 2018.
CARRIED
- No. 9-6-18:** Water Security Agency
Moved by: Kristel Wood
That we acknowledge the Inspection Report from Water Security Agency on the Water and Wastewater Works.
CARRIED
- No. 9-7-18:** Refund
Moved by: Lyle Forrest
That we refund the credit balances for overpayment of taxes on Lot K Plan 80PA24515 in the amount of \$ 254.44, PCL 32 51 23 W2 in the amount of \$ 41.60 and PCL Q 90PA18658 in the amount of \$ 296.08 for a total of \$ 592.12.
CARRIED

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**No. 9-8-18: Water & Sewer Policy
Moved by: Lyle Forrest
That we adopt the Water & Sewer Utility Services Drainage System Policy #1-2018.**

CARRIED

**No. 9-9-18: Regular Meeting
Moved by: Lyle Forrest
That the next regular meeting of council be set for October 9, 2018 at 9:00 am.**

CARRIED

**No. 9-10-18: Adjourn
Moved by: Kristel Wood
That this meeting adjourn (11:20 am)**

CARRIED

Mayor, Michael Hydamaacka

Acting Administrator, Leanne Mack