

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, June 8th, 2021**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday June 8th, 2021.

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

Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:34 am.

No. 01-06-21 Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held May 11th, 2021 be adopted as read.
CARRIED

No. 02-06-21 Culverts
Moved by: Kristel Wood
That we approve the quote from Prairie Steel for one of each of the following culverts in the amount of \$5083.78 taxes included.
CARRIED

No. 03-06-21 Correspondence
Moved by: Kristel Wood
That the following correspondence having been read, be file.

Todd Shafer – Saskatchewan Parks & Rec – Letter dated May 20th, 2021
Beth Herzog – NCTPC – Email dated May 25th, 2021
Irwin Blank – SAMA – 2021 Annual Meeting – Email dated May 26th, 2021
Richard Porter – NCTPC – Email dated June 1st, 2021
CARRIED

No. 04-06-21 Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for May 2021 be accepted as presented.
CARRIED

No. 05-06-21 Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totalling \$17,757.08 as per attached listing of vouchers #2668 – 2686 be approved for payment.

AND FURTHER THAT the May 2021 payroll transferred by direct deposit through Paymate in the amount of \$3,218.98 be approved for payment.
CARRIED

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- No. 06-06-21** **Accounts for Ratification**
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit Card Payments
No. 211 – 222 totalling \$3,753.28 as per attached listing presented by the
Acting Administrator.
CARRIED
- No. 07-06-21** **Water Treatment Plant**
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly
report for May 2021.
CARRIED
- No. 08-06-21** **Mentoring Report**
Moved by: Kristel Wood
That we acknowledge May’s mentoring report, submitted by Kyle Van
Den Bosch.
CARRIED
- No. 09-06-21** **Freezer**
Moved by: Kristel Wood
That we purchase a freezer for the office to keep the water sample ice
packs in for the cost of \$160 plus applicable taxes.
CARRIED
- No. 10-06-21** **Peak Energy**
Moved by: Kristel Wood
That we renew our contract with Peak Energy to continue being the
natural gas supplier for the Village of Meath Park.
CARRIED
- No. 11-06-21** **Refund**
Moved by: Kristel Wood
That we refund account #0092 0020 the remaining \$34.79 from their water
account hook up deposit.
CARRIED
- No. 12-06-21** **WHMIS**
Moved by: Kristel Wood
That we register Lyle Forrest and Scott Maher in WHMIS with Work
Safe Saskatchewan for a cost of \$10.00 per person.
CARRIED

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No. 13-06-21 Training
Moved by: Kristel Wood
That we send Lyle Forrest to Saskatoon for the Chain Saw Operator safety training course on Monday June 21st, 2021 for the cost of \$175.00 plus GST per person, plus mileage.
CARRIED

No. 14-06-21 Gravel
Moved by: Kristel Wood
That we purchase 20 yards of gravel from Sterling Concrete and Hauling LP at the cost of \$30.00 per yard delivered plus applicable taxes.
CARRIED

Celeste Sipko entered Council Chambers at 10:01 am.

Celeste Sipko left Council Chambers at 10:29 am.

Water Treatment Plant Operator and Public Works Foreman Lyle Forrest entered Council Chambers at 10:32 am.

Water Treatment Plant Operator and Public Works Foreman Lyle Forrest left Council Chambers at 11:09 am.

No. 15-06-21 Highway Sign
Moved by: Kristel Wood
That we request a quote from Saskatchewan Ministry of Highways and Infrastructure for the following motorist services symbols to be added to the Meath Park sign located on highway 55.

- Supplies**
- Auto Repairs**
- Towing**
- Water**
- Ice Skating**

CARRIED

No. 16-06-21 Cameras
Moved by: Kristel Wood
That we split the cost 50/50 for security cameras for the office with the RM of Garden River #490.
CARRIED

No. 17-06-21 Scholarship
Moved by: Kristel Wood
That we give a \$250.00 scholarship to the graduating student who resides in the Village of Meath Park, who has the highest grades and volunteers.
CARRIED

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- No. 18-06-21** **Bylaw**
Moved by: Kristel Wood
That bylaw No. 03-2021 being a bylaw to extend the time required for the completion of the 2020 financial statement be read a first time.
CARRIED
- No. 19-06-21** **Bylaw**
Moved by: Kristel Wood
That bylaw No. 03-2021 be read a second time.
CARRIED
- No. 20-06-21** **Next Meeting**
Moved by: Kristel Wood
That bylaw No. 03-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 21-06-21** **Bylaw**
Moved by: Kristel Wood
That bylaw No. 03-2021 being a bylaw to extend the time required for the completion of the 2020 financial statement be read a third time and adopted.
CARRIED
- No. 22-06-21** **Bylaw**
Moved by: Kristel Wood
The bylaw No. 04-2021 a bylaw for impoundment fees be read a first time.
CARRIED
- No. 23-06-21** **Bylaw**
Moved by: Kristel Wood
The bylaw No. 04-2021 be read a second time.
CARRIED
- No. 24-06-21** **Bylaw**
Moved by: Kristel Wood
That bylaw No. 04-2021 be given three reading at this meeting.
CARRIED UNANIMOUSLY
- No. 25-06-21** **Bylaw**
Moved by: Kristel Wood
That bylaw No. 04-2021 being a bylaw for impoundment fees be read a third time and adopted.
CARRIED
- No. 26-06-21** **Next Meeting**
Moved by: Kristel Wood
That the next regular meeting of Council be set for July 6th at 9:30 am.
CARRIED

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**No. 27-06-21 Adjourn
Moved by: Kristel Wood
That this meeting adjourned at 12:00 pm.**

CARRIED

Minutes adopted by resolution of Council on the 27th day of July, 2021.

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews