

**VILLAGE OF MEATH PARK
SPECIAL MEETING
TUESDAY AUGUST 28, 2018**

Attendance Mayor: Michael Hydamacka (absent),
Councilor: Kristel Wood,
Deputy Mayor: Lyle Forrest,
Acting Administrator: Leanne Mack.

Call to Order A quorum being present, Deputy Mayor Lyle Forrest called the meeting to order at 12:00 pm.

No. 8-18-18: Lagoon Dredging
Moved by: Kristel Wood
That we approve the quote from Klock Holdings Inc in the amount of \$ 42,350.00 for the dredging of the lagoon area of 150'*150' to commence once financing is approved through Saskatchewan Municipal Board. The procedure will eradicate the buildup reducing the back pressure and refurbish the capacity of the cell.

CARRIED

No. 8-19-18: Application to Borrow
Moved by: Kristel Wood
That we fill out the Application to the Local Government Committee for approval to borrow \$ 42,350.00 in order to complete the lagoon dredging.

CARRIED

No. 8-20-18: Loan Approval
Amend Moved by: Kristel Wood
Res 2-9-18 That we apply to Conexus Credit Union for a three-year loan for \$ 42,350.00 at 7.15%, monthly payment of \$ 1,311.00 for the lagoon dredging.

CARRIED

No. 8-21-18: Adjourn
Moved by: Kristel Wood
That this meeting adjourn (12:05 pm)

CARRIED

Mayor, Michael Hydamacka

Acting Administrator, Leanne Mack