

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Tuesday, November 17<sup>th</sup>, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday November 17<sup>th</sup>, 2020.

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

**Call to Order** A quorum being present, Mayor Hydamacka called the meeting to order at 9:30 am.

**No. 01-11-20: Elections Results**  
Moved by: Kristel Wood  
That the Election Results for the Election held on November 9<sup>th</sup>, 2020 be recognized as posted in the Returning Officers Office.  
**CARRIED**

**No. 02-11-20 Oath of Office**  
Moved by: Lyle Forrest  
That the Oath of Office from the Council Members acclaimed at the election held on November 9<sup>th</sup>, 2020 be recognized as submitted to the Acting Administrator.  
**CARRIED**

**No. 03-11-20: Public Disclosure Statements**  
Moved by: Kristel Wood  
That the Public Disclosure Statements from the Council Members acclaimed at the election held on November 9<sup>th</sup>, 2020 be recognized as submitted to the Acting Administrator.  
**CARRIED**

**No. 04-11-20: Deputy Mayor**  
Moved by: Lyle Forrest  
That Kristel Wood be appointed as the Deputy Mayor.  
**CARRIED**

**No. 05-11-20: Minutes**  
Moved by: Kristel Wood  
That the minutes of the regular meeting held October 20<sup>th</sup>, 2020 be adopted as read.  
**CARRIED**

**No. 06-11-20: Correspondence**  
Moved by: Lyle Forrest  
That the following correspondence having been read, be files.  
  
Saskatchewan Public Safety Agency – October 14<sup>th</sup>, 2020 - Letter  
**CARRIED**

**No. 07-11-20: Financials**  
Moved by: Kristel Wood  
That the statement of Financial Actives for October 2020 be accepted as presented.  
**CARRIED**

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- No. 08-11-20: Accounts for Approval**  
Moved by: Lyle Forest  
That the accounts submitted for payment totaling \$15,570.97 as per attached listing of voucher #'s 2257 – 2570 be approved for payment.  
**CARRIED**
- No. 09-11-20: Accounts for Ratification**  
Moved by: Lyle Forrest  
That we ratify payment of electronic transfer & Debit card Payments No. 158 - 166 totaling \$2,288.25 as per attached listing presented by the Acting Administrator.  
**CARRIED**
- No. 10-11-20: Streetlight**  
Moved by: Kristel Wood  
That we have SaskPower install a streetlight at the end of 1<sup>st</sup> Avenue by Block H, Plan 76PA17848 for the cost of \$4,800 plus applicable taxes.  
**LOST**
- No. 11-11-20: Water Treatment Plant**  
Moved by: Lyle Forrest  
That the council accept as presented the Water Treatment Plant monthly report for October 2020.  
**CARRIED**
- No. 12-11-20: SUMAssure**  
Moved by: Kristel Wood  
That we submit the 2020 – 2021 SUMAssure Insurance Renewal Statement of Values Schedule of Contractors Property, Accidental Death & Dismemberment Application.  
**CARRIED**
- No. 13-11-20: Kubota**  
Moved by: Lyle Forrest  
That we purchase a 2020 30 HP Kubota LX with a cab and a commercial grade blower for \$35,709.76 and we receive \$12,000 as a trade on our current Kubota.  
**CARRIED**
- No. 14-11-20: Local Government Committee**  
Moved by: Kristel Wood  
That we authorize the Acting Administrator to fill out the application to the Local Government Committee for approval to obtain financing in the amount of \$35,709.76 for the purchase of a new Kubota.  
**CARRIED**
- No. 15-11-20: Canada Post**  
Moved by: Lyle Forrest  
That we approve Jobina Comeau as an authorized representative for the Village of Meath Park with Canada Post.  
**CARRIED**

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- No. 16-11-20: Christmas Gifts**  
Moved by: Lyle Forrest  
That we purchase Christmas gifts for the Village of Meath Park employees, not to total more than \$400.00.  
**CARRIED**
- No. 17-11-20: Infrastructure Reserve**  
Moved by: Kristel Wood  
That we authorize the Acting Administrator to transfer \$12,000 to the Infrastructure Reserve Fund as per Bylaw 05-2018.  
**CARRIED**
- No. 18-11-20: B & B Enforcement**  
Moved by: Lyle Forrest  
That we acknowledge the fee schedule for the year 2021 from B & B Enforcement Service.  
**CARRIED**
- No. 19-11-20: Next Meeting**  
Moved by: Lyle Forrest  
That the next regular meeting of Council be set for December 15<sup>th</sup>, 2020 at 3:00 pm.  
**CARRIED**
- No. 20-11-20: Meeting Adjourn**  
Moved by: Kristel Wood  
That this meeting adjourned at 12:00 pm.  
**CARRIED**

Minutes adopted by resolution of Council on the 15<sup>th</sup> day of December, 2020.

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Mayor, Michael Hydamaacka

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Acting Administrator, Rebecca Matthews