

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JUNE 18, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday June 18, 2019.

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

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 9:05 am.

No. 6-1-19: Minutes
Moved by: Lyle Forrest
That the minutes of the regular meeting held May 21, 2019 be adopted as read.

CARRIED

No. 6-2-19: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Saskatchewan Parks and Recreation – Letter May 1, 2019.

CARRIED

No. 6-3-19: Financials
Moved by: Lyle Forrest
That the Statement of Financial Activities for May 2019 be accepted as presented.

CARRIED

No. 6-4-19: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$14,417.39 as per attached listing of vouchers #2233-2247 be approved for payment.

CARRIED

No. 6-5-19: Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit card payments #37-44 totaling \$2,808.36 as per attached listing presented by the Acting Administrator.

CARRIED

No. 6-6-19: Top Soil
Moved by: Lyle Forrest
That we establish a 10-yard limit of top soil removal from the pile located at SW 32 51 23 W2 for future lot development within the Village.

CARRIED

No. 6-7-19: New Hire
Moved by: Lyle Forrest
That we hire David Wall effective June 18, 2019 as the Village Maintenance Personnel at a hourly rate of \$17.50 for 2019, duties and responsibilities to include: snow removal, blading of streets, maintenance of equipment and any other duties as assigned.

CARRIED

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- No. 6-8-19: Sidewalks**
Moved by: Lyle Forrest
That we replace the sidewalk(s) with the work to be done by the summer student and supervised by the Village with the area's to be determined.
- CARRIED**
- No. 6-9-19: Financial Abstract**
Moved by: Lyle Forrest
That with regard to publication of the annual financial statement as required by section 185 (3) of *The Municipalities Act* we instruct the Acting Administrator to have a Financial Abstract published on the Village website and a copy mailed out to all ratepayers with the annual tax notice.
- CARRIED**
- No. 6-10-19: Dust Control**
Moved by: Lyle Forrest
That we engage C4-Outdoors to apply liquid calcium to a section of Railway Avenue for the quoted price of \$650.00 per 1000 square meters and \$1.00 per km delivery charge.
- CARRIED**
- No. 6-11-19: Lot Consolidation**
Moved by: Lyle Forrest
That we approve the request to consolidate Lot 4 and 5 Block 103 from Greg Snaith and Glenna Astrophe.
- CARRIED**
- No. 6-12-19: Development Permit**
Moved by: Lyle Forrest
That we approve the following Application for a Development Permit being that the application is compliant with Bylaw 11-2018 Section 6:
Cedric Zoell – demolition of existing building – Lot 13 Block 5 Plan CJ3160.
- CARRIED**
- No. 6-13-19: Common Interest Privilege**
Move by: Lyle Forrest
That we agree to the Common Interest Privilege.
- CARRIED**
- No. 6-14-19: Regular Meeting**
Moved by: Lyle Forrest
That the next regular meeting of council be set for July 16, 2019 at 9:00 am.
- CARRIED**
- No. 6-15-19: Adjourn**
Moved by: Lyle Forrest
That this meeting adjourn (11:00 am)
- CARRIED**

Minutes adopted by resolution of Council on the 16th day of July 2019.

Mayor, Michael Hydamacka

Acting Administrator, Leanne Mack

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