

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY November 26th, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday November 26th, 2019.

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

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 9:10 am.

No. 11-01-19: Minutes
Moved by: Kristel Wood
That the minutes of the special meeting held October 17th, 2019 be adopted as read.
CARRIED

No. 11-02-19: Minutes
Moved by: Lyle Forrest
That the minutes of the regular meeting held October 8^h, 2019 be adopted as read.
CARRIED

No. 11-03-19: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

Candle Lake Provincial Park Festival of Lights - Email October 17th, 2019
Cogent Chartered Professional Accountants LLP – Letter November 1st, 2019
Saskatchewan in Motion – Letter November 15th, 2019
Rio Tinto Exploration – Emailed November 15th, 2019

CARRIED

No. 11-04-19: Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for October 2019 be accepted as presented.
CARRIED

No. 11-05-19: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$2,413.82 as per attached listing of vouchers #2337 - 2342 be approved for payment.
CARRIED

No. 11-06-19: Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit card payments # 70 - 82 totaling \$5,618.76 per attached listing presented by the Acting Administrator.
CARRIED

No. 11-07-19: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$12,580.54 as per attached listing of vouchers #2319 - 2336 be approved for payment.
CARRIED

No. 11-08-19: Water Treatment Plant
Moved by: Lyle Forrest
That we approve the purchase of a power cord for the turbidity meter at the cost of \$275.00.
CARRIED

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No. 11-09-19: Water Treatment Plant
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly report for October 2019.

CARRIED

No. 11-10-19: Mentoring
Moved by: Kristel Wood
That we contract the firm Grant Thornton of Prince Albert, SK to provide mentoring services for Rebecca Matthews to November 30th, 2020 at the hourly rate of \$90.00 and mileage at the rate of \$0.52 per kilometer.

CARRIED

No. 11-11-19: Acting Administrator
Moved by: Lyle Forrest
That we pay the \$275.00 application fee to UMAAS for Acting Administrator Rebecca Matthews's Conditional Permit.

CARRIED

No. 11-12-19: Line of Credit
Moved by: Kristel Wood
That we renew the line of credit with Conexus Credit Union in the amount of \$2,000.00.

CARRIED

No. 11-13-19: Abatement
Moved by: Kristel Wood
Due to an office error, we authorize the following utility abatement:

| | |
|---------------------------------|---------------|
| Account number 0008 0010 | |
| Water | \$2.41 |
| Sewer | \$1.98 |
| Infrastructure | \$0.21 |
| Total | \$4.60 |

CARRIED

No. 11-14-19: Abatement
Moved by: Lyle Forrest
Due to an office error, we authorize the following utility abatement:

| | |
|--------------------------------|---------------|
| Account number 0150 000 | |
| Water | \$2.41 |
| Sewer | \$1.98 |
| Infrastructure | \$0.21 |
| Total | \$4.60 |

No. 11-15-19: SUMA Convention
Moved by: Kristel Wood
That Rebecca Matthews and Michael Hydamacka attend the 2020 SUMA Convention February 2nd – 5th at the Queensbury Convention Centre in Regina, SK, all expenses paid.

No. 11-16-19: Christmas
Moved by: Kristel Wood
That we purchase Christmas gifts for the Village of Meath Park employees, not to total more than \$400.00.

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No. 11-17-19: Regular Meeting
Moved by: Lyle Forrest
That the next regular meeting of Council be set for Thursday, December 19th at 5:00 pm.
CARRIED

No. 11-18-19: Adjourn
Moved by: Kristel Wood
That this meeting adjourn 10:59 am.
CARRIED

Minutes adopted by resolution of Council on the 19th day of December, 2019.

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews