

VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY AUGUST 8, 2017

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday August 8, 2017.

Attendance

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

Call to Order

A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:20 am.

Minutes

Wood 84-8-17: That the minutes of the regular meeting held July 11, 2017 be adopted as read.

Financial Reports

Forrest 85-8-17: That the Statement of Financial Activities for the month of July, 2017 be accepted as Presented.

CARRIED

Accounts

Wood 86-8-17: That the following list of accounts be approved for payment:

Cheque No. 1846-1866 totaling \$15921.20.  
MasterCard/Debit Card totaling \$1754.43.

CARRIED

List of Lands in Arrears

Wood 87-8-17: That land in arrears less than ½ of the tax levy be removed from List of Lands in Arrears and The Village accept the List of Lands in Arrears report as presented.

CARRIED

Software

Wood 88-8-17: That Council approve to pay half the Bank Reconciliation software with the RM of Garden River No. 490 at the price of \$399.50 plus taxes.

CARRIED

Fire Depart.

Forrest 89-8-17: That Council agree to the Garden River Fire Department to use the well located on 1<sup>st</sup> Ave West for filling of the fire truck with any modifications to be approved by Village personnel.

CARRIED

Tractor

Wood 90-8-17: That Council agree to sell the tractor for \$2000.00 or best offer.

CARRIED

Drainage

Wood 91-8-17: That Council has reviewed the letter sent by Tony Kosowan and street drainage repairs will Be completed in 2017.

CARRIED

Bylaw

Forrest 92-8-17: Amend Bylaw 01/2013 Section 24 to read "the Designated Officer may, by written order" And remove Section 25 as it is redundant with Section 24.

CARRIED

Voucher

Forrest 93-8-17: That Council void cheque no. 1766 in the amount of \$145.00.

CARRIED

Reg. Meeting

Wood 94-8-17: That the next regular meeting of Council be set for September 5, 2017 at 9:00 am.

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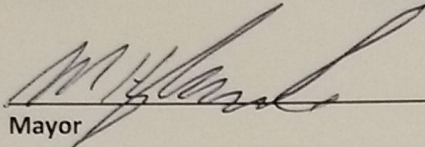
CARRIED

Adjourn

Forrest 95-8-17: That this meeting now be adjourned.

CARRIED

The meeting adjourned at 11:07 am.

  
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Mayor

\_\_\_\_\_  
Acting Administrator