

**VILLAGE OF MEATH PARK  
REGULAR MEETING  
TUESDAY APRIL 17, 2018**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday April 17, 2018.

- Attendance** Mayor: Michael Hydamacka,  
Councilor: Kristel Wood,  
Councilor: Lyle Forrest (absent),  
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:15 am.
- No. 4-1-18:** Minutes  
Moved by: Kristel Wood  
That the minutes of the regular meeting held March 20, 2018 be adopted as read.
- No. 4-2-18:** Correspondence **CARRIED**  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.  
  
ACME Environmental Services Inc.
- No. 4-3-18:** Financial Activities **CARRIED**  
Moved by: Kristel Wood  
That the Statement of Financial Activities for March 2018 be accepted as presented.
- No: 4-4-18:** Accounts for Approval **CARRIED**  
Moved by: Kristel Wood  
That the accounts submitted for payment totaling \$ 49,504.27 as per attached listing of vouchers #1989 – 2010 and debit card #19 - #20 and other payments be approved for payment.
- No. 4-5-18:** Summer Student **CARRIED**  
Moved by: Kristel Wood  
That council hire Gabriel Wasylenchuk as a summer student to start on May 1, 2018 for \$ 15.00 per hour.
- No. 4-6-18:** Rescind Motion **CARRIED**  
Moved by: Kristel Wood  
That council rescinds motion #88-7-18.
- No. 4-7-18:** Rescind Motion **CARRIED**  
Moved by: Kristel Wood  
That council rescinds motion #3-17-2018.
- No. 4-8-18:** Amend Motion **CARRIED**  
Moved by: Kristel Wood  
That we amend motion #1-8-2018 to read "Leanne Mack Assessor & Tax Collector.

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- No. 4-9-18: Donation  
Moved by: Kristel Wood  
That council donates \$100.00 to the Legion for 2018.  
CARRIED
- No. 4-10-18: Donation  
Moved by: Kristel Wood  
That council donates \$100.00 to the Saskatchewan Crime Stoppers for 2018.  
CARRIED
- No. 4-11-18: Building Application  
Moved by: Kristel Wood  
That council approve building application on Lot 16-18 Block 4 for a garage with living quarters above.  
CARRIED
- No. 4-12-18: Bylaw  
Moved by: Kristel Wood  
That bylaw No. 05-2018 being a bylaw respecting the water & sewer infrastructure reserve fund be read a first time.  
CARRIED
- No. 4-13-18: Moved by: Kristel Wood  
That bylaw No. 05-2018 be read a second time.  
CARRIED
- No. 4-14-18: Moved by: Kristel Wood  
That bylaw No. 05-2018 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
- No. 4-15-18: Moved by: Kristel Wood  
That bylaw No. 05-2018 being a bylaw respecting the water & sewer infrastructure reserve fund be read a third time and adopted.  
CARRIED
- No. 4-16-18: Water Treatment Plant  
Moved by: Kristel Wood  
That council accept as presented the Water Treatment Plant monthly report for March 2018.  
CARRIED
- No. 4-17-18: Quote for Tin  
Moved by: Kristel Wood  
That council approve the quote from Leask Colony in the amount of \$ 3,200.00 for the tin on the shop and on the roof of the shed at the Water Plant.  
CARRIED
- No. 4-18-18: Regular Meeting  
Moved by: Kristel Wood  
That the next regular meeting of council be set for May 22, 2018.  
CARRIED

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No. 4-19-18: Adjourn  
Moved by: Kristel Wood  
That this meeting adjourn. (11:51 pm)

CARRIED

  
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Mayor, Michael Hydamaeka

  
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Acting Administrator, Leanne Mack