

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Tuesday, February 16<sup>th</sup> 2021**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday February 16<sup>th</sup>, 2021.

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

**Absent:** Lyle Forrest

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

**No. 01-02-21: Minutes**  
Moved by: Kristel Wood  
That the minutes of the regular meeting held January 19<sup>th</sup>, 2021 be adopted as read.  
**CARRIED**

**No. 02-02-21: Correspondence**  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.  
  
Garden River Fire Association - December Minutes – Email dated January 21<sup>st</sup>, 2021  
Boughen Nurseries  
SUMAssure – Newsletter – Emailed dated February 9<sup>th</sup>, 2021  
Richard Porter – NCTPC – Email dated February 10<sup>th</sup>, 2021  
**CARRIED**

**No. 03-02-21: Financials**  
Moved by: Kristel Wood  
That the statement of Financial Activities for January 2021 be accepted as presented.  
**CARRIED**

**No. 04-02-21: Accounts for Approval**  
Moved by: Kristel Wood  
That the accounts submitted for payment totaling \$24,672.53 as per attached listing of vouchers #2601– 2613 be approved for payment.  
**CARRIED**

**No. 05-02-21: Accounts for Ratification**  
Moved by: Kristel Wood  
That we ratify payment of electronic transfer & Debit card Payments No. 176 - 184 totaling \$7,090.38 as per attached listing presented by the Acting Administrator.  
**CARRIED**

**No. 06-02-21: Water Treatment Plant**  
Moved by: Kristel Wood  
That the Council accept as presented the Water Treatment Plant monthly report for January 2021.  
**CARRIED**

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- No. 07-02-21: Sewage Works**  
Moved by: Kristel Wood  
That we reviewed the Notice of Intent to Renew a Permit to Operate a Sewage Works and the draft Permit to Operate a Sewage Works, permit #0051836-03-00 for April 1<sup>st</sup>, 2021 to April 1<sup>st</sup>, 2026.  
**CARRIED**
- No. 08-02-21: Water Accounts**  
Moved by: Kristel Wood  
That we send final notices for disconnections for the following water accounts, to be paid in full or have a written payment plan in place by the end of the business day on March 15<sup>th</sup>, 2021.
- Account #'s  
0002 0010 \$1,020.86  
0003 0010 \$795.75  
0027 0010 \$510.46  
0035 0010 \$555.18  
0047 0000 \$1,007.88  
0138 0000 \$787.46
- CARRIED**
- No. 09-02-21: Mentoring**  
Moved by: Kristel Wood  
That we acknowledge January's mentoring report, submitted by Kyle Van Den Bosch.  
**CARRIED**
- No. 10-02-21: Policing Report**  
Moved by: Kristel Wood  
That we acknowledge receipt of the Village of Meath Park Policing Report dated October 1<sup>st</sup> – December 31<sup>st</sup>, 2020 from the Smeaton RCMP Detachment.  
**CARRIED**
- Water Treatment Plant Operator Celeste Sipko entered Council Chambers at 10:05 am.
- Water Treatment Plant Operator Celeste Sipko left Council Chambers at 10:30 am.
- No. 11-02-21: SUMAssure Insurance**  
Moved by: Kristel Wood  
That we renew our SUMAssure Insurance for the year 2021 in the amount of \$8,619.  
**CARRIED**
- No. 12-02-21: Office Supplies**  
Moved by: Kristel Wood  
That we purchase a vertical legal filing cabinet for the office at the cost of \$324.99 plus applicable taxes.  
**CARRIED**
- Training - Tabled to the March 11<sup>th</sup>, 2021 Council Meeting.
- No. 13-02-21: Conexus Credit Union Account**  
Moved by: Kristel Wood  
That we enroll in direct deposit with Conexus Credit Union for employee payroll and council indemnity for the one time set up fee of \$50.00 and a per item charge of \$0.35.  
**CARRIED**

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- No. 14-02-21: Lot Cleanup**  
Moved by: Kristel Wood  
That the Village of Meath Park remove the trailer and clean up the lot located at block 2 lot 7 plan CJ3160 and invoice the ratepayer of this property, as per the ratepayers request.  
**CARRIED**
- No. 15-02-21: Infrastructure Reserve Fund**  
Moved by: Kristel Wood  
That we authorize the Acting Administrator to transfer \$5,046.22 to the Infrastructure Reserve Fund as per Bylaw 05-2018.  
**CARRIED**
- No. 16-02-21: Community Rink Affordability Grant**  
Moved by: Kristel Wood  
That we acknowledge the receipt of the 2020 – 2021 Community Rink Affordability Grant (CRAG) of \$2,500.00.  
Furthermore  
We issue the payment to the Meath Park & District Community Centre.  
**CARRIED**
- No. 17-02-21: Municipal Asset Management Program Grant**  
Moved by: Kristel Wood  
That we apply to the Federation of Canadian Municipalities (FCM) for the Municipal Asset Management Program Grant.  
**CARRIED**
- No. 18-02-21: Asset Management**  
Moved by: Kristel Wood  
That we hire Associated Engineering to conduct our asset management at the quoted cost of \$26,500.00 plus applicable taxes, upon receiving grant.  
**CARRIED**
- No. 19-02-21: Community Plan and Zoning Bylaw**  
Moved by: Kristel Wood  
That we hire Crosby Hanna & Associates conducted the Community Plan and Zoning Bylaw at the cost of \$26,345 plus applicable taxes, upon receiving the TSS grant.  
**CARRIED**
- No. 20-02-21: Targeted Sector Support Initiative Grant**  
Moved by: Kristel Wood  
That the Village of Meath Park along with the RM of Garden River #490 apply for the Targeted Sector Support Initiative grant for the project of community planning and zoning bylaw.  
**CARRIED**
- No. 21-02-21: Rescind Motion**  
Moved by: Kristel Wood  
That we rescind motion # 13-09-20.  
**CARRIED**

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- No. 22-02-21: Traffic Safety Fund Grant**  
Moved by: Kristel Wood  
That we apply for the SGI Provincial Traffic Safety Fund Grant for the school cross walk project.  
**CARRIED**
- No. 23-02-21: Pedestrian Safety**  
Moved by: Kristel Wood  
That we apply for the SGI Community Grant for the pedestrian safety project.  
**CARRIED**
- No. 24-02-21: Lot Purchase**  
Moved by: Kristel Wood  
That we accept Leonard Fortin's offer of \$3,000 for Lot 6, Block 7, Plan CJ3160.  
**CARRIED**
- No. 25-02-21 Next Meeting**  
Moved by: Kristel Wood  
That the next regular meeting of Council be set for March 11<sup>th</sup>, 2021 at 9:30 am.  
**CARRIED**
- No. 25-02-21: Adjourn**  
Moved by: Kristel Wood  
That this meeting adjourned at 12:30 pm.  
**CARRIED**

Minutes adopted by resolution of Council on the 11<sup>th</sup> day of March, 2021.

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Mayor, Michael Hydamaacka

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Acting Administrator, Rebecca Matthews