

VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JANUARY 24, 2017

A regular meeting of Council was held in the Council Chambers at Meath Park SK on Tuesday January 24, 2017.

Mayor: Michael Hydamacka, Councilors: Lyle Forrest and Kristel Wood.

Mayor Michael Hydamacka called the meeting to order at 9:00 am.

Wood 1-1-17: That the minutes of the regular meeting held December 13, 2016 be adopted as read.

CARRIED

Accounts Forrest 2-1-17: That the accounts as verified by the Finance Committee and the Mayor for cheque nos. 1743 to 1750 totalling \$20,257.70 annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Correspondence Wood 3-1-17: That all correspondence as read be dealt with as directed.

CARRIED

Building Inspect. Forrest 4-1-17: That the Council accept BB Enforcement Services as building inspector for the year 2017.

CARRIED

Admin. Fees Forrest 5-1-17: That the Council table the motion to increase Administration fees to the RM of Garden River #490.

TABLED

Office Hours Wood 6-1-17: That the Village of Meath Park hours be set as 9:00am to 4:30pm every Tuesday and will close from 12:00pm to 12:30pm for lunch.

CARRIED

Labour Forrest 7-1-17: That the Council set the rate for grass cutting at \$15.00 per hour and cleaning and grading of driveways be \$10.00 per hour.

CARRIED

Meal Expenses Wood 8-1-17: That Council meals be set at a rate of \$12.00 per breakfast, \$15.00 per lunch, and \$20.00 per supper when attending approved meetings and courses. Travelling expenses be set at .60/km.

CARRIED

Council Indemn. Wood 9-1-17: That Council Indemnity be set at \$60.00 per meeting, supervision at \$60.00 per day and mileage be set at .60 per km.

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CARRIED

 Auditor

Forrest 10-1-17: That Council accept Cogent Chartered Accountants as Auditors for the year 2017.

CARRIED

Appointments

Wood 11-1-17: That the appointees for the year 2017 to serve on the respective boards, Committees and / or appointments as stated hereto annexed and forming part of these minutes be appointed, and that the duration of these appointments be for the year 2017 unless otherwise stated.

Michael Hydamacka	Garden River Fire Association
Lyle Forrest	Community Club
Kristen Wood	NCWM and Wapiti Regional Library
Brenda Moberg	Assessor and Tax Collector



CARRIED

Reg. Meetings

Forrest 12-1-17: That the next regular meeting of Council be set for February 21, 2017 at 9:00am.

CARRIED

Adjourn

Wood 13-1-17: That this meeting now be adjourned.

CARRIED

The meeting adjourned @ 10:55 am.



Mayor



Acting Administrator

