

**VILLAGE OF MEATH PARK
SPECIAL MEETING
TUESDAY JANUARY 30, 2018**

A special meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday January 30, 2018.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristal Wood (Absent),
Councilor: Lyle Forrest,
Assistant Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:07 am.
- Assist. Admin** 1-1-2018: That the Assistant Administrator Leanne Mack is to take the minutes for the council meeting.
- CARRIED**
- Minutes** Forrest 1-2-2018: That the minutes of the special meeting held December 28, 2017 be adopted as read.
- CARRIED**
- Fin. Activities** Forrest 1-3-2018: That the Statement of Financial Activities for December 31, 2017 be accepted as presented.
- CARRIED**
- Accounts** Forrest 1-4-2018: That the accounts as verified by the Mayor for cheque Nos. 1943 to 1966 and Debit Card #60-65 & 1-5 totaling \$39,979.22 annexed hereto and forming part of these minutes be approved for payment.
- CARRIED**
- WT Plant** Forrest 1-5-2018: That the Village purchase a filter media replacement for the price of \$5619.64 plus tax for the water treatment plant.
- CARRIED**
- Recess** Forrest 1-6-2018: That this meeting be recessed at 10:05 am to 10:10 am.
- CARRIED**
- The meeting recessed at 10:05 am.
- Lagoons** Forrest 1-7-2018: That council approve Roy & Sons to come in the Spring of 2018 to assess lagoons at a cost of \$200.00 plus .55/Km.
- CARRIED**
- Appoint.** Forrest 1-8-2018: That the appointees for the year 2018 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 2018 unless otherwise stated:
- Michael Hydamacka – Garden River Fire Association
Deputy Mayor – Lyle Forrest
Lyle Forrest – Community Club
Kristal Wood – NCWM and Wapiti Regional Library
Brenda Moberg – Assessor and Tax Collector
Cogent Chartered Professional Accountants – Auditors for 2018

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		CARRIED
Void Chq	Forrest 1-9-2018: That council void cheque no. 1945.	
		CARRIED
Vehicles	Forrest 1-10-2018: That council accepts Chris Letendre's offer to purchase impounded vehicles 1985 Nissan King Cab truck in the amount of \$200.00 and 1997 Chevrolet truck in the amount of \$400.00.	
		CARRIED
Membership	Forrest 1-11-2018: That the Village become a member of the Federation of Canadian Municipalities for a cost of \$85.00 plus tax for the year 2018.	
		CARRIED
WTP Report	Forrest 1-12-2018: That the council accept the Water Treatment Plant monthly report for December 2017.	
		CARRIED
Church	Forrest 1-13-2018: Move to postpone consideration of this motion until the next regular meeting of council on February 20, 2018.	
		CARRIED
Security Cameras	Forrest 1-14-2018: Move to postpone consideration of this motion until the next regular meeting of council on February 20, 2018.	
		CARRIED
Lighting	Forrest 1-15-2018: That council purchase LED lighting for the Water Treatment Plant.	
		CARRIED
Budget	Forrest 1-16-2018: Move to postpone consideration of this motion until the next regular meeting of council on February 20, 2018.	
		CARRIED
Lagoon	Forrest 1-17-2018: That council purchase a chain and reflectors for the lagoon entrance.	
		CARRIED
Council Indem.	Forrest 1-18-2018: Move to postpone consideration of this motion until the next regular meeting of council on February 20, 2018.	
		CARRIED
Recess	Forrest 1-19-2018: That this meeting be recessed at 11:57 am to 12:03 pm.	
		CARRIED
	The meeting recessed at 11:57 am.	
Acting Admin.	Forrest 1-20-2018: That the council appoint Leanne Mack as Acting Administrator until Brenda Moberg is able to assume the duties.	
		CARRIED

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- Custom Work Forrest 1-21-2018: That the Village hire the RM of Garden River No. 490 to clear the streets.
CARRIED
- Bylaw Forrest 1-22-2018: That bylaw no. 1/2018 being a bylaw to repeal bylaws be read a first time.
CARRIED
- Forrest 1-23-2018: That bylaw no. 1/2018 be read a second time.
CARRIED
- Forrest 1-24-2018: That bylaw no. 1/2018 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Forrest 1-25-2018: That bylaw no. 1/2018 being a bylaw to repeal bylaws be read a third time and adopted.
CARRIED
- Bylaw Forrest 1-26-2018: That bylaw no. 2/2018 being a bylaw to fix the rates charged for the use and consumption of water and to fix rates to be charged by way of rent or service charge for the use of the water be read a first time.
CARRIED
- Forrest 1-27-2018: That bylaw no. 2/2018 be read a second time.
CARRIED
- Forrest 1-28-2018: That bylaw no. 2/2018 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Forrest 1-29-2018: That bylaw no. 2/2018 being a bylaw to fix the rates charged for the use and consumption of water and to fix rates to be charged by way of rent or service charge for the use of the water be read a third time and adopted.
CARRIED
- Bylaw Forrest 1-30-2018: That bylaw no. 3/2018 being a bylaw to provide for tax incentives for new construction be read a first time.
CARRIED
- Forrest 1-31-2018: That bylaw no. 3/2018 be read a second time.
CARRIED
- Forrest 1-32-2018: That bylaw no. 3/2018 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Forrest 1-33-2018: That bylaw no. 3/2018 being a bylaw to provide for tax incentives for new construction be read a third time and adopted.
CARRIED

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Reg. Meeting Forrest 1-34-2018: That the next regular meeting of Council be set for February 20, 2018.

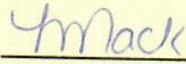
CARRIED

Adjourn Forrest 1-35-2018: That this meeting adjourn. (12:38 pm)

CARRIED



Mayor, Michael Hydamaacka



Acting Administrator