

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY OCTOBER 8, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday October 8, 2019.

**Attendance** Mayor: Michael Hydamacka,  
Councilor: Kristel Wood,  
Councilor: Lyle Forrest, (Absent)  
Acting Administrator: Leanne Mack.

**Call to Order** A quorum being present, Mayor Hydamacka called the meeting to order at 9:15 am.

**No. 10-1-19: Minutes**  
Moved by: Kristel Wood  
That the minutes of the regular meeting held September 10, 2019 be adopted as read.  
CARRIED

**No. 10-2-19: Correspondence**  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.  
  
SaskPower – Letter September 9, 2019  
ACME Environment – August 27, 2019  
CARRIED

**No. 10-3-19: Financials**  
Moved by: Kristel Wood  
That the Statement of Financial Activities for September 2019 be accepted as presented.  
CARRIED

**No. 10-4-19: Accounts for Approval**  
Moved by: Kristel Wood  
That the accounts submitted for payment totaling \$26,257.71 as per attached listing of vouchers #2302-2318 be approved for payment.  
CARRIED

**No. 10-5-19: Accounts for Ratification**  
Moved by: Kristel Wood  
That we ratify payment of electronic transfers & Debit card payments #65-69 totaling \$1,137.10as per attached listing presented by the Acting Administrator.  
CARRIED

**No. 10-6-19: Employee Code of Conduct**  
Moved by: Kristel Wood  
That we adopt the Municipal Employee Code of Conduct Policy No. 1-2019.  
CARRIED

**No. 10-7-19: Tangible Capital Asset Policy**  
Moved by: Kristel Wood  
That we adopt the Tangible Capital Asset Policy No. 2-2019.  
CARRIED

**No. 10-8-19: Tax Abatement**  
Moved by: Kristel Wood  
That we authorize the following tax abatement in accordance with *The Tax Enforcement Act* section 34:

|                                       |          |
|---------------------------------------|----------|
| Lot 6 Block 7 CJ 3160 Municipal taxes | \$263.50 |
| SRSD #119 taxes                       | \$4.65   |
| Total                                 | \$268.15 |

CARRIED

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**No. 10-9-19: Tax Abatement**  
Moved by: Kristel Wood  
That we authorize the following utility abatement:

|                       |       |         |
|-----------------------|-------|---------|
| Lot 12 Block 6 CY1058 | Water | \$42.13 |
|                       | Sewer | \$34.53 |
|                       | Total | \$76.66 |

**CARRIED**

**No. 10-10-19: Administration**  
Moved by: Kristel Wood  
That we accept the letter of resignation from Leanne Mack effective October 11, 2019;  
AND FURTHER THAT Leanne Mack be removed from all Conexus Credit Union accounts  
effective October 11, 2019.

**CARRIED**

**No. 10-11-19: Rescind Resolution**  
Moved by: Kristel Wood  
That we rescind resolution No. 9-12-19.

**CARRIED**

**No. 10-12-19: Water Treatment Plant Report**  
Moved by: Kristel Wood  
That the council accepts as presented the Water Treatment Plant monthly report for  
September 2019.

**CARRIED**

**No. 10-13-19: Regular Meeting**  
Moved by: Kristel wood  
That the next regular meeting of Council be set for November 26, 2019 at 9:00 am.

**CARRIED**

**No. 10-14-19: Adjourn**  
Moved by: Kristel Wood  
That this meeting adjourn (10:41 am.)

**CARRIED**

Minutes adopted by resolution of Council on the 26<sup>th</sup> day of November, 2019.

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Mayor, Michael Hydamacka

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Acting Administrator, Rebecca Matthews