**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday August 23rd, 2022.**

**Attendance Mayor:** **Michael Hydamacka**

 **Deputy Mayor/Councilor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Administrator: Rebecca Matthews**

**Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:35 am.**

**No. 01-08-22 Agenda**

 **Moved by: Terence Pichette**

 **That we accept the agenda as presented, with the option to add.**

 **CARRIED**

**No. 02-08-22 Minutes**

 **Moved by: Terence Pichette**

 **That the minutes of the regular meeting held July 26th, 2022 be adopted as read.**

 **CARRIED**

**No. 03-08-22 Liquor Permit**

 **Moved by: Kristel Wood**

 **That we approve Mike Ash to apply for a Commercial Liquor Permit with a Daily Family Dining Endorsement to operate at Smoke’ N Ash BBQ Inc., located at 1 Railway Avenue West, Meath Park, SK.**

 **CARRIED**

**No. 04-08-22 Parcel Tie**

 **Moved by: Terence Pichette**

 **That we approve the parcel tie request for the following properties:**

* **Lot 1 Block 9 Plan 69PA12706 Ext 2, Title #155652105**
* **Block 8A Plan CU1146 Ext 0, Title #155652060**

 **As per the regulations of *The Planning and Development Act, 2007*.**

 **CARRIED**

**No. 05-08-22** **Parcel Tie**

 **Moved by: Kristel Wood**

 **That we approve the parcel tie request for the following properties:**

* **Lot 8 Block 103 Plan 102323720 Ext 0, Title #152550817**
* **Lot 1 Block 101 Plan 76PA17848 Ext 0, Title #152550806**

 **As per the regulations of *The Planning and Development Act, 2007*.**

 **CARRIED**

**No. 06-08-22 Void Cheques**

 **Moved by: Terence Pichette**

 **That we void cheque numbers 2921, 2924, 2925, and 2926. CARRIED**

**No. 07-08-22 CNV Tax Lien**

 **Moved by: Kristel Wood**

 **That we have Taxervice remove the CNV tax liens on title #155631393 and 155631371 at the cost of $100.00 each plus title search costs if applicable.**

 **CARRIED**

**No. 08-08-22 Interest Abatement**

 **Moved by: Kristel Wood**

 **That we authorize the following water account interest abatement in the amount of $22.70 for the following accounts:**

 **Account #92 0040**

 **Water - $2.63**

 **Sewer - $2.20**

 **Infrastructure - $0.37**

 **Account # 92 0030**

 **Water - $17.50**

 **CARRIED**

**No. 09-08-22 2021 Audit**

 **Moved by: Kristel Wood**

 **That we review and approve the financial statements for the year 2021 prepared by Jensen Stromberg Chartered Professional Accountants.**

 **CARRIED**

**No. 10-08-22 Financial Statement Abstract**

 **Moved by: Terence Pichette**

 **That with regard to publication of the Annual Financial Statement as required by Section 185(3) of *The Municipalities Act*, we instruct the Administrator to have a Financial Statement Abstract mailed out with the December 2022 water bills.**

 **CARRIED**

**No. 11-08-22 SAMA Certificate of Confirmation**

 **Moved by: Kristel Wood**

 **That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency (SAMA) confirming the 2022 assessment roll for the Municipality as follows: (percentage of values applied):**

 **Confirmed Exempt Assessment $2,446,115**

 **Confirmed Taxable Assessment $7,126,925**

 **Total $9,573,040 CARRIED**

 **Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:02 am.**

 **Scott Maher left Council Chambers at 10:21 am.**

**No. 12-08-22 Gravel**

 **Moved by: Kristel Wood**

 **That we purchase 22.03 tonnes of traffic gravel from Westar Ventures Ltd., at the cost of $13.50 per tonne plus applicable taxes and delivery.**

 **CARRIED**

**No. 13-08-22 Training**

 **Moved by: Kristel Wood**

**That we send Rob Matthews for the Class 1 Water Treatment & Distribution course with exams in Saskatoon on September 19th – 23rd, 2022 and Class 1 Wastewater Treatment & Collection on October 3rd – 7th, 2022, for a cost of $1,160 plus GST each.**

**Furthermore, the Village of Meath Park pays for hotel, mileage and meals associated with this training.**

 **CARRIED**

**No. 14-08-22 Water Treatment Plant Report**

 **Moved by: Kristel Wood**

 **That the council accept as presented the Water Treatment Plant monthly report for July 2022. CARRIED**

**No. 15-08-22 Financials**

 **Moved by: Kristel Wood**

 **That the Statement of Financial Activities for July 2022 be accepted as presented.**

 **CARRIED**

**No. 16-08-22 Accounts for Approval**

 **Moved by: Kristel Wood**

 **That the accounts submitted for payment totaling $4,356.01 as per attached listing of voucher #’s 2921 – 2932 be approved for payment.**

 **AND FURTHER THAT the July 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of $10,651.77 be approved for payment. CARRIED**

**No. 17-08-22 Accounts for Ratification**

 **Moved by: Kristel Wood**

 **That we ratify payment of electronic transfers & debit card payment #’s 371 – 382 totaling $3,100.18 as per attached listing presented by the Administrator.**

 **CARRIED**

**No. 18-08-22 Meath Park Arena Committee Report**

 **Moved by: Michael Hydamacka**

 **That the verbal Meath Park Arena report presented by Terence Pichette be approved as presented.**

 **CARRIED**

**No. 19-08-22 GRFD Committee Report**

 **Moved by: Terence Pichette**

 **That the verbal Garden River Fire Association report presented by Michael Hydamacka be approved as presented. CARRIED**

**No. 20-08-22 MPIG Committee Report**

 **Moved by: Terence Pichette**

 **That the verbal Meath Park Improvement Group (MPIG) report presented by Kristel Wood be approved as presented.**

 **CARRIED**

**No. 21-08-22 Next Meeting**

 **Moved by: Kristel Wood**

 **That the next regular meeting of Council be set for September 20th at 9:30 am.**

 **CARRIED**

**No. 22-08-22 Adjourn**

 **Moved by: Kristel Wood**

 **That this meeting adjourned at 11:30 am.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 20th day of September, 2022.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor, Michael Hydamacka Administrator, Rebecca Matthews**