

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, February 6th, 2024**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday, February 6th, 2024.

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 9:30 am.

No. 01-02-24 Minutes
Moved by: Terence Pichette
That the minutes of the regular meeting held January 9th, 2024 be adopted as read.

CARRIED

Street light – Table to the March 5th, 2024 Council meeting

No. 02-02-24 Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for January 2024 be accepted as presented.

CARRIED

No. 03-02-24 Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$17,902.79 as per attached listing of voucher #'s 3219 - 3235 be approved for payment.

CARRIED

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**No. 04-02-24 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers and debit card payment #'s
2024-001 to 2024-007 totaling \$13,460.91 as per attached listings presented
by the Administrator.**

**AND FURTHER THAT the January 2024 payroll in the amount of
\$2,527.46 transferred by direct deposit through Paymate be approved for
payment.**

CARRIED

**Rob and Bob Hiebert from Galaxie Contracting entered Council
Chambers at 9:55 am.**

**Public Works and Water Plant Operator Scott Maher entered Council
Chambers at 10:28 am.**

Galaxie Contracting left Council Chambers at 10:55 am.

Scott Maher left Council Chambers at 11:06 am.

**No. 05-02-24 GRFD Committee Report
Moved by: Terence Pichette
That the verbal Garden River Fire Association report presented by
Michael Hydamacka be approved as presented.**

CARRIED

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**No. 06-02-24 Meath Park Community Hall Committee Report
Moved by: Terence Pichette
That the verbal Meath Park Community Hall Committee report presented
by Kristel Wood be approved as presented.**

CARRIED

**No. 07-02-24 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. 08-02-24 Meath Park Arena Committee Report
Moved by: Kristel Wood
That the verbal Meath Park Arena report presented by Terence Pichette
be approved as presented.**

CARRIED

**No. 09-02-24 Correspondence
Moved by: Kristel Wood
That the following correspondence, having been read, be filed:**

Crime Stoppers – Letter received January 15th, 2024

Joyce Ward – SRSD Invitation to Attend – Email dated January 17th, 2024

Garden River Fire Association – December Minutes – Received Jan. 30th,
2024

Betty Rogers – SAMA – Letter received February 1st, 2024

CARRIED

**No. 10-02-24 Grant Confirmation
Moved by: Terence Pichette
That we acknowledge the 2023 Grant Payment Confirmation Report from
the Financial Management Unit of Municipal Infrastructure and Finance.**

CARRIED

SUMA Convention – No motion made.

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**No. 11-02-24 UMAAS Convention
Moved by: Kristel Wood
That Administrator Rebecca Matthews attend the 2024 UMAAS Annual
Convention at the Saskatoon Inn, May 28th – 31st, 2024. With the expenses
from hotels, meals and travel mileage paid in full.**

CARRIED

**No. 12-02-24 RCMP Policing Report
Moved by: Terence Pichette
That we authorize receipt of the Policing Report for the month of
December 2023 from the Nipawin-Smeaton RCMP Detachment.**

CARRIED

**No. 13-02-24 Communities in Full Colour
Moved by: Kristel Wood
That we apply for the Co-Op Communities in Full Colour Grant for paint
for Meath Park Community Hall.**

CARRIED

**No. 14-02-24 H23121
Moved by: Kristel Wood
That we acknowledge the Project Information Sheet regarding project
#H23121 from the Ministry of Highways.**

CARRIED

**No. 15-02-24 Water Treatment Plant Report
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly
report for January 2024.**

CARRIED

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No. 16-02-24 Budget
Moved by: Kristel Wood
That we adopt working budget scenario 1 as the 2024 budget.

CARRIED

No. 17-02-24 Community Hall
Moved by: Kristel Wood
**That we transfer \$2,000.00 from the Village of Meath Park Conexus
Credit Union operating account to the Meath Park Community Hall
Committee bank account.**

CARRIED

No. 18-02-24 Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for March 5th at 9:30 am.

CARRIED

No. 19-02-24 Adjourn
Moved by: Terence Pichette
That this meeting is adjourned at 12:15 pm.

CARRIED

Minutes adopted by resolution of Council on the 5th day of March, 2024.

Mayor, Michael Hydamaacka

Administrator, Rebecca Matthews