**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday July 25th, 2023.**

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

 **Deputy Mayor/Councillor: Kristel Wood**

 **Councillor: 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. 01-07-23 Agenda**

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 02-07-23 Minutes**

 **Moved by: Terence Pichette**

 **That the minutes of the regular meeting held June 6th, 2023 be adopted as read.**

 **CARRIED**

**No. 03-07-23 Financials**

 **Moved by: Kristel Wood**

 **That the Statement of Financial Activities for June 2023 be accepted as presented. CARRIED**

**No. 04-07-23 Accounts for Approval**

 **Moved by: Terence Pichette**

 **That the accounts submitted for payment totaling $33,503.80 as per attached listing of voucher #’s 3086 – 3121 be approved for payment. CARRIED**

**No. 05-07-23 Accounts for Ratification**

 **Moved by: Kristel Wood**

 **That we ratify payment of electronic transfers & debit card payment #’s 503 – 515 totaling $6,229.42 as per attached listings presented by the Administrator.**

 **AND FURTHER THAT the June 2023 payroll in the amount of $4,594.25 transferred by direct deposit through Paymate be approved for payment.**

 **CARRIED**

**No. 06-07-23 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. 07-07-23 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. 08-07-23 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**

 **Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:08 am.**

**No. 09-07-23 Correspondence**

 **Moved by: Kristel Wood**

 **That the following correspondence having been read, be filed.**

 **Joyce Ward – Board Highlights – Email dated June 5th, & 19th, 2023**

 **Garden River Fire Association – May Minutes – Received June 6th, 2023 SUMAssure – Risk Management Bulletin – Email dated June 12th, 2023**

 **Beth Herzog – NCTPC Executive Meeting – Email dated June 16th, 2023**

 **PSE Committee – SGI – Email dated June 5th, 2023**

 **SUMA – Municipal Update – Email dated July 17th, 2023**

 **CARRIED**

 **Scott Maher left Council Chambers at 10:19 am.**

 **SaskEnergy – Table to the August 22nd, 2023 council meeting.**

**No. 10-07-23 SAMA Certificate of Confirmation**

 **Moved by: Terence Pichette**

 **That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency (SAMA) confirming the 2023 assessment roll for the Municipality as follows:**

 **(percentage of values applied):**

 **Confirmed Exempt Assessment $2,532,805**

 **Confirmed Taxable Assessment $7,166,395**

 **Total $9,699,200**

 **CARRIED**

**No. 11-07-23 Development Application**

 **Moved by: Kristel Wood**

 **That we approve the Development Permit Application #032023 for Lot 1, Block 105 Plan 152650605, in accordance with Part 2 of Bylaw No. 3/87 of the Zoning Bylaw. CARRIED**

**No. 12-07-23 Tax Enforcement**

 **Moved by: Terence Pichette**

 **THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or After July 17th, 2023 to commence proceedings to request title with respect to the following described lands:**

 **Roll 27 LOT 15 – BLK/PAR 2-PLAN BJ2537 EXT 0**

 **Roll 79 LOT 8 – BLK/PAR 6-PLAN CY1058 EXT 0**

 **Roll 127 LOT 10 – BLK/PAR 103-PLAN 76PA17848 EXT 0 CARRIED**

**No. 13-07-23 RCMP Policing Report**

 **Moved by: Kristel Wood**

 **That we acknowledge receipt of the Policing Report for the months of May & June 2023 from the Nipawin – Smeaton RCMP Detachment. CARRIED**

**No. 14-07-23 Sask. Lotteries**

 **Moved by: Terence Pichette**

 **That we distribute the $1,643.00 2023/24 Sask. Lotteries Community Grant as follows:**

 **$743.00 – Meath Park & District Community Club**

 **$500.00 – Meath Park & District Ukrainian Dance Club**

 **$400.00 – Rainbow Time Playschool**

 **CARRIED**

**No. 15-07-23 Graduates**

 **Moved by: Kristel Wood**

 **That we rent a sign from The Sign Shack at the quoted price of $270.00, congratulating the Class of 2023.**

 **CARRIED**

**No. 16-07-23 Dust Control**

 **Moved by: Terence Pichette**

 **That we have Green Earth Road Spraying Inc. apply dust control to the following locations at the quoted price of $1,830.96 plus applicable taxes:**

 **Railway Avenue East 20 meters each side of the driveway in front of 233;**

 **Railway Avenue East from 2nd Street East to Main Street;**

 **Railway Avenue West from Main Street to 2nd Street West;**

 **2nd Street West from Railway West to 1st Avenue West; and**

 **1st Avenue West from 2nd Street West to 3rd Street West. CARRIED**

**No. 17-07-23 Water Treatment Plant Report**

 **Moved by: Kristel Wood**

 **That the council accept as presented the Water Treatment Plant monthly report for June 2023. CARRIED**

**No. 18-07-23 Next Meeting**

 **Moved by: Kristel Wood**

 **That the next regular meeting of Council be set for August 22nd, 2023 at 9:30 am.**

 **CARRIED**

**No. 19-07-23 Adjourn**

 **Moved by: Kristel Wood**

 **That this meeting adjourned at 11:05 am.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 22nd day of August, 2023.**

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