

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Tuesday, April 9<sup>th</sup>, 2024 @ 9:30 A.M**

**A regular meeting of Council was held in the Council Chambers located at 8 Railway Ave W Meath Park, SK on Tuesday, April 9<sup>th</sup>, 2024.**

**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. 01-04-24 Minutes**  
**Moved by: Kristel Wood**  
That the minutes of the regular meeting held March 5<sup>th</sup>, 2024 be adopted as read.

**CARRIED**

**No. 02-04-24 Amend Motion**  
**Moved by: Kristel Wood**  
That we amend motion # 02-03-24 by increasing the price to \$1,113.62 plus applicable taxes.

**CARRIED**

**No. 03-04-24 Financials**  
**Moved by: Terence Pichette**  
That the Statement of Financial Activities for March 2024 be accepted as presented.

**CARRIED**

**No. 04-04-24 Accounts for Approval**  
**Moved by: Kristel Wood**  
That the accounts submitted for payment totaling \$9,008.91 as per attached listing of voucher #'s 3265 – 3268 be approved for payment.

**CARRIED**

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- No. 05-04-24      Accounts for Ratification**  
**Moved by: Terence Pichette**  
That we ratify payment of electronic transfers and debit card payment #'s 2024-028 to 2024-040 totalling \$5,368.23 as per attached listings presented by the Administrator.
- AND FURTHER THAT the March 2024 payroll in the amount of \$4,099.50 transferred by the direct deposit through Paymate be approved for payment.  
**CARRIED**
- No. 06-04-24      GRFD Committee Report**  
**Moved by: Terence Pichette**  
That the verbal Garden River Fire Association report presented to Michael Hydamacka be approved as presented.  
**CARRIED**
- No. 07-04-24      Meath Park Community Hall Committee Report**  
**Moved by: Kristel Wood**  
That the verbal Meath Park Community Hall report presented by Kristel Wood and be approved as presented.  
**CARRIED**
- No. 08-04-24      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. 09-04-24      Meath Park Arena Committee Report**  
**Moved by: Terence Pichette**  
That the verbal Meath Park Arena report was presented by Terence Pichette be approved as presented.  
**CARRIED**
- No. 10-04-24      In Camera**  
**Moved by: Terence Pichette**  
That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act* Part III for discussion of privilege at 10:06 am.  
**CARRIED**

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- No. 11-04-24      Out of Camera**  
**Moved by: Terence Pichette**  
Mayor Hydamacka called the regular meeting back to order at 10:32 am.  
**CARRIED**
- No. 12-04-24      Correspondence**  
**Moved by: Kristel Wood**  
That the following correspondence having been read, be filed.
- Garden River Fire Association – February Minutes – Received March 12<sup>th</sup>, 2024  
Joyce Ward – SRSD Board Highlights – Email dated March 20<sup>th</sup>, 2024  
Peter Dodson – Rio Tinto Exploration – Email dated March 26<sup>th</sup>, 2024  
Louis Hradecki – NCSWMC AGM – Email received April 2<sup>nd</sup>, 2024  
NCMAA – Meeting – Email dated April 4<sup>th</sup>, 2024  
**CARRIED**
- No. 13-04-24      Rescind Motion**  
**Moved by: Terence Pichette**  
That we rescind motion # 16-03-24 and 17-03-24.  
**CARRIED**
- No. 14-04-24      Online Banking**  
**Moved by: Kristel Wood**  
That we authorize Kerri Lewis to access the Municipalities bank account at the Conexus Credit Union through the use of online banking and that she be authorized to obtain a login number.  
**CARRIED**
- No. 15-04-24      Electric Payment**  
**Moved by: Terence Pichette**  
That we pay Revenue Canada by electronic means  
**CARRIED**
- No. 16-04-24      Violence Policy**  
**Moved by: Terence Pichette**  
That we approve the Village of Meath Park Violence Policy & Prevention Plan, policy # 01-2024 effective April 9<sup>th</sup>, 2024.  
**CARRIED**

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**No. 17-04-24 RCMP Policing Report**  
**Moved by: Terence Pichette**  
That we acknowledge the January, February, and March Smeaton/Nipawin RCMP Community Policing Report and the RCMP Annual Performance Plan & Local Policing Priorities Letter.  
**CARRIED**

**No. 18-04-24 Parcel Tie**  
**Moved by: Kristel Wood**  
That we approve the parcel tie request for the following properties:

- Lot 5 Block 9 Plan 69PA12706, Title # 155733677
- Lot 6-7 Block 9 Plan 69PA12706, Title # 146860780

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

**No. 19-04-24 Education Property Tax**  
**Moved by: Terence Pichette**  
That we acknowledge the Education Property Tax Mill rates have been formally approved by Order in Council. The following rates are to be levied with respect to every property class for the 2024 taxation year:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

**CARRIED**

**No. 20-04-24 CCBF**  
**Moved by: Terence Pichette**  
That we allocate the remaining \$11,278.75 of the Canada Community Building Fund to Galaxie Contracting – Isolation valves.  
**CARRIED**

**No. 21-04-24 Projects**  
**Moved by: Terence Pichette**  
That we contract Galaxie Contracting Ltd. to replace 2 fire hydrants, repair 1 manhole, and replace the selected isolation valves for the quoted price of \$55,156.98.  
**CARRIED**

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**No. 22-04-24      Water Pumps**  
**Moved by: Kristel Wood**  
That we purchase a 3” gas high flow water pump for \$399.99 plus applicable tax, hoses and fittings. Plus new applicable hoses & fitting for all of the Village of Meath Park’s existing pumps.

**CARRIED**

**No. 23-04-24      Next Meeting**  
**Moved by: Terence Pichette**  
That the next regular meeting of Council be set for May 7<sup>th</sup>, 2024 at 9:30 am.

**CARRIED**

**No. 24-04-24      Adjourn**  
**Moved by: Kristel Wood**  
That this meeting is adjourned at 11:35 am.

**CARRIED**

**Minutes adopted by resolution of Council on the 7<sup>th</sup> day of May, 2024.**

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**Mayor, Michael Hydamaacka**

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**Administrator, Rebecca Matthews**