

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday March 7th, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday March 7th, 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 9:40 am.**

No. 01-03-23 **Agenda
Moved by: Kristel Wood
That we accept the agenda as presented, with the option to add.**
CARRIED

No. 02-03-23 **Minutes
Moved by: Terence Pichette
That the minutes of the regular meeting held February 14th, 2023 be adopted as read.**
CARRIED

No. 03-03-23 **In Camera
Moved by: Kristel Wood
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 9:45 am.**
CARRIED

No. 04-03-23 **Out of Camera
Moved by: Terence Pichette
Mayor Hydamacka called the regular meeting back to order at 9:50 am.**
CARRIED

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**No. 05-03-23 Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for February 2023 be accepted
as presented.**

CARRIED

**No. 06-03-23 Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$20,721.88 as per
attached listing of voucher #'s 3028 – 3039 be approved for payment.**

CARRIED

**No. 07-03-23 Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & debit card payment #'s
453 – 464 totaling \$3,496.20 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the February 2023 payroll and council indemnity
in the amount of \$3,864.09 transferred by direct deposit through Paymate
be approved for payment.**

CARRIED

**No. 08-03-23 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. 09-03-23 MPIG Committee Report
Moved by: Kristel Wood
That the verbal Meath Park Improvement Group (MPIG) report
presented by Kristel Wood be approved as presented.**

CARRIED

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**No. 10-03-23 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

**No. 11-03-23 Correspondence
Moved by: Kristel Wood
That the following correspondence having been read, be filed.**

**Joyce Ward – SRSD Board Highlights – Emails dated February 6th and
28th, 2023**

**Garden River Fire Association – January Minutes – Email dated
February 10th, 2023**

Beth Herzog – NCTPC – AGM – Email dated March 1st, 2023

CARRIED

**No. 12-03-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 02-2023 being a bylaw to provide for a base tax be read a
first time.**

CARRIED

**No. 13-03-23 Bylaw
Moved by: Kristel Wood
That bylaw No. 02-2023 be read a second time.**

CARRIED

**No. 14-03-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 02-2023 be given three readings at this meeting.**

CARRIED UNANIMOUSLY

**No. 15-03-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 02-2023 being a bylaw to provide for a base tax be read a
third time and adopted.**

CARRIED

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**No. 16-03-23 Website
Moved by: Kristel Wood
That we contract Danielle Thompson to revamp and update the Village of Meath Park website for the maximum cost of \$500.00.
CARRIED**

**No. 17-03-23 NCTPC Membership
Moved by: Kristel Wood
That we renew the membership with the North Central Transportation Planning Committee (NCTPC) for the year 2023 in the amount of \$146.00.
CARRIED**

**No. 18-03-23 NCSWMC
Moved by: Terence Pichette
That we approve payment of \$1,207.50 to the North Central Saskatchewan Waste Management Corp for the 2023 levy.
CARRIED**

Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:31 am.

Scott Maher left Council Chambers at 10:45 am.

**No. 19-03-23 Conflict of Interest
Moved by: Terence Pichette
Mayor Michael Hydamacka declared a conflict of interest in the next item of business.

Therefore, he did not participate in any discussion pertaining to the cameras.
CARRIED**

**No. 20-03-23 Cameras
Moved by: Terence Pichette
That we sell the old Nest Security Cameras to Michael Hydamacka for \$100.00.
CARRIED**

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Ratepayer Michele Sachkowski entered Council Chambers at 10:58 am.

Michele Sachkowski left Council Chambers at 11:05 am.

- No. 21-03-23 CCBF
Moved by: Terence Pichette
That we apply to the Canada Community Building Fund (CCBF) to
allocate our remaining funds for replacing the water treatment plant
filters.
CARRIED**
- No. 22-03-23 Infrastructure Reserve
Moved by: Kristel Wood
That we authorize the Administrator to transfer \$7,314.20 to the
Infrastructure Reserve Fund as per Bylaw 05-2018.
CARRIED**
- No. 23-03-23 Water Policy
Moved by: Kristel Wood
That we approve the fire department water policy 01-2023.
CARRIED**
- No. 24-03-23 Water Treatment Plant Report
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly
report for February 2023.
CARRIED**
- No. 25-03-23 Budget
Moved by: Kristel Wood
That we adopt the 2023 budget.
CARRIED**
- No. 26-03-23 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for April 4th, 2023 at 9:30
am.
CARRIED**

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**No. 27-03-23 Adjourn
Moved by: Kristel Wood
That this meeting adjourned at 11:30 am.**

CARRIED

Minutes adopted by resolution of Council on the 4th day of April, 2023.

Mayor, Michael Hydamacka

Administrator, Rebecca Matthews