**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday October 19th, 2021.**

**Attendance Mayor: Michael Hydamacka**

 **Deputy Mayor/Councilor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Acting Administrator: Rebecca Matthews**

**Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:30 am.**

**No. 01-10-21 Agenda**

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 02-10-21 Minutes**

 **Moved by: Terence Pichette**

 **That the minutes of the regular meeting held September 21st, 2021 be adopted as read. CARRIED**

**No. 03-10-21 Correspondence**

 **Moved by: Kristel Wood**

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

 **Municipal Asset Management – MAMP Application Status – Email dates September 29th, 2021**

 **Ian McDowell – Tonka Hydrovac – Services – Mail received October 14th, 2021**

 **SUMA – Nuclear Power – Email dates October 14th, 2021**

 **CARRIED**

**No. 04-10-21 Financials**

 **Moved by: Kristel Wood**

 **That the Statement of Financial Activities for September 2021 be accepted as presented.**

 **CARRIED**

**No. 05-10-21 Accounts for Approval**

 **Moved by: Kristel Wood**

 **That the accounts submitted for payment totalling $8,542.61 as per attached listing of vouchers #2758 – 2771 be approved for payment.**

 **AND FURTHER THAT the August 2021 payroll transferred by direct deposit through Paymate in the amount of $6,058.83 be approved for payment.**

 **CARRIED**

**No. 06-10-21 Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & Debit Card Payments No. 258 totalling $315.36 as per attached listing presented by the Acting Administrator.**

 **CARRIED**

**No. 07-10-21 Accounts for Ratification**

 **Moved by: Kristel Wood**

 **That we ratify payment of electronic transfers & Debit Card Payments No. 259 – 268 totaling $5,518.62 as per attached listing presented by the Acting Administrator.**

 **CARRIED**

 **Public Works Foreman Lyle Forrest entered Council Chambers at 10:01 am.**

 **Lyle Forrest left Council Chambers at 10:27 am.**

**No. 08-10-21 Water Treatment Plant**

 **Moved by: Kristel Wood**

 **That the council accept as presented the Water Treatment Plant monthly report for September 2021.**

 **CARRIED**

**No. 09-10-21 UMAAS**

 **Moved by: Terence Pichette**

 **That we pay Acting Administrator Rebecca Matthews’ UMAAS fee for her Urban Standard Certificate for the cost of $210.00.**

 **CARRIED**

**No. 10-10-21 Public Disclosure Statement**

 **Moved by: Kristel Wood**

 **That the annual public disclosure statements from the following Council Members be recognized as submitted to the Acting Administrator.**

 **Mayor: Michael Hydamacka**

 **Deputy Mayor/Councillor: Kristel Wood**

 **Councillor: Terence Pichette CARRIED**

**No. 11-10-21 Appointment**

 **Moved by: Kristel Wood**

 **That we appoint the Commissionaires as bylaw officer for the Village of Meath Park.**

 **CARRIED**

**No. 12-10-21 Arrears**

 **Moved by: Terence Pichette**

 **That the List of Lands in Arrears, attached as Appendix A, which excludes any lands with arrears that are less than half of the 2020 levy be accepted as presented.**

 **CARRIED**

 **Conor Britton & Tanner Traves from Crosby Hanna entered Council Chambers at 10:55 am.**

 **Conor Britton & Tanner Traves left Council Chambers at 12:11 pm.**

 **Civic Addressing – Tabled till November 16th, Council Meeting**

**No. 13-10-21 Veterans Affairs Grant**

 **Moved by: Terence Pichette**

 **That we apply for the Commemorative Partnership Program Community Engagement Funding from Veterans Affairs Canada for the civic addressing project.**

 **CARRIED**

**No. 14-10-21 Community Rink Affordability Grant**

 **Moved by: Kristel Wood**

 **That we apply for the Community Rink Affordability Grant Program for the Meath Park Recreation Centre.**

 **CARRIED**

 **Kristel Wood left Council Chambers at 12:23 pm.**

**No. 15-10-21 WTP Operator**

 **Moved by: Terence Pichette**

 **That we contract our water treatment plant operator to the Village of Candle Lake.**

 **CARRIED**

**No. 16-10-21 Next Meeting**

 **Moved by: Terence Pichette**

 **That the next regular meeting of Council be set for November 16, 2021 at 9:30 am.**

 **CARRIED**

**No. 17-10-21 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 12:40 pm.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 16th day of November, 2021.**

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

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

**2020 List of Lands in Arrears**

**Appendix A**

|  |  |  |  |
| --- | --- | --- | --- |
| Roll # | Legal Land Description | Assessed Value | Total Arrears |
| 127 000 | Lot 10 Block 102 Plan 76PA17848 | $106,900.00 | $647.22 |
| 128 000 | Lot 11 Block 102 Plan 76PA17848 | $700.00 | $102.27 |
| 153 000 | AR/W Meath SW 32-51-23 W2 | $27,300.00 | $826.08 |