

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, June 18th, 2024**

A regular meeting of Council was held in the Council Chambers located at 8 Railway Ave W Meath Park, SK on Tuesday, June 18th, 2024.

Attendance Deputy Mayor/Councillor: Kristel Wood
Councillor: Terence Pichette
Administrator: Rebecca Matthews

Absent Mayor: Michael Hydamacka

Call to Order A quorum being present, Deputy Mayor Kristel Wood called the meeting to order at 9:30 am.

No. 01-06-24 Minutes
Moved by: Terence Pichette
That the minutes of the regular meeting held May 7th, 2024, be adopted as read.
CARRIED

No. 02-06-24 Financials
Moved by: Terence Pichette
That the Statement of Financial Activities for May 2024 be accepted as presented.
CARRIED

No. 03-06-24 Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$39,468.15 as per attached listing of voucher #'s 3284 – 3307 be approved for payment.
CARRIED

No. 04-06-24 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers & debit card payment #'s 2024-055 to 2024-069 totalling \$5,957.35 as per attached listing presented by the Administrator.

AND FURTHER THAT the May 2024 payroll in the amount of \$3,056.72 transferred by direct deposit through Paymate be approved for payment.

CARRIED

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No. 05-06-24 GRFD Committee Report
Moved by: Terence Pichette
That the verbal Garden River Fire Association report presented by Rebecca Matthews be approved as presented.

CARRIED

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

CARRIED

No. 07-06-24 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. 08-06-24 Meath Park Arena Committee Report
Moved by: Terence Pichette
That the verbal Meath Park Arena report presented by Terence Pichette be approved as presented.

CARRIED

No. 09-06-24 Correspondence
Moved by: Terence Pichette
That the following correspondence having been read, be filed.

Breanna Cera Emard - National Police Federation - Email dated May 9th, 2024
Joyce Ward - SRSD Board Highlights & Budget Impacts – Email dated May 15th & 28th, 2024
Tracy Lubyk - North Central Mutual Aid Association - Email dated May 15th, 2024
Garden River Fire Association – April minutes – Received May 15th, 2024
ConX Wireless - Bulk Water Fill - Email dated May 22nd, 2024
Shari Lemon – Stars - Email dated May 30th, 2024
Beth Herzog - North Central Transportation Planning Committee - Email dated June 3rd, 2024
Troy Becker- SaskEnergy - Letter dated June 6th, 2024
Tracy Lubyk- North Central Mutual Aid- Email dated June 12th, 2024

CARRIED

Lyle Forrest entered the Council Chambers at 10:29 am.

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No. 10-06-24 Call to Action
Moved by: Terence Pichette
That we join the Call to Action with the National Police Federation.
CARRIED

Lyle Forrest left the Council Chambers at 10:55 am.

No. 11-06-24 Amend Motion
Moved by: Terence Pichette
That we amend motion # 19-05-24 by changing tandem load to semi load.
CARRIED

No. 12-06-24 Graduation Advertising
Moved by: Terence Pichette
That put a congratulations grads ad in the Prince Albert Daily Herald for the cost of \$125.00 plus applicable taxes and we get a portable sign from The Sign Shack in the Village of Meath Park for the cost of \$290.00 plus applicable taxes.
CARRIED

No. 13-06-24 Donation
Moved by: Terence Pichette
That we donate an item (s) totaling no more than \$200.00 to the Garden River Fire Association Firefighter Ball for a silent auction or door prize.
CARRIED

No. 14-06-24 Sask Lotteries
Moved by: Terence Pichette
That we distribute the \$1,851.00 2024/25 Sask. Lotteries Community Grant as follows:

\$751.00 – Meath Park & District Community Club
\$600.00 – Meath Park & District Ukrainian Dance Club
\$500.00 – Rainbow Time Playschool
CARRIED

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No. 15-06-24 Online Banking
Moved by: Terence Pichette
That we authorize Danielle Thompson to access the Municipalities bank Accounts at the Conexus Credit Union through the use of online banking and that she be authorized to obtain a login number.

Furthermore
That we approve Danielle Thompson to access the municipalities CAFT account as an authorized user.

CARRIED

No. 16-06-24 Election Workers
Moved by: Terence Pichette
That the Village of Meath Park hire a deputy returning officer at \$250.00 and a poll clerk for the rate of \$200.000 per day for both the pre-poll and election day.

CARRIED

No. 17-06-24 2023 Audit
Moved by: Terence Pichette
That we reviewed and approve the financial statements for the year of 2023 prepared by Jensen Stromberg Chartered Professional Accountants.

CARRIED

No. 18-06-24 Financial Statement Abstract
Moved by: Terence Pichette
That with regard to the publication of the Annual Financial Statement as required by Section 185(3) of *The Municipalities Act*, we instruct the Administrator to have the 2023 Financial Statement Abstract mailed out with the 2024 tax notices.

CARRIED

No. 19-06-24 RCMP Policing Report
Moved by: Terence Pichette
That we acknowledge the May Smeaton/Nipawin Community Policing Report.

CARRIED

Community Planning – Tabled to the July 23rd, 2024 Council Meeting.

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- No. 20-06-24 Building Permit Application**
Moved by: Terence Pichette
That we approve the Development Permit Application # 012024 for Block E Plan CY1058, SW 32-51-23 W2, in accordance with Part 2 of the Bylaw No.3/87 of the Zoning Bylaw.
CARRIED
- No. 21-06-24 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 \$5,460.00 plus applicable taxes:

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. 22-06-24 Gravel**
Moved by: Terence Pichette
That we purchase an additional semi load (20 yards) of gravel for road repairs and a semi load (20 yards) for by the water wells.
CARRIED
- No. 23-06-24 Community Hall Committee**
Moved by: Terence Pichette
That we remove Jobina Comeau from the Meath Park Hall Committee bank account with Conexus Credit Union and that we add Kristel Wood to the bank account with online access
CARRIED
- 24-06-24 Public Works**
Moved by: Terence Pichette
That we hire casual water plant operator, Rob Matthews as a casual Public Works Operator at his current casual wage.
CARRIED

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25-06-24 **Water Treatment Plant Report**
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly report for May 2024.
CARRIED

26-06-24 **Bylaw**
Moved by: Terence Pichette
That the bylaw No. 02-2024 being a bylaw of the Village of Meath Park to adopt the Garden River – Meath Park Planning District Official Community Plan and the Village of Meath Park Zoning Bylaw be read for the first time.
CARRIED

27-06-24 **Next Meeting**
Moved by: Terence Pichette
That the next regular meeting of Council be set for July 23rd, 2024 at 9:30 am.
CARRIED

28-06-24 **Adjourn**
Moved by: Terence Pichette
That this meeting is adjourned at 11:45 am.
CARRIED

Minutes adopted by resolution of Council on the 23rd day of July, 2024.

Mayor, Michael Hydamaacka

Administrator, Rebecca Matthews