**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday July 26th, 2022.**

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

**Deputy Mayor/Councilor: Kristel Wood**

**Councilor: 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. 01-07-22 Agenda**

**Moved by: Kristel Wood**

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

**CARRIED**

**No. 02-07-22 Minutes**

**Moved by: Terence Pichette**

**That the minutes of the regular meeting held June 28th, 2022 be adopted as read.**

**CARRIED**

**No. 03-07-22 Dust Control**

**Moved by: Terence Pichette**

**That we contract Triple S Transport to apply approximately one (1) kilometer, six (6) meters wide of calcium to the following streets:**

**Railway Ave from 202 Railway Avenue East to 2nd Street West;**

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

**1st Avenue West from 2nd Street West to 4th Street West;**

**211 Railway Avenue East from 20 meters on each side of the driveway.**

**CARRIED**

**No. 04-07-22 Culverts**

**Moved by: Terence Pichette**

**That we order the following culverts at the cost of $1,851.30 plus applicable taxes and shipping from Prairie Steel:**

* + - **3 3rd Avenue West**
    - **302 – 308 1st Avenue West**

**CARRIED**

**No. 05-07-22** **Public Works Projects**

**Moved by: Terence Pichette**

**That we do the following projects summer of 2022:**

* + - **Clean and edge all sidewalks;**
    - **Replace sidewalks on 1st Avenue West south side in front of 201 – 207;**
    - **200 Block of 1st Street West back-alley tree trimming;**
    - **Culvert installation on 1st Avenue West.**

**CARRIED**

**No. 06-07-22 Gravel**

**Moved by: Kristel Wood**

**That we contract Westar Ventures Ltd to apply 1” minus sub-base to the south west end back alley. CARRIED**

**Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:30 am.**

**Scott Maher left Council Chambers at 10:50 am.**

**No. 07-07-22 Development Application**

**Moved by: Kristel Wood**

**That we approve the Development Permit Application # 03022 for Lot 4-5, Block 09 Plan 69PA12706, in accordance with Part 2 of Bylaw No. 3/87 of the Zoning Bylaw.**

**CARRIED**

**No. 08-07-22 Parcel Tie**

**Moved by: Kristel Wood**

**That we approve the parcel tie request for the following properties:**

* **Lot 12 Block 1 Plan CJ3160 Ext 0, Title #142255739**
* **Lot 13 Block 1 Plan CJ3160 Ext 0, Title #142255773**

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

**CARRIED**

**No. 09-07-22 Training**

**Moved by: Terence Pichette**

**That we register Administrator, Rebecca Matthews in the Community Planning Workshop for a cost of $105.00.**

**CARRIED**

**No. 10-07-22 Water Treatment Plant Report**

**Moved by: Terence Pichette**

**That the council accept as presented the Water Treatment Plant monthly report for June 2022.**

**CARRIED**

**Tanner Traves & Conner Britton of Crosby Hanna & Associates entered Council Chambers at 11:20 am.**

**Larry Adamko, Councillor for the RM of Garden River #490 entered Council Chambers at 11:20 am.**

**Larry Adamko left Council Chambers at 12:03 pm.**

**Deputy Mayor/Councillor Kristel Wood left Council Chambers at 12:21 pm.**

**Tanner Traves and Conner Britton left Council Chambers at 1:25 pm.**

**No. 11-07-22 Financials**

**Moved by: Terence Pichette**

**That the Statement of Financial Activities for June 2022 be accepted as presented. CARRIED**

**No. 12-07-22 Accounts for Approval**

**Moved by: Terence Pichette**

**That the accounts submitted for payment totaling $10,109.76 as per attached listing of voucher #’s 2903 – 2920 be approved for payment.**

**AND FURTHER THAT the June 2022 payroll transferred by direct deposit through Paymate in the amount of $6,991.45 be approved for payment.**

**CARRIED**

**No. 13-07-22 Accounts for Ratification**

**Moved by: Terence Pichette**

**That we ratify payment of electronic transfers & debit card payments #’s 362 – 370 totalling $3,117.47 as per attached listing presented by the Administrator.**

**CARRIED**

**No. 14-07-22 Bylaw**

**Moved by: Terence Pichette**

**That bylaw No. 02-2022 being a bylaw Respecting Buildings be read a first time. CARRIED**

**No. 15-07-22 Bylaw**

**Moved by: Terence Pichette**

**That bylaw No. 02-2022 be read a second time.**

**CARRIED**

**No. 16-07-22 Bylaw**

**Moved by: Terence Pichette**

**That bylaw No. 02-2022 be given three readings at this meeting. CARRIED UNANIMOUSLY**

**No. 17-07-22 Bylaw**

**Moved by: Terence Pichette**

**That bylaw No. 02-2022 being a bylaw Respecting Buildings be read a third time and adopted.**

**CARRIED**

**No. 18-07-22 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. 19-07-22 Meath Park Rink Committee Report**

**Moved by: Terence Pichette**

**That the verbal Meath Park Arena report presented by Terence Pichette be approved as presented.**

**CARRIED**

**MPIG Committee Report – No report given**

**No. 20-07-22 Correspondence**

**Moved by: Terence Pichette**

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

**SGI – PSE Program – Provincial Traffic Safety Fund – Email dated June 30th, 2022**

**Peter Dodson – Rio Tinto FalCon Project Updates – Email dated July 4th, 2022**

**Garden River Fire Association – April Minutes – Email dated July 14th, 2022**

**CARRIED**

**No. 21-07-22 PSE Program**

**Moved by: Terence Pichette**

**That we apply for the SGI Provincial Traffic Safety Fund grant for the streetlight safety project.**

**CARRIED**

**No. 22-07-22 Next Meeting**

**Moved by: Terence Pichette**

**That the next regular meeting of Council be set for August 23rd at 9:30 am.**

**CARRIED**

**No. 23-07-22 Adjourn**

**Moved by: Terence Pichette**

**That this meeting adjourned at 2:05 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 23rd day of August, 2022.**

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