

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday February 14th, 2023**

**No. 04-02-23 Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$15,337.79 as per
attached listing of voucher #'s 3012 – 3027 be approved for payment.
CARRIED**

**No. 05-02-23 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers & debit card payment #'s
437 – 452 totaling \$20,533.02 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the January 2023 payroll and council indemnity
in the amount of \$3,113.98 transferred by direct deposit through Paymate
be approved for payment.**

CARRIED

**No. 06-02-23 GRFD Committee Report
Moved by: Terence Pichette
That the verbal Garden River Fire Association report presented by
Michael Hydamacka be approved as presented.
CARRIED**

MPIG Committee Report – No report

**No. 07-02-23 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**

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No. 08-02-23

Correspondence

Moved by: Terence Pichette

That the following correspondence having been read, be filed.

Michele Sachkowski – Humphrey’s Tavern – Email dated January 9th, 2023

Garden River Fire Association – December Minutes – Email January 11th, 2023

Paul Whitenct – Casa Boldt Consulting – Email dated January 23rd, 2023

Joyce Ward – January 23rd Board Highlights – Email dated January 24th, 2023

Don McMorris – Minister of Government Relations – Letter dated January 25th, 2023

Peter Dodson – FalCon Project – Email dated February 2nd, 2023

Larry Adamko – Sask Rural Crime Watch – Email dated February 2nd, 2023

Beth Herzog – NCTPC Minutes – Email dated February 5th, 2023

CARRIED

No. 09-02-23

Bylaw

Moved by: Terence Pichette

That bylaw No. 01-2023 being a bylaw to fix the rates charged for the use and consumption of water and to fix rates to be changed by way of service charge for the use of the sewer be read a first time.

CARRIED

No. 10-02-23

Bylaw

Moved by: Terence Pichette

That bylaw No. 01-2023 be read a second time.

CARRIED

No. 11-02-23

Bylaw

Moved by: Terence Pichette

That bylaw No. 01-2023 be given three readings at this meeting.

CARRIED UNANIMOUSLY

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**No. 12-02-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 01-2023 being a bylaw to fix the rates charged for the use and consumption of water and to fix the rates to be charged by way of service charge for the use of the sewer be read a third time and adopted.
CARRIED**

Website – Table to the March 7th, 2023 council meeting.

**No. 13-02-23 Grant Confirmation
Moved by: Terence Pichette
That we acknowledge the 2022 Grant Payment Confirmation Report from the Financial Management Unit of Municipal Infrastructure and Finance.
CARRIED**

**No. 14-02-23 Summer CIF Grant
Moved by: Terence Pichette
That we apply to the Community Initiatives Fund Summer Grant Program for funding for summer programming for children.

Furthermore,
If the Village receives the grant we will contribute \$500.00 towards the programming.

CARRIED**

**No. 15-02-23 CIF Grant
Moved by: Terence Pichette
That we apply to the Community Initiatives Fund Community Grant Program for funding for seniors programming.

Furthermore,
If the Village receives the grant, we will contribute \$500.00 towards the programming.

CARRIED**

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No. 16-02-23 H22079
Moved by: Terence Pichette
That we acknowledge the Project Information Sheet regarding project #HP22079 from the Ministry of Highways.
CARRIED

No. 17-02-23 FCM Membership
Moved by: Terence Pichette
That we renew the membership with the Federation of Canadian Municipalities (FCM) for the year 2023 in the amount of \$131.97.
CARRIED

No. 18-02-23 SUMA Convention
Moved by: Terence Pichette
That the person/people listed below attend the 2023 SUMA Annual Convention at TCU Place in Saskatoon April 16 – 19, 2023. With the expenses from hotels, meals and travel mileage paid in full.
Rebecca Matthews
CARRIED

No. 19-02-23 SAMA
Moved by: Terence Pichette
That we approve the payment for the SAMA 2023 Municipal Invoice in the amount of \$3,371.00.
CARRIED

Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:52 am.

Scott Maher left Council Chambers at 10:57 am.

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**No. 20-02-23 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
interest abatement.**

CARRIED

**No. 21-02-23 Interest Abatement
Moved by: Terence Pichette
That we authorize the following tax account interest abatement in the
amount of \$43.43 for the following accounts:**

**Roll #12 000
Mun - \$34.45
#119 - \$8.98**

CARRIED

Water Policy – Table to the March 7th, 2023 council meeting.

**No. 22-02-23 Water Treatment Plant Report
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly
report for January 2023.**

CARRIED

**No. 23-02-23 WTP Pump
Moved by: Terence Pichette
That we purchase two (2) rebuild kits for the magnesium chemical feed
pump from ClearTech Industries Inc., for the cost of \$485.00 each plus
applicable taxes and shipping.**

CARRIED

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- No. 24-02-23 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 11:25 am.
CARRIED
- No. 25-02-23 Out of Camera**
Moved by: Terence Pichette
Mayor Hydamacka called the regular meeting back to order at 11:50 am.
CARRIED
- No. 26-02-23 Next Meeting**
Moved by: Terence Pichette
That the next regular meeting of Council be set for March 7th, 2023 at 9:30 am.
CARRIED
- No. 27-02-23 Adjourn**
Moved by: Terence Pichette
That this meeting adjourned at 2:00 pm.
CARRIED

Minutes adopted by resolution of Council on the 7th day of March, 2023.

Mayor, Michael Hydamacka

Administrator, Rebecca Matthews