

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
Tuesday, May 7<sup>th</sup>, 2024**

**A regular meeting of Council was held in the Council Chambers located at 8 Railway Ave W Meath Park, SK on Tuesday, May 7<sup>th</sup>, 2024.**

**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 9:30 am.

**No. 01-05-24 Minutes**  
**Moved by: Terence Pichette**  
That the minutes of the regular meeting held April 9<sup>th</sup>, 2024 be adopted as read.  
**CARRIED**

**No. 02-05-24 Financials**  
**Moved by: Kristel Wood**  
That the Statement of Financial Activities for April 2024 be accepted as presented.  
**CARRIED**

**No. 03-05-24 Accounts for Approval**  
**Moved by: Kristel Wood**  
That the accounts submitted for payment totaling \$19,735.63 as per attached listing of voucher #'s 3269 – 3283 be approved for payment.  
**CARRIED**

**No. 04-05-24 Void Cheque**  
**Moved by: Terence Pichette**  
That we void cheque numbers 3280.  
**CARRIED**

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- No. 05-05-24      Accounts for Ratification**  
**Moved by: Terence Pichette**  
That we ratify payment of electronic transfers and debit card payment #'s 2024-041 to 2024-054 totalling \$3,548.18 as per attached listings presented by the Administrator.
- AND FURTHER THAT the April 2024 payroll in the amount of \$2,286.62 transferred by direct deposit through Paymate be approved for payment.
- CARRIED**
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- No. 06-05-24      GRFD Committee Report**  
**Moved by: Kristel Wood**  
That the verbal Garden River Fire Association report presented by Michael Hydamacka be approved as presented.
- CARRIED**
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- No. 07-05-24      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**
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- No. 08-05-24      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. 09-05-24      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**

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**No. 10-05-24**

**Correspondence**

**Moved by: Terence Pichette**

That the following correspondence having been read, be filed.

Garden River Fire Association - March Minutes - Received April 10<sup>th</sup>, 2024  
Joyce Ward- SRSD Board Highlights – Email dated April 15<sup>th</sup>, 2024  
NSRBC- 2024 AGM - Email dated April 25<sup>th</sup>, 2024

**CARRIED**

**No. 11-05-24**

**Canada Day**

**Moved by: Kristel Wood**

Due to receiving the Celebrate Canada grant of \$1,320.00, that we donate \$820.00 to the Meath Park & District Recreation Board towards Canada day activities and \$500.00 towards the Canada Day fireworks put on by Humphreys Tavern.

Furthermore, that we put a float in the Canada Day Parade held by the Meath Park & District Recreation Board.

**CARRIED**

**No. 12-05-24**

**MPIG**

**Moved by: Terence Pichette**

That we donate \$350.00 to the Meath Park Improvement Group for purchase of flowers for the flower boxes and barrels around the village.

**CARRIED**

**No. 13-05-24**

**Summer Student**

**Moved by: Terence Pichette**

That due to not receiving the 2024 Summer Jobs Grant, we hire only one summer student to work from May 15<sup>th</sup>, 2024 to September 30<sup>th</sup>, 2024 at the wage of \$16.00 per hour.

**CARRIED**

Lyle Forrest Entered Council Chambers at 10: 30 am.

Constable Andrew O’ Donohoe entered Council Chambers at 10:46 am.

Lyle Forrest left Council Chambers at 10:49 am.

Constable Andrew O’Donohoe left Council Chambers at 11:37 am.

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- No. 14-05-24      Email**  
**Moved by: Terence Pichette**  
That we change the Village of Meath Park email from SaskTel email to the Village of Meath Park domain.  
**CARRIED**
- No. 15-05-24      RCMP Policing Report**  
**Moved by: Kristel Wood**  
That we acknowledge the April Smeaton/ Nipawin RCMP Community Policing Report.  
**CARRIED**
- No. 16-05-24      Community Hall Committee**  
**Moved by: Terence Pichette**  
As per the Community Hall Committee Bylaw # 05-2023, the Village of Meath Park council remove Jobina Comeau and appoint the following members of the Community Hall Committee:  
  
Rosemary Brassard  
Louella Montour  
**CARRIED**
- No. 17-05-24      Roto Rooter**  
**Moved by: Kristel Wood**  
That we reimburse the Fraser's for their Roto Rooter bills of \$250.19.  
**CARRIED**
- Excavator - No motion made.**
- No. 18-05-24      Water Treatment Plant Report**  
**Moved by: Terence Pichette**  
That the council accept as presented the Water Treatment Plant monthly reports for March and April 2024.  
**CARRIED**

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- No. 19-05-24      Gravel**  
**Moved by: Kristel Wood**  
That we purchased one tandem load of gravel to stock pile.  
**CARRIED**
- No. 20-05-24      Scholarship**  
**Moved by: Kristel Wood**  
That every year we give a \$500.00 scholarship to the graduating Meath Park student with the highest grades. If there is no graduating student from Meath Park then no scholarship will be given that year.  
**CARRIED**
- No. 21-05-24      Next Meeting**  
**Moved by: Terence Pichette**  
That the next regular meeting for Council be set for June 18<sup>th</sup>, 2024 at 9:30 am.  
**CARRIED**
- No. 22-05-24      Adjourn**  
**Moved by: Terence Pichette**  
That this meeting is adjourned at 12:25 pm.  
**CARRIED**

**Minutes adopted by resolution of Council on the 18<sup>th</sup> day of June, 2024.**

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**Deputy Mayor, Kristel Wood**

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**Administrator, Rebecca Matthews**