

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday April 4th, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday April 4th, 2023.

**Attendance Mayor: Michael Hydamacka
 Councillor: Terence Pichette
 Administrator: Rebecca Matthews**

Absent - Deputy Mayor/Councillor: Kristel Wood

Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:40 am.

**No. 01-04-23 Agenda
 Moved by: Terence Pichette
 That we accept the agenda as presented, with the option to add.
 CARRIED**

**No. 02-04-23 Minutes
 Moved by: Terence Pichette
 That the minutes of the regular meeting held March 7th, 2023 be adopted as read.
 CARRIED**

**No. 03-04-23 Financials
 Moved by: Terence Pichette
 That the Statement of Financial Activities for March 2023 be accepted as presented.
 CARRIED**

**No. 04-04-23 Accounts for Approval
 Moved by: Terence Pichette
 That the accounts submitted for payment totaling \$17,852.96 as per attached listing of voucher #'s 3040 – 3052 be approved for payment.
 CARRIED**

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday April 4th, 2023**

**No. 05-04-23 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers & debit card payment #'s
465 – 476 totaling \$3,718.61 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the March 2023 payroll and council indemnity in
the amount of \$6,425.06 transferred by direct deposit through Paymate be
approved for payment.**

CARRIED

**No. 06-04-23 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. 07-04-23 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

**No. 08-04-23 Correspondence
Moved by: Terence Pichette
That the following correspondence having been read, be filed.**

**NCSWMC – AGM – Letter received March 10th, 2023
SRPSD – Director of Education – Email dated March 10th, 2023
Joyce Ward – Board Highlights – Email dated March 28th, 2023
Garden River Fire Association – February Minutes – Emailed dated
April 1st, 2023**

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday April 4th, 2023**

**No. 09-04-23 Development Application
Moved by: Terence Pichette
That we approve the Development Permit Application #012023 for Lot 13-14, Block 05 Plan CJ3160, in accordance with Part 2 of Bylaw No. 3/87 of the Zoning Bylaw.
CARRIED**

**No. 10-04-23 Parcel Tie
Moved by: Terence Pichette
That we approve the parcel tie request for the following properties:**

- Lot 14 Block 5 Plan CJ3160 Ext 0, Title #156331470
- Lot 13 Block 5 Plan CJ3160 Ext 0, Title #151516885

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

**No. 11-04-23 Donation
Moved by: Terence Pichette
That we make a donation of \$100.00 to Saskatchewan Crime Stoppers.
CARRIED**

**No. 12-04-23 Messaging
Moved by: Terence Pichette
That we sign up for ratepayer messaging services with Telematik for the one time set up fee of \$300.00 and a yearly cost of \$1,140.00.
CARRIED**

**No. 13-04-23 Community Centre
Moved by: Terence Pichette
That the Rainbow Time Playschool uses the Meath Park Community Centre once a week for \$50.00 per month.
CARRIED**

Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:34 am.

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday April 4th, 2023**

Scott Maher left Council Chambers at 10:57 am.

Public Works and Water Plant Operator Lyle Forrest entered Council Chambers at 11:01 am.

Lyle Forrest left Council Chambers at 11:09 am.

**No. 14-04-23 Water Treatment Plant Report
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly report for March 2023.**

CARRIED

**No. 15-04-23 Training
Moved by: Terence Pichette
That we send Scott Maher to the Hydrant Operation & Maintenance workshop in Saskatoon on June 7th, 2023 for the registration cost of \$336.00.**

Furthermore, the Village of Meath Park pays for mileage and meals associated with this workshop.

CARRIED

**No. 16-04-23 Amend Motion
Moved by: Terence Pichette
That we amend motion #25-03-23 by increasing the revenue sharing from \$38,000.00 to \$42,838.00 and allocating the extra revenue to increase these GL's as follows:**

**GL 530-450-100 - \$1,699.00
GL 530-460-100 - \$1,699.00
GL 510-240-100 - \$1,440.00**

CARRIED

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday April 4th, 2023**

**No. 17-04-23 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for May 2nd, 2023 at 9:30
am.**

CARRIED

**No. 18-04-23 Adjourn
Moved by: Terence Pichette
That this meeting adjourned at 11:30 am.**

CARRIED

Minutes adopted by resolution of Council on the 2nd day of May, 2023.

Mayor, Michael Hydamaacka

Administrator, Rebecca Matthews