**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday December 13th, 2022.**

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

 **Deputy Mayor/Councillor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Administrator: Rebecca Matthews**

**Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:35 am.**

**No. 01-12-22 Agenda**

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 02-12-22 Minutes**

 **Moved by: Terence Pichette**

 **That the minutes of the regular meeting held October 20th, 2022 be adopted as read.**

 **CARRIED**

**No. 03-12-22 Financials**

 **Moved by: Kristel Wood**

 **That the Statement of Financial Activities for October and November 2022 be accepted as presented. CARRIED**

**No. 04-12-22 Accounts for Approval**

 **Moved by: Kristel Wood**

 **That the accounts submitted for payment totaling $13,143.37 as per attached listing of voucher #’s 2965 – 2984 and the accounts submitted for payment totaling $13,030.21 as per attached listing of voucher #’s 2985 – 2997 be approved for payment.**

 **AND FURTHER THAT the October 2022 payroll in the amount of $4,184.16 and November 2022 payroll in the amount of $1,769.42 transferred by direct deposit through Paymate be approved for payment.**

 **CARRIED**

**No. 05-12-22** **Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & debit card Payment #’s 407 – 420 totaling $7,719.14 and payment #’s 421 – 425 totaling $3,800.03 as per attached listings presented by the Administrator.**

 **CARRIED**

**No. 06-12-22 Amend Motion**

 **Moved by: Terence Pichette**

 **That we amend motion # 05-09-22 by changing custom work invoices to read all Village of Meath Park invoices created in the AR program. CARRIED**

**No. 07-12-22 Highway Signs**

 **Moved by: Terence Pichette**

 **That we purchase the following signs for Meath Park highway sign located on highway 55, for the cost of $677.30.**

 **Gas Water**

 **Food Towing**

 **Supplies Ice Skating**

 **Auto Repair**

 **CARRIED**

**No. 08-12-22 Public Disclosure Statement**

 **Moved by: Kristel Wood**

 **That the annual public disclosure statements from the following Council Members be recognized as submitted to the Administrator.**

 **Mayor: Michael Hydamacka**

 **Deputy Mayor/Councillor: Kristel Wood**

 **Councillor: Terence Pichette**

 **CARRIED**

**No. 09-12-22 Municipal Revenue Sharing**

 **Moved by: Kristel Wood**

 **The Council of the Village of Meath Park confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:**

* **Submission of the 2021 Audited Financial Statement to the Ministry of Government Relation;**
* **Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;**
* **In Good Standing with respect to the reporting and remittance of Education Property Taxes;**
* **Adoption of a Council Procedures Bylaw;**
* **Adoption of an Employee Code of Conduct; and**
* **All members of council have filed and annually updated their Public Disclosure Statements, as required; and**

 **That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.**

 **CARRIED**

**No. 10-12-22 Rink Grant**

 **Moved by: Kristel Wood**

 **That we apply to the Saskatchewan Parks and Recreation Association for the Community Rink Affordability Grant for the 2022 – 2023 Season.**

 **CARRIED**

**No. 11-12-22 SUMA Membership**

 **Moved by: Terence Pichette**

 **That we renew the membership with SUMA for the year 2023 in the amount of $744.63. CARRIED**

**No. 12-12-22 SUMAssure**

 **Moved by: Kristel Wood**

 **That we submit the 2023 SUMAssure Insurance Renewal Statement of Values Schedule of Contractors Property, Accidental Death & Dismemberment Application.**

 **CARRIED**

**No. 13-12-22 2023 Wages**

 **Moved by: Kristel Wood**

**That we apply a cost of living increase of 5% to all employees, effective January 1st, 2023.**

 **CARRIED**

**No. 14-12-22 Summer Student**

 **Moved by: Kristel Wood**

 **That we authorize Administrator Rebecca Matthews to apply for the Canada Summer Jobs Grant 2023 for two (2) employees. CARRIED**

**No. 15-12-22 Tax Enforcement**

 **Moved by: Kristel Wood**

 **That Council accept the list of lands in arrears as presented (exhibit A), and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.**

 **CARRIED**

**No. 16-12-22 RCMP Policing Report**

 **Moved by: Kristel Wood**

 **That we acknowledge receipt of the Policing Report for the month of November 2022 from the Nipawin – Smeaton RCMP Detachment.**

 **CARRIED**

**No. 17-12-22 Building Inspector**

 **Moved by: Terence Pichette**

 **That we acknowledge the November 21st, 2022 email from Chris Letendre with the fee schedule for 2023 from B & B Enforcement Services.**

 **CARRIED**

**No. 18-12-22 Staff Party**

 **Moved by: Kristel Wood**

 **That we have a staff party in the new year in conjunction with the Garden River Fire Association. The Village will contribute the use of the hall and towards food.**

 **CARRIED**

 **Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:37 am.**

 **Scott Maher left Council Chambers at 10:47 am.**

 **Generator - Tabled to the January 10th, 2023 council meeting.**

**No. 19-12-22 WTP & Lagoon Inspections**

 **Moved by: Kristel Wood**

 **That the council acknowledges the Water Security Agency’s Lagoon Inspection dated September 15th, 2022 and Waterworks Compliance Inspection dated September 15th, 2022 prepared by Kerry Desjarlais.**

 **CARRIED**

**No. 20-12-22 Training**

 **Moved by: Terence Pichette**

 **That we pay for Celeste Sipko to take the Understanding Regulations and the Biofiltration Basics courses at the cost of $515.00 plus applicable taxes.**

 **CARRIED**

**No. 21-12-22 Water Treatment Plant Report**

 **Moved by: Terence Pichette**

 **That the council accept as presented the Water Treatment Plat monthly reports for October and November 2022.**

 **CARRIED**

**No. 22-12-22 Assessor and Tax Collector**

 **Moved by: Kristel Wood**

 **That we appoint Rebecca Matthews as assessor and tax collector for the year 2023.**

 **CARRIED**

**No. 23-12-22 Accountants**

 **Moved by: Terence Pichette**

 **That we appoint Jensen and Stromberg Chartered Professional Accountants as the accountants for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 24-12-22 Bylaw Enforcement**

 **Moved by: Kristel Wood**

 **That we appoint the Commissionaires as bylaw officers for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 25-12-22 Building Inspector**

 **Moved by: Terence Pichette**

 **That we appoint Chris Letendre, B & B Enforcement Services, as the Building Inspector for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 26-12-22 Meath Park Community Club**

 **Moved by: Kristel Wood**

 **That we appoint Terence Pichette as the representative for the Meath Park Community Club for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 27-12-22 Garden River Fire Association**

 **Moved by: Terence Pichette**

 **That we appoint Michael Hydamacka as the representative for the Garden River Fire Association for the Village of Meath Park for the year 2023 with Terence Pichette as the alternate.**

 **CARRIED**

**No. 28-12-22 North Central Transportation Planning**

 **Moved by: Kristel Wood**

 **That we appoint Kristel Wood to be the North Central Transportation Planning representative for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 29-12-22 North Central Waste Management**

 **Moved by: Terence Pichette**

 **That we appoint Kristel Wood to be the North Central Waste Management representative for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 30-12-22 North Central Mutual Aid Association**

 **Moved by: Terence Pichette**

 **That we appoint Rebecca Matthews as the voting representative and Kristel Wood as the alternative voting representative for the North Central Mutual Aid Association for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 31-12-22 Wapiti Regional Library**

 **Moved by: Kristel Wood**

 **That we appoint Kristel Wood to be the Wapiti Regional Library representative for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 32-12-22 Board of Revision**

 **Moved by: Terence Pichette**

 **That we appoint Nor Sask Board Services as the Board of Revision for the Village of Meath Park for the year 2023.**

 **CARRIED**

**No. 33-12-22 GRFD Committee Report**

 **Moved by: Kristel Wood**

 **That the verbal Garden River Fire Association report presented by Michael Hydamacka be approved as presented.**

 **CARRIED**

**No. 34-12-22 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**

**No. 35-12-22 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. 36-12-22 Correspondence**

 **Moved by: Terence Pichette**

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

 **Garden River Fire Association – September Minutes – Email dated October 22nd, 2022**

 **Charlene Luskey – Saskatchewan Public Safety Agency – Letter dated November 7th, 2022**

 **Beth Herzog – July Executive Minutes – Email received November 19th, 2022**

 **Garden River Fire Association – October Minutes – Email dated November 22nd, 2022**

 **Mike Strachan – SUMA Virtual Sector Meeting – Email dated November 24th, 2022**

 **Beth Herzog – NCTPC Workshops – Email dated December 1st, 2022**

 **Joyce Ward – SRSD Board Meeting Highlights – Email dated December 5th, 2022**

 **CARRIED**

**No. 37-12-22 Next Meeting**

 **Moved by: Terence Pichette**

 **That the next regular meeting of Council be set for January 10th, 2023 at 9:30 am.**

 **CARRIED**

**No. 38-12-22 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 12:05 pm.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 10th day of January, 2023.**

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