

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday, January 9th, 2024**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday, January 9th, 2024.

**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 9:30 am.

**No. 01-01-24 Minutes
 Moved by: Terence Pichette
 That the minutes of the regular meeting held December 12th, 2023 be adopted as read.**

CARRIED

Street light – Table to the February 6th, 2024 Council meeting

**No. 02-01-24 Financials
 Moved by: Terence Pichette
 That the Statement of Financial Activities for December 2023 be accepted as presented.**

CARRIED

**No. 03-01-24 Accounts for Approval
 Moved by: Terence Pichette
 That the accounts submitted for payment totaling \$33,894.01 as per attached listing of voucher #'s 3199 - 3218 be approved for payment.**

CARRIED

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**No. 04-01-24 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers and debit card payment #'s
584 – 608 totaling \$3,504.67 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the December 2023 payroll in the amount of
\$3,273.86 and council indemnity in the amount of \$4,548.87 transferred by
direct deposit through Paymate be approved for payment.**

CARRIED

**No. 05-01-24 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. 06-01-24 Meath Park Community Hall Committee Report
Moved by: Terence Pichette
That the verbal Meath Park Arena report presented by Rebecca Matthews
be approved as presented.**

CARRIED

**No. 07-01-24 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. 08-01-24** **Correspondence**
Moved by: Terence Pichette
That the following correspondence, having been read, be filed:
- Joyce Ward – SRSD Board Highlights – Email dated December 11th, 2023**
Joyce Ward – SRSD Board Highlights – Email dated December 13th, 2023
Beth Herzog – NCTPC 2024 Workshop – Email dated January 2nd, 2024
- CARRIED**
- No. 09-01-24** **UMAAS Membership**
Moved by: Terence Pichette
That we pay the membership of \$250.00 for Administrator Rebecca Matthews with UMAAS for 2024.
- CARRIED**
- No. 10-01-24** **Term Deposit**
Moved by: Terence Pichette
That we renew the term #3 maturing term deposit in the amount of \$94,065.34 for a one (1) year redeemable deposit at 4.90%.
- CARRIED**
- No. 11-01-24** **Abatement**
Moved by: Terence Pichette
That we authorize the following water account abatement in the amount of \$40.80 on account # 141 0000.
- CARRIED**
- No. 12-01-24** **Interest**
Moved by: Terence Pichette
That we set the Ministry of Sask Builds and Procurement water account as an interest free account.
- CARRIED**
- Public Works and Water Plant Operator, Scott Maher, entered Council Chambers at 10:28 am.**
- Scott Maher left Council Chambers at 10:43 am.**

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**No. 13-01-24 Public Disclosure Statement
Moved by: Terence Pichette
That the annual public disclosure statements from the following Council
Members be recognized as submitted to the Administrator:**

Mayor: Michael Hydamaacka

CARRIED

**No. 14-01-24 Sask Lotteries
Moved by: Terence Pichette
That We apply for the Saskatchewan Lotteries Trust Fund Grant for the
year 2025.**

CARRIED

**No. 15-01-24 Water Treatment Plant Report
Moved by: Terence Pichette
That the Council accept as presented the Water Treatment Plant monthly
report for December 2023.**

CARRIED

**No. 16-01-24 Distribution Pump
Moved by: Terence Pichette
That we purchase a distribution pump from GMR Electric Motors Ltd for
the cost of \$4,780.00 plus applicable taxes.**

CARRIED

**No. 17-01-24 Community Hall Bank Account
Moved by: Terence Pichette
That the Village of Meath Park set up a bank account for the Meath Park
Community Hall Committee with Rebecca Matthews, Jobina Comeau and
Ann Grocholski to have signing authority and online banking access.**

**Signing authority will be two to sign as follows:
Rebecca Matthews;
Either Jobina Comeau or Ann Grocholski**

CARRIED

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**No. 18-01-24 Community Hall Email
Moved by: Terence Pichette
That Rebecca Matthews set up a separate email address for the Meath
Park Community Hall Committee for the purpose of hall communications
and receiving e-transfers for hall payments.**

CARRIED

**No. 19-01-24 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for February 6th, 2024 at
9:30 am.**

CARRIED

**No. 20-01-24 Adjourn
Moved by: Terence Pichette
That this meeting adjourned at 11:30 am.**

CARRIED

Minutes adopted by resolution of Council on the 6th day of February, 2024.

Mayor, Michael Hydamaacka

Administrator, Rebecca Matthews