

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday September 19th, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday September 19th, 2023.

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. 01-09-23 Agenda
Moved by: Kristel Wood
That we accept the agenda as presented, with the option to add.
CARRIED

No. 02-09-23 Minutes
Moved by: Terence Pichette
That the minutes of the regular meeting held August 22nd, 2023 be adopted as read.
CARRIED

No. 03-09-23 Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for August 2023 be accepted as presented.
CARRIED

No. 04-09-23 Accounts for Approval
Moved by: Terence Pichette
That the accounts submitted for payment totaling \$9,336.55 as per attached listing of voucher #'s 3139 - 3152 be approved for payment.
CARRIED

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**No. 05-09-23 Accounts for Ratification
Moved by: Kristel Wood
That we ratify payment of electronic transfers & debit card payment #'s
530 – 542 totaling \$6,527.95 as per attached listings presented by the
Administrator.**

**AND FURTHER THAT the August 2023 payroll and council indemnity in
the amount of \$7,365.38 transferred by direct deposit through Paymate be
approved for payment.**

CARRIED

**No. 06-09-23 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. 07-09-23 MPIG Committee Report
Moved by: Terence Pichette
That the verbal Meath Park Improvement Group (MPIG) report
presented by Kristel Wood be approved as presented.**

CARRIED

**No. 08-09-23 Meath Park Arena Committee Report
Moved by: Kristel Wood
That the verbal Meath Park Arena report presented by Terence Pichette
be approved as presented.**

CARRIED

**No. 09-09-23 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 10:00 am.**

CARRIED

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**No. 10-09-23 Out of Camera
Moved by: Kristel Wood
Mayor Hydamacka called the regular meeting back to order at 10:20 am.
CARRIED**

**No. 11-09-23 Deductible
Moved by: Terence Pichette
That we pay Humphreys Tavern \$2,500.00 from the infrastructure 1
account for the deductible for the February 24, 2023 water break.
CARRIED**

**Public Works and Water Plant Operator Scott Maher entered Council
Chambers at 10:21 am.**

Scott Maher left Council Chambers at 10:38 am.

**No. 12-09-23 WTP Repairs
Moved by: Terence Pichette
That we replace the adapters, suspension wire cables and electrodes from
PA Aquifer Prince Albert, at the quoted cost of \$1,117.74 plus applicable
taxes.
CARRIED**

**No. 13-09-23 Correspondence
Moved by: Terence Pichette
That the following correspondence having been read, be filed.

Marion Lavoie – Questions – Letter received in person August 22nd, 2023
Harley Barrett – Highway 120 Resurfacing Project – Email dated August
24th, 2023
Joyce Ward – SRSD #119 Board Highlights – Email dated August 28th,
2023
Garden River Fire Association – July Minutes – Received August 29th,
2023
SUMA – Municipal Update – Email dated September 11th, 2023
CARRIED**

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- No. 14-09-23 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.**
- That TAXervice arrange for the list of lands in arrears to be published in the Prince Albert Daily Herald Rural Roots.**
- CARRIED**
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- No. 15-09-23 Asset Management**
Moved by: Kristel Wood
That we approve the municipal asset management, policy #1-2023, effective October 1st, 2023.
- CARRIED**
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- No. 16-09-23 UMAAS Workshop**
Moved by: Terence Pichette
That Administrator Rebecca Matthews attend the 2023 UMAAS Fall Workshop on October 17th, 2023 in Shellbrook for the registration fee of \$105.00 and the expense of mileage to be paid in full.
- CARRIED**
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- No. 17-09-23 RCMP Policing Report**
Moved by: Kristel Wood
That we acknowledge receipt of the Policing Report for the months of August 2023 from the Nipawin – Smeaton RCMP Detachment.
- CARRIED**
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- No. 18-09-23 2022 Audit**
Moved by: Kristel Wood
That we reviewed and approve the financial statements for the year 2022 prepared by Jensen Stromberg Chartered Professional Accountants.
- CARRIED**

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**No. 19-09-23 Financial Statement Abstract
Moved by: Terence Pichette
That with regard to publication of the Annual Financial Statement as
required by Section 185(3) of *The Municipalities Act*, we instruct the
Administrator to have a Financial Statement Abstract mailed out with the
December 2023 water bills.**

CARRIED

**No. 20-09-23 Water Treatment Plant Report
Moved by: Kristel Wood
That the council accept as presented the Water Treatment Plant monthly
report for August 2023.**

CARRIED

**No. 21-09-23 Bylaw
Moved by: Kristel Wood
That bylaw No. 04-2023 being a bylaw for the Village of Meath Park to
provide for the collection of service fees as provided for in section 8
subsection 1 clause (i) of *The Municipalities Act* be read a first time.**

CARRIED

**No. 22-09-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 04-2023 be read a second time.**

CARRIED

**No. 23-09-23 Bylaw
Moved by: Kristel Wood
That bylaw No. 04-2023 be given three readings at this meeting.**

CARRIED UNANIMOUSLY

**No. 24-09-23 Bylaw
Moved by: Terence Pichette
That bylaw No. 04-2023 being a bylaw for the Village of Meath Park to
provide for the collection of service fees as provided for in section 8
subsection 1 clause (i) of *The Municipalities Act* be read a third time and
adopted.**

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CARRIED

**No. 25-09-23 Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for October 24th, 2023 at
9:30 am.**

CARRIED

**No. 26-09-23 Adjourn
Moved by: Terence Pichette
That this meeting adjourned at 11:45 am.**

CARRIED

Minutes adopted by resolution of Council on the 24th day of October, 2023.

Mayor: Michael Hydamaacka

Administrator, Rebecca Matthews