**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday November 16, 2021.**

**Attendance Mayor: Michael Hydamacka**

 **Deputy Mayor/Councilor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Administrator: Rebecca Matthews**

**Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:34 am.**

**No. 01-11-21 Agenda**

 **Moved by: Terence Pichette**

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

 **CARRIED**

**No. 02-11-21 Minutes**

 **Moved by: Kristel Wood**

 **That the minutes of the regular meeting held October 19th, 2021 be adopted as read. CARRIED**

**No. 03-11-21 Correspondence**

 **Moved by: Kristel Wood**

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

 **Municipal Asset Management – MAMP Application Status – Email dates October 29th, 2021**

 **North Central Transportation Planning Committee – Email dated November 1st, 2021**

 **Garden River Fire Association – August Minutes – Email dated November 10th, 2021**

 **CARRIED**

**No. 04-11-21 Financials**

 **Moved by: Kristel Wood**

 **That the Statement of Financial Activities for October 2021 be accepted as presented.**

 **CARRIED**

**No. 05-11-21 Accounts for Approval**

 **Moved by: Terence Pichette**

 **That the accounts submitted for payment totalling $14,251.53 as per attached listing of vouchers #2772 – 2785 be approved for payment.**

 **AND FURTHER THAT the October 2021 payroll transferred by direct deposit through Paymate in the amount of $5,021.77 be approved for payment.**

 **CARRIED**

**No. 06-11-21 Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & Debit Card Payments No. 267 - 277 totalling $5,849.48 as per attached listing presented by the Administrator.**

 **CARRIED**

**No. 07-11-21 Certification**

 **Moved by: Terence Pichette**

 **That the Urban Standard Certificate received by Rebecca Matthews be recognized as presented.**

 **CARRIED**

**No. 08-11-21 Community Planning**

 **Moved by: Kristel Wood**

 **That we advise Community Planning that the Village of Meath Park recommends the approval of the RM of Garden River #490 shop subdivision located at SW 32-51-23 W2.**

 **CARRIED**

 **Public Works Foreman and Water Plant Operator Lyle Forrest entered Council Chambers at 10:04 am.**

 **Lyle Forrest left Council Chambers at 10:33 am.**

**No. 09-11-21 Water Treatment Plant**

 **Moved by: Terence Pichette**

 **That the council accept as presented the Water Treatment Plant monthly report for October 2021.**

 **CARRIED**

**No. 10-11-21 ICIP Grant**

 **Moved by: Terence Pichette**

 **That we apply for the ICIP Grant Program for Rink repairs/ Refurbishment. CARRIED**

**No. 11-11-21 Tax Enforcement**

 **Moved by: Terence Pichette**

 **THAT TAXervice, on behalf of the Village of Meath Park, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:**

* **BLK/PAR 8-PLAN CU1146 EXT 0, Title No. 115605761**

 **CARRIED**

**No. 12-11-21 Streetlight**

 **Moved by: Terence Pichette**

 **That we look into the costs of installing a streetlight on 3rd Avenue West.**

 **CARRIED**

 **Tax Discounts – Tabled to the December 14th, 2021 Council Meeting.**

**No. 13-11-21 Christmas Gift Cards**

 **Moved by: Kristel Wood**

 **That Council purchase gift cards, not to total more than $400.00 for the employees below:**

 **Administrator – Rebecca Matthews - $100.00**

 **Assistant – Jobina Comeau - $50.00**

 **Foreman & WTP Operator – Lyle Forrest - $100.00**

 **Public Works – Scott Maher - $50.00**

 **Summer Student – Kasey Wood - $50.00**

 **Summer Student – Jordyn Sachkowski - $50.00**

 **CARRIED**

**No. 14-11-21 SUMAssure**

 **Moved by: Kristel Wood**

 **That we submit the 2020 – 2021 SUMAssure Insurance Renewal Statement of Values Schedule of Contractors Property, Accidental Death & Dismemberment Application.**

 **CARRIED**

**No. 15-11-21 B & B Enforcement**

 **Moved by: Terence Pichette**

 **That we acknowledge the fee schedule for the year 2022 from B & B Enforcement Service.**

 **CARRIED**

**No. 16-11-21 Debit Card**

 **Moved by: Kristel Wood**

 **That we have Administrator Rebecca Matthews apply for and have sole signing authorization on a debit card on the Village of Meath Park’s Conexus Credit Union bank account.**

 **CARRIED**

**No. 17-11-21 Next Meeting**

 **Moved by: Kristel Wood**

 **That the next regular meeting of Council be set for December 14th, 2021 at 9:30 am.**

 **CARRIED**

**No. 18-11-21 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 12:00 pm.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 14th day of December, 2021.**

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