**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday October 18th, 2022.**

**Attendance Deputy Mayor/Councilor: Kristel Wood**

 **Councilor: Terence Pichette**

 **Administrator: Rebecca Matthews**

 **Absent - Mayor:** **Michael Hydamacka**

**Call to Order A quorum being present, Deputy Mayor Kristel Wood called the meeting to order at 9:26 am.**

**No. 01-10-22 Agenda**

 **Moved by: Terence Pichette**

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

 **CARRIED**

**No. 02-10-22 Minutes**

 **Moved by: Terence Pichette**

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

 **CARRIED**

**No. 03-10-22 RCMP Policing Report**

 **Moved by: Terence Pichette**

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

**No. 04-10-22 ICIP Grant**

 **Moved by: Terence Pichette**

 **That we instruct the Administrator to apply for funding from the Investing in Canada Infrastructure Program (ICIP) for the replacement of water mains, fire hydrants and curb stops on Railway Avenue East and West and 1st Street East located in the Village of Meath Park.**

 **Furthermore**

 **The council of the Village of Meath Park endorses this project. We recognize that this funding is cost sharing with the federal and provincial governments and we commit our contributing share of eligible and ineligible costs and overages related to this project. The source of the Village of Meath Parks portion of the shared costs for this project will come from our water revenue and infrastructure fund.**

 **CARRIED**

**No. 05-10-22** **Royal Canadian Legion**

 **Moved by: Terence Pichette**

 **That we place an ad in the Royal Canadian Legion Saskatchewan Command “Military Service Recognition Book” for the cost of $225.00.**

 **CARRIED**

**No. 06-10-22 Community Hall Sign**

 **Moved by: Terence Pichette**

 **That we order a 48”x 36” sign for the Village of Meath Park Community Centre at the quoted cost of $180.85 plus applicable taxes and shipping. CARRIED**

**No. 07-10-22 Christmas Gift Cards**

 **Moved by: Terence Pichette**

 **That Council purchase Co-op gift cards, totalling $550.00 for the employees below:**

 **Administrator – Rebecca Matthews - $100.00**

 **Assistant – Jobina Comeau - $100.00**

 **Public Works & WT Operator – Scott Maher - $100.00**

 **Public Works & WT Operator – Lyle Forrest - $100.00**

 **WT Operator – Rob Matthews - $50.00**

 **WT Supervisor – Celeste Sipko - $50.00**

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

 **Summer Student – Connor Zbaraschuk - $50.00**

 **CARRIED**

**No. 08-10-22 Financials**

 **Moved by: Terence Pichette**

 **That the Statement of Financial Activities for September 2022 be accepted as presented.**

 **CARRIED**

**No. 09-10-22 Accounts for Approval**

 **Moved by: Terence Pichette**

 **That the accounts submitted for payment totaling $18,826.75 as per attached listing of voucher #’s 2949 – 2964 be approved for payment.**

 **AND FURTHER THAT the September 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of $6,844.79 be approved for payment.**

 **CARRIED**

**No. 10-10-22 Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & debit card payments #’s 395 – 406 totaling $6,350.99 as per attached listing presented by the Administrator.**

 **CARRIED**

**No. 11-10-22 GRFD Committee Report**

 **Moved by: Terence Pichette**

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

**No. 12-10-22 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. 13-10-22 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. 14-10-22 Correspondence**

 **Moved by: Terence Pichette**

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

 **Kim Gartner – SUMAssure – Email dated October 7th, 2022**

**` SUMA – Re: Letter from Don McMorris – Email dated October 11th, 2022**

 **Peter Dodson – FalCon Project Update – Email dated October 19th, 2022 CARRIED**

 **Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:41 am.**

 **Scott Maher left Council Chambers at 11:08 am.**

**No. 15-10-22 Water Treatment Plant Report**

 **Moved by: Terence Pichette**

 **That the council accept as presented the Water Treatment Plant monthly report for September 2022.**

 **CARRIED**

**No. 16-10-22 Next Meeting**

 **Moved by: Terence Pichette**

 **That the next regular meeting of Council be set for November 22nd at 9:30 am.**

 **CARRIED**

**No. 17-10-22 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 11:17 am.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 22nd day of November, 2022.**

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