

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
Tuesday January 10th, 2023**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday January 10th, 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. 01-01-23 **Agenda
Moved by: Kristel Wood
That we accept the agenda as presented, with the option to add.**
CARRIED

No. 02-01-23 **Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held December 13th, 2022 be adopted as read.**
CARRIED

No. 03-01-23 **Municipal Election Date
Moved by: Terence Pichette
That we send a letter to the Honorable Don McMorris, Minister of Government Relations, that we are in favor of having *The Local Government Election Act* changed so that municipalities be the ones to decide when their elections are held.**
CARRIED

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**No. 04-01-23 Sask Lotteries
Moved by: Kristel Wood
That we apply for the Saskatchewan Lotteries Fund Grant for the year
2024.**

CARRIED

**No. 05-01-23 WCB for Council Members
Moved by: Terence Pichette
That we accept the minimum positional coverage of \$39,170.00 provided
by Saskatchewan Worker's Compensation Board for the elected officials.**

CARRIED

**No. 06-01-23 UMAAS Membership
Moved by: Kristel Wood
That we pay the membership of \$250.00 for Administrator Rebecca
Matthews with UMAAS for 2023.**

CARRIED

**No. 07-01-23 SUMAssure
Moved by: Kristel Wood
That we renew our SUMAssure Insurance for the year 2023 in the amount
of \$17,302.00.**

CARRIED

**No. 08-01-23 Amend Motion
Moved by: Kristel Wood
That we amend motion #32-12-22 by changing it to read as follows:**

**That council appoint Nor Sask Board Services as the 2023 Board of
Revision for the Village of Meath Park, with Tim Furlong, Kirby Fesser,
Glen Neuert and Sabrina Saccucci as the panel members and Mike
Ligtermoet as the secretary.**

CARRIED

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**No. 09-01-23 Term Deposit
Moved by: Terence Pichette
That we transfer the \$17,311.85 from the infrastructure 1 Conexus bank
account to the term 2 deposit.
Furthermore,
That we renew the term 2 deposit for one year at 3.78%.
CARRIED**

**No. 10-01-23 Community Hall
Moved by: Kristel Wood
That we purchase a used fridge from Scott Maher for the Meath Park
Community Hall for the cost of \$200.00.
CARRIED**

**No. 11-01-23 Canada Day
Moved by: Kristel Wood
That we apply for the Celebration and Commemoration Program grant
from the Department of Canadian Heritage for Canada Day 2023 events.
CARRIED**

**No. 12-01-23 HP22102
Moved by: Terence Pichette
That we acknowledge the Project Information Sheet regarding project
#HP22102 from the Ministry of Highways.
CARRIED**

**No. 13-01-23 SaskPower
Moved by: Kristel Wood
That we acknowledge the email received on December 13th, 2022 from
Sharon Addison regarding SaskPower project #20370456.

Furthermore, there are no plans on widening any roads in the area of the
project in the foreseeable future.
CARRIED**

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Public Works and Water Plant Operator Scott Maher entered Council Chambers at 10:42 am.

Scott Maher left Council Chambers at 11:10 am.

**No. 14-01-23 Water Treatment Plant Report
Moved by: Terence Pichette
That the council accept as presented the Water Treatment Plant monthly report for December 2022.**

CARRIED

**No. 15-01-23 Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for December 2022 be accepted as presented.**

CARRIED

**No. 16-01-23 Accounts for Approval
Moved by: Kristel Wood
That the accounts submitted for payment totaling \$47,285.11 as per attached listing of voucher #'s 2998 – 3011 be approved for payment.**

CARRIED

**No. 17-01-23 Accounts for Ratification
Moved by: Terence Pichette
That we ratify payment of electronic transfers & debit card payment #'s 426 – 436 totaling \$2,882.89 as per attached listings presented by the Administrator.**

AND FURTHER THAT the December 2022 payroll and council indemnity in the amount of \$7,270.58 transferred by direct deposit through Paymate be approved for payment.

CARRIED

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**No. 18-01-23 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

Deputy Mayor/Councillor Kristel Wood left Council Chambers at 11:30 am.

**No. 19-01-23 GRFD Committee Report
Moved by: Terence Pichette
That the verbal Garden River Fire Association report presented by
Michael Hydamacka be approved as presented.**

CARRIED

**No. 20-01-23 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. 21-01-23 Correspondence
Moved by: Terence Pichette
That the following correspondence having been read, be filed.**

**Garden River Fire Association – November Minutes – Email dated
December 15th, 2022
Jensen Stromberg – New Locations – Letter dated December 19th, 2022
Beth Herzog – NCTPC Workshops – Email dated January 2nd, 2023
SUMA – Updates – Email dated January 3rd, 2023
Betty Rogers – SAMA – Email dated January 5th, 2023**

CARRIED

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**No. 22-01-23 SGI Grant
Moved by: Terence Pichette
That we apply for the SGI Provincial Traffic Safety Fund Program Grant
for three (3) speed signs; one for every entrance into the Village of Meath
Park.**

CARRIED

**No. 23-01-23 Next Meeting
Moved by: Terence Pichette
That the next regular meeting of Council be set for February 14th, 2023 at
9:30 am.**

CARRIED

**No. 24-01-23 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 February, 2023.

Mayor, Michael Hydamacka

Administrator, Rebecca Matthews