**A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday February 8, 2022.**

**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 9:30 am.**

**No. 01-02-22 Agenda**

 **Moved by: Kristel Wood**

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

 **CARRIED**

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

 **Moved by: Kristel Wood**

 **That the minutes of the regular meeting held January 11th, 2022 be adopted as read. CARRIED**

**No. 03-02-22 Correspondence**

 **Moved by: Kristel Wood**

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

 **Jared Wig – Aquifer – Anderson Pump House – Email dated January 14th, 2022**

 **Rio Tinto – FalCon Projects – Email dated January 17th, 2022**

 **Garden River Fire Association – October & December Minutes – Email dated January 19th, 2022**

 **Sask Lotteries – Community Grant Program – Letter dated January 24th, 2022**

 **Tonko Hydrovac – Services – Card received February 1st, 2022 CARRIED**

**No. 04-02-22** **Financials**

 **Moved by: Kristel Wood**

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

 **CARRIED**

**No. 05-02-22 Accounts for Approval**

 **Moved by: Kristel Wood**

 **That the accounts submitted for payment totaling $22,536.24 as per attached listing of vouchers #2828 – 2838 be approved for payment.**

 **AND FURTHER THAT the January 2022 payroll transferred by direct deposit through Paymate in the amount of $4,359.32 be approved for payment. CARRIED**

 **Public Works Foreman and Water Plant Operator Lyle Forrest entered Council Chambers at 9:56 am.**

 **Lyle Forrest left Council Chambers at 10:29 am.**

**No. 06-02-22 Accounts for Ratification**

 **Moved by: Terence Pichette**

 **That we ratify payment of electronic transfers & debit card payments No. 298 – 307 totaling $20,407.65 as per attached listing presented by the Administrator. CARRIED**

**No. 07-02-22 Meath Park Arena Committee Report**

 **Moved by: Kristel Wood**

 **That the verbal Meath Park Arena report presented by Lyle Forrest be approved as presented.**

 **CARRIED**

**No. 08-02-22 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. 09-02-22 MPIG Committee Report**

 **Moved by: Kristel Wood**

 **That the verbal Meath Park Improvement Group (MPIG) report presented by Kristel Wood be approved as presented.**

 **CARRIED**

**No. 10-02-22 SAMA Training & AGM**

 **Moved by: Terence Pichette**

 **That we approve Administrator Rebecca Matthews to attend the MySAMA Administrator training in Saskatoon on Wednesday, April 20th, 2022 and appoint Rebecca Matthews as a voting delegate to the Saskatchewan Assessment Management Agency (SAMA) 2022 Annual General Meeting held on Thursday, April 21st, 2022. That expenses be split 50/50 with the RM of Garden River #490, for a total of $280.00 each. Expenses of registration, hotel, meals and mileage to be paid. CARRIED**

**No. 11-02-22 SAMA**

 **Moved by: Kristel Wood**

 **That we approve the payment for the SAMA 2022 Municipal Invoice in the amount of $3,174.00.**

 **CARRIED**

**No. 12-02-22 SUMAssure Insurance**

 **Moved by: Kristel Wood**

 **That we renew our SUMAssure Insurance for the year 2022 in the amount of $11,110.00.**

 **CARRIED**

**No. 13-02-22 Amend Motion**

 **Moved by: Kristel Wood**

 **That we amend resolution No. 30-12-21 by removing Terence Pichette. CARRIED**

**No. 14-02-22 Rescind Motions**

 **Moved by: Kristel Wood**

 **That we rescind motion # 21-08-21, 22-08-21 and23-08-21.**

 **CARRIED**

**No. 15-02-22 Sale of TE Land**

 **Moved by: Kristel Wood**

 **That the Village of Meath Park be authorized under Section 31 of The Tax Enforcement Act to advertise for the sale by tender of the property acquired through tax enforcement proceeding:**

 **Lot 8, Plan # CU1146 – 304 2nd Street W**

 **CARRIED**

**No. 16-02-22 CPP Grant**

 **Moved by: Kristel Wood**

 **That we acknowledge the email received from Veterans Affairs Canada on January 14th, 2022, regarding our application for funding that was not approved.**

 **CARRIED**

**No. 17-02-22 Grant Confirmation**

 **Moved by: Terence Pichette**

 **That we acknowledge the 2021 Grant Payment Confirmation Report from the Financial Management Unit of Municipal Infrastructure and Finance.**

 **CARRIED**

**No. 18-02-22 RCMP Policing Planning**

 **Moved by: Terence Pichette**

 **That we acknowledge the email received from Corporal Ryan Levesque on January 25th, 2022, regarding the annual policing priority planning for this year. We have no additional policing issues. CARRIED**

**No. 19-02-22 Hudson Energy**

 **Moved by: Kristel Wood**

 **That we renew our contract with Hudson Energy for the natural gas cost protection program for the year 2022.**

 **CARRIED**

**No. 20-02-22 Infrastructure Reserve**

 **Moved by: Terence Pichette**

 **That we authorize the Administrator to transfer $7,256.65 to the Infrastructure Reserve Fund as per Bylaw 05-2018.**

 **CARRIED**

**No. 21-02-22 Water Treatment Plant Operator & Public Works**

 **Moved by: Kristel Wood**

 **That we hire Celeste Sipko as the Water Treatment Plant Operator and Public Works employee at an hourly rate of $20.00 per hour plus $0.40 per km for fuel to Albertville and $0.60 per km for fuel for all other locations plus pension. This becomes effective February 10th, 2022 for a four (4) month period and is to be reassessed after the four months.**

 **Furthermore**

 **We use Celeste Sipko’s operator certification license and pay her $300.00 per month for the use of her license. CARRIED**

**No. 22-02-22 Water Treatment Plant Report**

 **Moved by: Kristel Wood**

 **That the council accept as presented the Water Treatment Plant monthly report for January 2022, submitted by Lyle Forrest.**

 **CARRIED**

**No. 23-02-22 WTP & Lagoon Inspections**

 **Moved by: Terence Pichette**

 **That the council acknowledge the Water Security Agency’s Lagoon Compliance Inspection dated August 30th, 2021 and Waterworks Compliance Inspection dated November 30th, 2021 prepared by Kerry Desjarlais.**

 **CARRIED**

**No. 24-02-22 Next Meeting**

 **Moved by: Kristel Wood**

 **That the next regular meeting of Council be set for March 8th, 2022 at 9:30 am.**

 **CARRIED**

**No. 25-02-22 Adjourn**

 **Moved by: Terence Pichette**

 **That this meeting adjourned at 1:45 pm.**

 **CARRIED**

**Minutes adopted by resolution of Council on the 8th day of March, 2022.**

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