

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY JULY 16, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday July 16, 2019.

- Attendance** Mayor: Michael Hydamacka,
Councilor: Kristel Wood,
Councilor: Lyle Forrest,
Acting Administrator: Leanne Mack.
- Call to Order** A quorum being present, Mayor Hydamacka called the meeting to order at 9:10 am.
- No. 7-1-19: Minutes**
Moved by: Kristel Wood
That the minutes of the regular meeting held June 18, 2019 be adopted as read. CARRIED
- No. 7-2-19: Correspondence**
Moved by: Kristel Wood
That the following correspondence having been read, be filed.

exmark – magazine CARRIED
- No. 7-3-19: Financials**
Moved by: Lyle Forrest
That the Statement of Financial Activities for June 2019 be accepted as presented. CARRIED
- No. 7-4-19: Accounts for Approval**
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$8,493.04 as per attached listing of vouchers #2248-2260 be approved for payment. CARRIED
- No. 7-5-19: Accounts for Ratification**
Moved by: Kristel Wood
That we ratify payment of electronic transfers & Debit card payments #45-50 totaling \$1,159.91 as per attached listing presented by the Acting Administrator. CARRIED
- No. 7-6-19: Public Tender**
Moved by: Kristel Wood
That the municipality be authorized under s31 *The Tax Enforcement Act* to advertise for public tender the property acquired through tax enforcement proceedings:

Lot 6 Block 7 Plan CJ3160 Ext 0 CARRIED
- No. 7-7-19: Amend Resolution**
Moved by: Lyle Forrest
That we amend resolution No. 11-8-18 by striking out Bylaw Officer. CARRIED
- No. 7-8-19: Community Safety Officer**
Moved by: Kristel Wood
That we appoint Larry Smytaniuk, Community Safety Officer of the RM of Buckland No. 491 to provide Bylaw Enforcement Services as per the Agreement for Service dated this 16th day of July, 2019 in accordance with s373 *The Municipalities Act*. CARRIED

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- No. 7-9-19: Bylaw Enforcement**
Moved by: Lyle Forrest
That we authorize the Acting Administrator to collect quotes for Notice of Violations books and doorknockers for Bylaw Enforcement purposes and water shut offs.
CARRIED
- No. 7-10-19: Water Treatment Plant Report**
Moved by: Kristel Wood
That the council accepts as presented the Water Treatment Plant monthly report for May and June 2019.
CARRIED
- No. 7-11-19: Village Map**
Moved by: Lyle Forrest
That we instruct the Acting Administrator to gather quotes for an updated Village map.
CARRIED
- No. 7-12-19: Tax Enforcement Proceedings**
Moved by: Kristel Wood
That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 14, 2019 to commence proceedings to request title with respect to the following described lands:

Roll 28 Lot 1-Blk/Par 3-Plan BG887 Ext 0 Title No. 115607178
Lot 2-Blk/Par 3-Plan BG887 Ext 0 115607190
Roll 29 Lot 3-Blk/Par 3-Plan BG887 Ext 0 title No. 115607213
CARRIED
- No. 7-13-19: Refund**
Moved by: Lyle Forrest
That we refund Lyle Holtslag \$200.00 for the purchase of two (2) church pews on May 31, 2019 as the pews are not the proper size.
CARRIED
- No. 7-14-19: Sidewalk Repairs**
Moved by: Kristel Wood
That we purchase stakes, forms and supplies needed for the sidewalk repairs/replacements at the best quoted price.
CARRIED
- No. 7-15-19: Air Monitor**
Moved by: Kristel Wood
That we purchase an Air Monitor (H2S and Oxygen) from Acklands Grainger, Prince Albert SK for the Water Treatment Plant Operator not to exceed \$1000.00.
CARRIED
- No. 7-16-19: Regular Meeting**
Moved by: Lyle Forrest
That the next regular meeting of Council be set for August 13, 2019 at 9:00 am.
CARRIED
- No. 7-17-19: Adjourn**
Moved by: Lyle Forrest
That this meeting adjourn (11:55 am.)
CARRIED

Minutes adopted by resolution of Council on the 13th day of August 2019.

Mayor, Michael Hydamaacka

Acting Administrator, Leanne Mack

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