

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY February 25<sup>th</sup>, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday February 25<sup>th</sup>, 2020.

**Attendance** Mayor: Michael Hydamacka (absent)  
Deputy Mayor/Councilor: Lyle Forrest  
Councilor: Kristel Wood  
Acting Administrator: Rebecca Matthews

**Call to Order** A quorum being present, Deputy Mayor Forrest called the meeting to order at 3:17 pm.

**No. 01-02-20: Minutes**  
Moved by: Kristel Wood  
That the minutes of the regular meeting held January 21<sup>st</sup>, 2020 be adopted as read.  
**CARRIED**

**No. 02-02-20: Correspondence**  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.

Milligan Bio – Letter dated January 20<sup>th</sup>, 2020  
Communities in Bloom – Letter dated January 29<sup>th</sup>, 2020  
Government of Saskatchewan – Letter dated February 5<sup>th</sup>, 2020  
Acme Infrastructure Services – Letter dated February 14<sup>th</sup>, 2020

**CARRIED**

**No. 03-02-209: Financials**  
Moved by: Kristel Wood  
That the Statement of Financial Activities for January 2020 be accepted as presented.  
**CARRIED**

**No. 04-02-20: Accounts for Approval**  
Moved by: Kristel Wood  
That the accounts submitted for payment totaling \$19,767.60 as per attached listing of vouchers # 2381 - 2403 be approved for payment.  
**CARRIED**

**No. 05-02-20: Accounts for Ratification**  
Moved by: Kristel Wood  
That we ratify payment of electronic transfers & Debit Card Payments No. 91 – 97 totaling \$10, 903.03 as per attached listing presented by the Acting Administrator.  
**CARRIED**

**No. 06-02-20: Water Treatment Plant**  
Moved by: Kristel Wood  
That the council accept as presented the Water Treatment Plant monthly report for January 2020.  
**CARRIED**

**No. 07-0-220: TAXervice**  
Moved by: Kristel Wood  
That we agree to the formal agreement on roll number 34 for the payment of \$500.00 per month until all arrears, penalties and costs are paid in full.  
AND FURTHER THAT we agree to have TAXervice prepare a formal agreement document at the cost of \$200.00 plus tax.  
**CARRIED**

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- No. 08-02-20: Donation**  
Moved by: Kristel Wood  
That we make a donation of \$100.00 to Stars.  
**CARRIED**
- No. 09-02-20: BMO**  
Moved by: Kristel Wood  
That we agree to move ahead with the BMO financing at the five (5) year fixed rate of 4.02%.  
**CARRIED**
- No. 10-02-20: Community BBQ**  
Moved by: Kristel Wood  
That we have a community BBQ on June 23<sup>rd</sup>, 2020 from 5 pm – 7pm.  
**CARRIED**
- No. 11-02-20: SaskEnergy Grant**  
Moved by: Kristel Wood  
That we direct the Acting Administrator to apply for the SaskEnergy Community BBQ Program grant.  
**CARRIED**
- No. 12-02-20: Next Meeting**  
Moved by: Kristel Wood  
That the next regular meeting of Council be set for Tuesday, March 24<sup>th</sup>, 2020 at 3:00 pm.  
**CARRIED**
- No. 13-02-20: Adjourn**  
Moved by: Kristel Wood  
That this meeting adjourn at 4:22 pm.  
**CARRIED**

Minutes adopted by resolution of Council on the 24<sup>th</sup> day of March, 2020.

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Mayor, Michael Hydamaacka

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Acting Administrator, Rebecca Matthews