

**VILLAGE OF MEATH PARK  
REGULAR MEETING MINUTES  
TUESDAY MAY 21, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday May 21, 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 6:40 pm.

**CARRIED**

**No. 5-1-19:** Rescind Resolution  
Moved by: Kristel Wood  
That we rescind resolution No. 3-22-19.

**CARRIED**

**No. 5-2-19:** Minutes  
Moved by: Kristel Wood  
That the minutes of the regular meeting held March 26, 2019 be adopted as read.

**CARRIED**

**No. 5-3-19:** Amend Resolution  
Moved by: Kristel Wood  
That we amend the resolution by striking out "4.7% monthly payment of \$ 1,311.00" and inserting "4.95% monthly payment of \$ 1,305.00 for a term of thirty-six (36) months to commence June 1, 2019 or 30 days after first disbursement."

**CARRIED**

**No. 5-4-19:** Fire Levy  
Moved by: Kristel Wood  
That we agree to the \$825.00 increase for the Garden River Fire Association Levy for a total of \$7,500.00 for 2019.

**CARRIED**

**No. 5-5-19:** Development Permit Application  
Moved by: Kristel Wood  
That we approve the following Application for a Development Permit:  
Nannette & James Klassen – renovation of existing building-Lot 4 Block 3 Plan BG887.

**CARRIED**

**No. 5-6-19:** Correspondence  
Moved by: Kristel Wood  
That the following correspondence having been read, be filed.

Cheryl Grant, Member of Parliament – Letter April 5, 2019  
SUMA – Letter February 19, 2019  
Institute of Corporate Directors – Letter March 15, 2019  
SLTA – The Trustee Newsletter  
NewTec Environmental  
Wapiti Regional Library – Letter March 21, 2019

**CARRIED**

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**No. 5-7-19: Water Treatment Plant**  
**Moved by: Kristel Wood**  
That the council accept as presented the Water Treatment Plant monthly report for March and April, 2019.

**CARRIED**

**No. 5-8-19: Financials**  
**Moved by: Kristel Wood**  
That the Statement of Financial Activities for March and April 2019 be accepted as presented.

**CARRIED**

**No. 5-9-19: Accounts for Approval**  
**Moved by: Kristel Wood**  
That the accounts submitted for payment totaling \$13,872.92 as per attached listing of vouchers #2214-2232 be approved for payment.

**CARRIED**

**No. 5-10-19: Accounts for Ratification**  
**Moved by: Kristel Wood**  
That we ratify payment of electronic transfers & Debit card payments #20-36 totaling \$6,363.06 as per attached listing presented by the Acting Administrator.

**CARRIED**

**No. 5-11-19: Tax Enforcement**  
**Moved by: Kristel Wood**  
That Taxervice, on behalf of the Village of Meath Park, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land; Lot 6Blk/Par 7 Plan no. CJ3160 Ext 0, Title No 141811758.

**CARRIED**

**No. 5-12-19: Summer Student**  
**Moved by: Kristel Wood**  
That we hire Dylan Wall effective May 21, 2019 as a Summer Student at an hourly wage of \$15.00.

**CARRIED**

**No. 5-13-19: Mentor**  
**Moved by: Kristel Wood**  
That we contract Tim Leson, Prince Albert SK, to provide mentoring services for Leanne Mack to December 31, 2019 at the hourly rate of \$90.00 and mileage at the rate of \$0.48 per kilometer.

**CARRIED**

**No. 5-14-19: Budget**  
**Moved by: Kristel Wood**  
That we adopt the operating budget for the year 2019.

**CARRIED**

Councillor Lyle Forrest entered council chambers at 8:03 pm.

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**No. 5-15-19: Gravel Purchase**  
**Moved by: Lyle Forrest**  
That we purchase 50 yards of gravel in the year 2019 from Pal's Contracting, Meath Park SK, at the price of \$16.50 per yard.

**CARRIED**

**No. 5-16-19: Education Property Tax Mill Rate**  
**Moved by: Lyle Forrest**  
That we acknowledge the Education Property Tax Mill Rates have been formally approved by Order in Council.  
The following rates are to be levied with respect to every property class for the 2019 taxation year:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

**CARRIED**

**No. 5-17-19: Signing Authority**  
**Moved by: Lyle Forrest**  
That Delegated Authority for signing cheques on the Conexus Credit Union account for the Village of Meath Park is as follow, in accordance with section 115(5) of *The Municipalities Act*.

Delegated authority is hereby granted to:

Name	Position
Kristel Wood	Councillor

**CARRIED**

**No. 5-18-19: Emergency Coordinator**  
**Moved by: Lyle Forrest**  
That we appoint for the year 2019 Kristel Wood as Emergency Coordinator for the Emergency Management and Fire Safety Plan.

**CARRIED**

**No. 5-19-19: Saskatchewan Lotteries Trust Fund**  
**Moved by: Lyle Forrest**  
That the Saskatchewan Lotteries Trust Fund in the amount of \$1,643.00 be allocated to the Meath Park Community Club for the year 2019.

**CARRIED**

**No. 5-20-19: Regular Meeting**  
**Moved by: Lyle Forrest**  
That the next regular meeting of council be set for June 18, 2019 at 9:00 am.

**CARRIED**

**No. 5-21-19: Adjourn**  
**Moved by: Lyle wood**  
That this meeting adjourn (8:50 pm)

**CARRIED**

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Minutes adopted by resolution of Council on the 18<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Mayor, Michael Hydamacka

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Acting Administrator, Leanne Mack