

**VILLAGE OF MEATH PARK
REGULAR MEETING MINUTES
TUESDAY APRIL 21st, 2020**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday April 21st, 2020.

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

Call to Order A quorum being present, Mayor Hydamacka called the meeting to order at 3:05 pm.

No. 01-04-20: Minutes
Moved by: Kristel Wood
That the minutes of the regular meeting held March 24th, 2020 be adopted as read.

CARRIED

No. 02-04-20: Correspondence
Moved by: Lyle Forrest
That the following correspondence having been read, be filed.

STARS – Letter dated March 31st, 2020

CARRIED

No. 03-04-20: Financials
Moved by: Kristel Wood
That the Statement of Financial Activities for March 2020 be accepted as presented.

CARRIED

No. 04-04-20: Accounts for Approval
Moved by: Lyle Forrest
That the accounts submitted for payment totaling \$8,357.18 as per attached listing of vouchers # 2420 - 2433 be approved for payment.

CARRIED

No. 05-04-20: Accounts for Ratification
Moved by: Lyle Forrest
That we ratify payment of electronic transfers & Debit Card Payments No. 106 - 112 totaling \$2,468.19 as per attached listing presented by the Acting Administrator.

CARRIED

No. 06-45-20: Covid-19 Virus
Moved by: Kristel Wood
That in response to the Covid-19, The Village of Meath Park office will continue to be closed to the general public until further notice. A reassessment of this closure will be made at the May 2020 regular meeting.

CARRIED

No. 07-04-220: Assessment Roll
Moved by: Lyle Forrest
That we approve the inspection of the 2020 assessment roll of The Village of Meath Park to be by appointment only, in response to the Covid-19 pandemic.

CARRIED

No. 08-04-20: Water Treatment Plant
Moved by: Lyle Forrest
That the council accept as presented the Water Treatment Plant monthly reports for February and March 2020.

CARRIED

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No. 09-04-20: Education Mill Rates
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 2020 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. 10-04-20: Canada Post
Moved by: Kristel Wood
That we approve Chelsey Kozenko as an authorized representative for the Village of Meath Park with Canada Post.

CARRIED

No. 11-04-20: Next Meeting
Moved by: Kristel Wood
That the next regular meeting of Council be set for May 19th, 2020 at 3:00 p.m.

CARRIED

No. 12-04-20: Adjourn
Moved by: Kristel Wood
That this meeting adjourn at 5:30 p.m.

CARRIED

Minutes adopted by resolution of Council on the 19th day of May, 2020.

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews