

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 23rd DAY OF November, 2021 at 10:30 AM.**

**PRESENT:**

Mayor Travis Harriman, Deputy Mayor Andrew Scanlon, Councillor Anita Rocamora, and Administrator Juaneta Bendig.

**CALL TO ORDER,**

A quorum being present, Mayor Harriman called the meeting to order at 10:30 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

**ADOPT THE AGENDA**

110/2021 Scanlon/Harriman: That the agenda for the November 23, 2021 meeting is adopted and becomes part of the minutes. **CARRIED**

**FOREPERSON REPORT:**

111/2021 Harriman/Rocamora: That a letter be written to Darlene Boyenko regarding her cord on the sidewalk and cleaning her sidewalk.

**MINUTES:**

112/2021 Rocamora/Scanlon: That the minutes of the October 21, 2021 meeting be approved as presented.

**CARRIED**

**CORRESPONDENCE:**

113/2021 Rocamora/Harriman: That the following correspondence having been read is filed:

Deb Schrader

RE: Monthly Report

Sask 4-H

RE: Thank You

Keith Poly

RE: Water Tech

Telpay

RE: Service Discontinuation

RCMP

RE: Meeting Minutes

**CARRIED**

**DELEGATES:**

**FINANCIAL REPORTS:**

114/2021 Harriman/Scanlon: That the following cheques be approved as well as the bank reconciliations.

3925	Travis Harriman	Aug – Oct Meetings	387.00
3926	Deb Schrader	Wages	2,594.18
3927	Juaneta Bendig	Wages	1,454.04
3928	Natalie McLaren	Wages	308.13
3929	Patricia Drew	Wages	538.61
3930	ClearTech	Chemicals	713.96
3931	Flocor Inc	Water meter connections	151.00
3932	Juaneta Bendig	Printer Toner	149.17
3933	Gov't Relations	Freight on FD PPE	23.38
3934	Viscount Excavation	Insulate Nygren Office Line	2,622.20
3935	Viscount Legion	Donation	50.00
3936	Deb Schrader	Supplies	273.43
3937	Meacham Co-op	Fuel etc	63.26
3938	Small Town Electric	Aug 3 WTP Electrical	325.99
3939	Tyler Smits	July-Nov Website	300.00
	<b>Online</b>		
175-386606	SaskTel	Office phone	103.34
176-388348	MEPP	Pension Plan	1,125.24
-388319	Min Of Finance	School Tax	255.76
-388320	SUMA	Benefits	566.49
177-388322	Access Comm	Internet	56.56
-388323	SaskEnergy	Office Energy	69.12
-388324	SaskPower	Street Light Power	362.31
-388325	SaskPower	Lift Station Power	87.49
-388326	SaskPower	Office Power	69.80
-388327	SaskPower	Well Power	528.20
388328	SaskTel	Cell Phone	94.53
	<b>Rec Board</b>		
RB84-386605	SaskTel	Hall Phone	61.95
RB85-388329	SaskEnergy	Skating Rink energy	42.45

-388330	SaskEnergy	Hall Energy	53.12
-388331	SaskPower	Hall Power	86.26
-388332	SaskPower	Skating Rink Power	39.21
	<b>BCU</b>		
5058	REACT	Bin Rental	40.00
	<b>Affinity</b>		

**CARRIED**

**OLD BUSINESS:**

**NEW BUSINESS:**

115/2021 Harriman/Rocamora: That we send a response to John Zwaan saying that the Rec Board will be doing an inventory and presenting Council with a list of the items they wish to keep. We will send him a counter offer after our December 16<sup>th</sup> meeting.

**CARRIED**

116/2021 Harriman/Rocamora: The Council of the Village of Meacham Confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:  
 Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations; Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations; In Good Standing with respect to the reporting and remittance of Education Property Taxes; Adoption of a Council Procedures Bylaw; Adoption of an Employee Code of Conduct Policy; and All members of Council have filed and annually updated their Public Disclosure Statement, as required; and that we authorize our CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

117/2021 Harriman/Rocamora: That Council accept Andrew's letter of resignation as of January 31, 2022. A by-election will be held on February 23, 2022.

**ADJOURNMENT**

118/2021 Harriman/Scanlon: That this meeting is adjourned at 12:55 PM. The next regular Council meeting will be Thursday, December 16, 2021 at 10:30 AM.

**CARRIED**

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Mayor

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Administrator