

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 21st DAY OF October, 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 9:55 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA

101/2021 Harriman/Rocamora: That the agenda for the October 21, 2021 meeting is adopted and becomes part of the minutes. **CARRIED**

FOREPERSON REPORT:

MINUTES:

102/2021 Rocamora/Scanlon: That the minutes of the September 22, 2021 meeting be approved as presented.

CARRIED

CORRESPONDENCE:

103/2021 Scanlon/Harriman: That the following correspondence having been read is filed:
Deb Schrader RE: Monthly Report
RCMP RE: July- Sept Stats
Viscount Legion RE: Donation
SaskPower RE: Replace Transformer 3rd Ave
REACT RE: Waste Reduction
Sask Health Authority RE: Plumbing Permits

CARRIED

104/2021 Rocamora/Harriman: That Council approve a \$50 donation to the Viscount Legion.

CARRIED

105/2021 Harriman/ Rocamora: That Council approve the SaskPower proposal of the replacement of a Transformer on 3rd Ave.

CARRIED

DELEGATES:

FINANCIAL REPORTS:

106/2021 Harriman/Scanlon: That the following cheques be approved as well as the bank reconciliations.

3911	Deb Schrader	Wages	2,699.71
3912	Juaneta Bendig	Wages	1,627.90
3913	Natalie McLaren	Wages	140.53
3914	Patricia Drew	Wages	83.51
3915	SWWA Conference/Keys	Lab tests	541.46
3916	Flocor Inc	Water Meter Connections	141.94
3917	Roto-Rooter	Camera Nygren Sewer Line	402.71
3918	4-H	Donation	100.00
3919	Gov't Relations	Fire Dept. Comm	266.40
3920	Delco	Clean one Side	1,881.89
3921	District #22 A.D.D.	Rodent Control	59.40
3922	Meacham Coop	Fuel etc	105.29
3923	RM of Colonsay	Grading	537.95
3924	Provincial Mediation	Tax Enforcement	20.00
	Online Payments		
171-385044	MEPP	Pension Plan	1,213.16
-385045	Min of Finance	School Tax	1,871.71
-385046	SUMA	Benefits	566.49
172-385047	CRA	Employee Deductions (3 months)	5,185.83
-385048	CRA	Employee Deduction (3 months)	95.18
173-384501	SaskTel	Office Phone	103.34
174-385110	Access Comm	Internet	56.56
-385111	SaskEnergy	Office Energy	47.77
-385112	SaskPower	Street Light Power	362.31
-385113	SaskPower	Lift Station Power	100.39
-385114	SaskPower	Office Power	99.07
-385115	SaskPower	Well Power	533.29
-385116	SaskTel	Cell Phone	93.86
	Rec Board		

RB82-384050	SaskTel	Hall Phone	61.95
RB83-385108	SaskEnergy	Skating Rink energy	42.45
-384048	SaskEnergy	Hall Energy	62.27
-384049	SaskPower	Hall Power	63.42
-385109	SaskPower	Skating Rink Power	39.21
	BCU		
5056	Travis Harriman	Hall repairs	2,841.12
5057	REACT	Bin Rental	84.36
	Affinity		
4097	Meacham Rec Board	Transfer to BCU	5,000.00

CARRIED

OLD BUSINESS:

107/2021 Harriman/Rocamora: That Karen Fox be hired as the new Administrator. She will start January 1st 2022, at \$22.00/hour.

CARRIED

NEW BUSINESS:

108/2021 Harriman/Scanlon: That we advertise for the Snow Tender for this winter. Advertise on our Website and Post Office.

CARRIED

ADJOURNMENT

109/2021 Harriman/Scanlon: That this meeting is adjourned at 11:40 AM. The next regular Council meeting will be Tuesday, November 23, 2021 at 10:30 AM.

CARRIED

Mayor

Administrator