

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 14th DAY OF APRIL, 2022 at 10:00 AM.

PRESENT:

Mayor Travis Harriman, Deputy Mayor Anita Rocamora, Councillor Ben Chantler, and Administrator Karen Cox

CALL TO ORDER,

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

ADOPT THE AGENDA

41/2022 Rocamora/Harriman: That the agenda for the April 14th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

42/2022 Harriman/Chantler: That the minutes of the March 17, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

43/2022 Rocamora/Harriman: That the following correspondence having been read is filed:
Deb Schrader RE: Monthly Report **CARRIED**

DELEGATES: Steve McLaren – Water Shut-off

FINANCIAL REPORTS:

44/2022 Harriman/Chantler: That the following cheques be approved as well as the bank reconciliations.

3996	Deb Schrader	Wages	2650.99
3997	Juaneta Bendig	Wages	1447.77
3998	Karen Cox	Wages	891.81
3999	Natalie McLaren	Wages	93.69
4512	ClearTech Industries	WTP Supplies	496.14
4513	Meacham Co-op	Fuel	12.19
4514	SPRA	Annual Rec Membership	50.00

4515	SRC	Water Testing	58.28
4516	Western Municipal	GST for Annual Retainer	12.50
4517	Patricia Drew	Wages	238.73
4518	Delco Automation	WTP Supplies	388.50
4519	Meacham Co-op	Fuel	163.10
4520	Prestupa Construction	Snow Removal	2651.25
4521	Anita Rocamora	Farewell Supplies	220.00
4522	Sask Public Telecomm	Radio Licenses	266.40
4523	SRC	Water Testing	58.28
	Online		
200-403236	Receiver General RP0001	Employee Remittances	5892.36
201-403237	Receiver General RP0002	Employee Remittances	126.61
202-941849	Minister of Finance	Education Property Tax	578.65
203-402381	SaskEnergy	Office Energy	210.80
203-402382	SaskPower	Street Lights	397.84
203-402383	SaskPower	Lift Station	101.14
203-402384	SaskPower	Office	118.06
203-402385	SaskPower	WTP	796.41
204-403716	MEPP	Employee Pension Plan	1365.00
205-403734	SUMA	Group Benefits	716.76
206-400746	WCB	WCB Premiums	425.23
207-400908	SaskTel	Office Phone	103.40
		Total	20531.89
	Affinity		
	REC Board - BCU		
	Online		
RB96-402638	SaskPower	Hall Power	91.00
RB96-402369	SaskPower	Skating Rink Power	46.36
RB96-402370	SaskEnergy	Skating Rink Energy	105.03
RB96-4023871	SaskEnergy	Hall Energy	382.51
RB95-399636	SaskTel	Hall Phone	62.07
		Total	686.91

CARRIED

OLD BUSINESS:

NEW BUSINESS

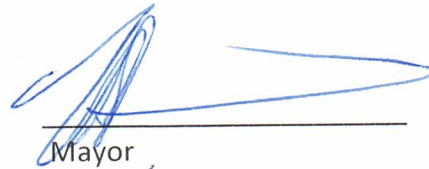
45/2022 Harriman/Chanter: Department of Highways bulk water pricing be set at \$25.00 per 1000 gallons with a maximum of 2,500 gallons per day and \$50.00 per hour for Deb's time.

CARRIED


ADJOURNMENT

46/2022 Harriman/Chantler: That this meeting is adjourned at 1:30 PM.
The next regular Council meeting will be Thursday, May 12th at 10:00 AM.

CARRIED



Mayor



Administrator