

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 16th DAY OF AUGUST, 2022 at 10:30 AM.

PRESENT

Deputy Mayor Anita Rocamora, Councillor Ben Chantler, and Administrator Karen Cox. Mayor Travis Harriman joined by phone at 10:45am

CALL TO ORDER

A quorum being present, Deputy Mayor Rocamora 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

79/2022 Chantler/Rocamora: That the agenda for the August 16th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

80/2022 Chantler/Harriman: That the minutes of the July 14, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

81/2022 Chantler/Rocamora: That the following correspondence having been read is filed:
Deb Schrader RE: Monthly Report
Saskatchewan Crime Stoppers RE: Annual Statistics
CARRIED

DELEGATES:

FINANCIAL REPORTS:

82/2022 Chantler/Rocamora: That the financial statements and bank reconciliations for the month of July be adopted as presented.

83/2022 Chantler/Rocamora: That the list of account payments for the Village of Meacham and the Meacham Rec Board be approved as presented

4576	Small Town Electric	WTP Repairs	225.36
4577	SRC	Water Lab Testing	29.14
4578	Travis Harriman	FD Supplies/Remuneration	631.50
4579	Deb Schrader	Payroll	2650.99
4580	Karen Cox	Payroll	1134.04
4581	Natalie McLaren	Payroll	93.69
4582	Patricia Drew	Payroll	351.64
4583	Anita Rocamora	Thank you for James	125.54
4584	ClearTech	WTP Chemicals	1607.11
4585	Karen Cox	Office Supplies/Cheques	423.78
4586	Meacham Co-op	Fuel	227.28
4587	Operation Certification	Deb Certification	150.00
4588	Prestupa Construction	Road Repairs	4051.50
4589	Sea Hawk	FD Supplies	60.61
4590	Sask WCB	2 nd Half Premium	479.60
	Online		
224-414236	SaskPower	Street Lights	397.84
224-414237	SaskPower	Pumping Station	466.25
224-414238	SaskPower	Village Office	98.64
224-414239	SaskPower	New Well	646.12
224-414240	SaskTel	Office Phone	103.65
225-415893	MEPP	Employee Pension	1035.64
225415894	SUMA	Employee Benefits	603.96
226-1042125	Minister of Finance	July EPT Remittance	11293.18
227-416061	Access Communications	Office Internet	56.56
227-416062	SaskEnergy	Office Energy	55.96
227-416063	SaskTel Mobility	WTP Cell Phone	95.21
		Village Total	27094.79
	Rec Board Affinity		
4113	Patricia Drew	Rec Board Supplies	24.41
4114	Roxanne Harriman	Ice Cream Night Supplies	380.02
	REC Board – Bruno Online		
RB103-414234	SaskPower	Rink Power	166.68
RB103-414235	SaskPower	Hall Power	38.20
RB104-416059	SaskEnergy	Rink Energy	42.45
RB104-416060	SaskEnergy	Hall Energy	42.45
		Rec Board Total	694.21

CARRIED

OLD BUSINESS:

- 84/2022 Rocamora/Chantler: That Bylaw # 2-22, A Bylaw to License and Regulate Animals, is read for the first time. **CARRIED**
- 85/2022 Chantler/Harriman: That Bylaw # 2-22 is read for the second time. **CARRIED**
- 86/2022 Rocamora/Harriman: that Bylaw # 2-22 is read for the third time. **CARRIED**
- 87/2022 Chantler/Rocamora: That Bylaw # 2-22 is passed and will be effective August 16, 2022. **CARRIED**

NEW BUSINESS

ADJOURNMENT

- 88/2022 Harriman/Chantler: That this meeting is adjourned at 11:18 AM. **CARRIED**

The next regular Council meeting will be Tuesday September 13th, 2022 at 10:30 am and will be held at the Village Office.



Mayor



Administrator