

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 16th DAY OF DECEMBER, 2021 at 10:35 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 10:35 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA

119/2021 Rocamora/Scanlon: That the agenda for the December 16th, 2021 meeting is adopted and becomes part of the minutes. **CARRIED**

FOREPERSON REPORT:

120/2021 Harriman/Scanlon: That Council approve the revised Quality Assurance Policy. **CARRIED**

121/2021 Scanlon/Harriman: That Council has reviewed and approved the Annual Waterworks Compliance Draft. In the future the "Drinking Water Quality and Compliance Annual Notice to Consumers" will be sent to each resident with their water bill. **CARRIED**

MINUTES:

122/2021 Harriman/Rocamora: That the minutes of the November 23, 2021 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

123/2021	Harriman/Scanlon: That the following correspondence having been read is filed:
	Deb Schrader RE: Monthly Report
	Gov of SK RE: CRAG Grant
	REACT RE: Household & Recycling
	Gov Relations RE: Construction Codes
	Crime Stoppers RE: Donation
	Min of Justice RE: Tax Enforcement
	FCM RE: Membership

CARRIED

124/2021 Rocamora/Harriman: That the Village give Crime Stoppers a \$100 Donation.
CARRIED

DELEGATES:**FINANCIAL REPORTS:**

125/2021 Harriman/Scanlon: That the following cheques be approved as well as the bank reconciliations.

3940	Deb Schrader	Wages	2,594.18
3941	Juaneta Bendig	Wages	1,444.12
3942	Natalie McLaren	Wages	98.81
3943	Patricia Drew	Wages	426.60
3944	Deb Schrader	Water Parts	93.38
3945	Petty Cash	Postage	10.53
3946	Tyler Smits	Website	60.00
3947	Delco	PH & Conductivity Meter	1,309.80
3948	Hartley Electric	Post Office Furniture	284.33
3949	Meacham Coop	Fuel etc.	65.00
3950	SRC	Lab Tests	82.68
3951	SRC	Lab Tests	27.56
3952	Andrew Scanlon	Fire Pay	240.00
3953	Anita Rocamora	Fire Pay	120.00
3954	Jeff Stewart	Fire Pay	440.00
3955	Jim Phillips	Fire Pay	80.00
3956	Nestor Rokoz	Fire Pay	580.00
3957	Paul Paquet	Fire Pay	780.00
3958	Perry Thiessen	Fire Pay	290.00
3959	Travis Harriman	Fire Pay	80.00
3960	Tyler Smits	Fire Pay	80.00
	Online		
178	SaskTel	Office Phone	103.34
179-390592	MEPP	Pension Plan	1,122.26
-390593	Min of Finance	School Tax	588.23
-390594	SUMA	Benefits	566.49
180-390597	Access Comm.	Internet	56.56
-390598	SaskEnergy	Office Energy	132.07
-390599	SaskPower	Street Light Power	362.31
-390600	SaskPower	Lift Station Power	78.26
-390601	SaskPower	Office Power	135.45
-390602	SaskPower	WTP Power	577.92
181-391802	SaskTel	Cell Phone	94.53

	REC Board - BCU		
5059	REACT	Bin Rental	40.00
	Affinity		
	Online		
RB86-389458	SaskTel	Hall Phone	61.95
RB87-3900603	SaskEnergy	Skating Rink Energy	42.45
-390604	SaskEnergy	Hall Energy	202.86
-390605	SaskPower	Hall Power	101.04
-390606	SaskPower	Skating Rink Power	48.25

CARRIED

125/2021 Harriman/Scanlon: That Council approve to write off Invoice # G206 issued to Canadian Pacific Railway in the amount of \$1,304.00. This was invoiced for a fire on the CPR right of way in April of 2019. Apparently they do not pay for instances such as this.

CARRIED**OLD BUSINESS:**

126/2021 Harriman/Rocamora: That we send a response to John Zwaan saying that the Rec Board wishes to keep the grill, fan, freezer, deep fryer counter stools, BBQ, ice pigment, utensils, coffee makers etc. Counter offer at \$12,500 - this would include 5 - 25 foot lots (125 foot frontage)

CARRIED**NEW BUSINESS**

127/2021 Rocamora/Harriman: That Council request 100 plus Covid Rapid Test Kits from the Provincial Government. These will be provided at no cost to the Village and supplied at no cost to our Residents.

CARRIED

128/2021 Harriman/Rocamora: That Council approve the following change to our SUMA Group Benefits Program: Extended Health Care change from Plan B to Plan E; and Dental Care from Plan C to Plan F. These are two new plans that provide better coverage for minimal cost increase.

CARRIED

129/2021 Harriman/Scanlon: That Deb Schrader's wage increases from \$4,100 to \$4,200 per month. Juaneta's wage will increase from \$31.40 to \$32.97 per hour. These increases take affect Jan 1, 2022.

CARRIED

130/2021 Rocamora/Scanlon: That the office will be closed December 21st. Christmas hours will be - open Dec 23, 28, and 30th. January will be regular hours.

CARRIED

ADJOURNMENT

131/2021 Harriman/Rocamora: That this meeting is adjourned at 1:55 PM. The next regular Council meeting will be Thursday, January 27th at 10:30 AM.

CARRIED



Mayor

Administrator