

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 17th DAY OF FEBRUARY, 2022 at 10:30 AM.

PRESENT:

Mayor Travis Harriman, Councillor Anita Rocamora, Councillor Ben Chantler, Administrator Juaneta Bendig and Assistant Administrator Karen Cox

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

12/2022 Rocamora/Chantler: That the agenda for the February 17th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

13/2022 Harriman/Rocamora: That the minutes of the January 20, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

14/2022 Harriman/Rocamora: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Report
Central Area Transportation	RE: Annual Membership
Peter Julian Riding 1D	RE: Bill C-229 Support
SUMA Convention	RE: Annual Convention
SUMAsurre	RE: Nominations

CARRIED

DELEGATES:

FINANCIAL REPORTS:

15/2022 Harriman/Chantler: That the following cheques be approved as well as the bank reconciliations.

3981	UMAAS	Membership	400.00
3982	Deb Schrader	EI Reduction	76.14

3983	Juaneta Bendig	Printer Cartridge	122.09
3984	Deb Schrader	Wages	2650.76
3985	Juaneta Bendig	Wages	1326.84
3986	Karen Cox	Wages	871.09
3987	Natalie McLaren	Wages	93.69
3988	Patricia Drew	Wages	350.59
3989	Deb Schrader	Feed Pump Tubing	22.20
3990	SRC	Lab Tests	58.28
3991	UMAAS	Permit	275.00
3992	Delco	Chemical	213.68
3993	Meacham Co-op	Fuel, etc.	34.23
3994	SAMA	SAMA 2022 Requisition	2329.00
3995	VitalAire	Oxygen	86.90
	Online		
186-395645	SaskTel	Office Phone	103.34
187-395644	Access Communications	Internet	56.56
188-397218	SaskPower	Street Lights	397.84
188-397219	SaskPower	WTP Power	1031.09
189-397217	SaskTel	Cell Phone	94.53
190-397220	SaskPower	Lift Station Power	171.80
191-397221	SaskPower	Office Power	113.74
192-397222	SaskEnergy	Office Energy	275.07
	REC Board - BCU		
5061	REACT	Bin Rental	85.06
	Affinity		
4098	Kayla Saretzky	Land Fill Fees	50.00
	Online		
RB90-395643	SaskTel	Hall Phone	61.95
RB91-397223	SaskEnergy	Skating Rink Energy	204.86
RB92-397224	SaskEnergy	Hall Energy	529.72
RB93-397225	SaskPower	Skating Rink Power	60.20
RB94-397226	SaskPower	Hall Power	120.71

CARRIED**OLD BUSINESS:**

16/2022 Harriman/Rocamora: That we appoint Jensen Stromberg as the Village Auditor.

CARRIED

17/2022 Harriman/Rocamora: That we accept the proposal from Western Municipal and appoint them as Board of Revision for the Village and pay the retainer as required.

CARRIED

18/2022 Rocamora/Harriman: That we appoint Construction Code Authority of Saskatchewan as the Village Building inspectors.

CARRIED

19/2022 Rocamora/Chantler: That we hire Rana Keen-Zandbeek as our new website designer/web master.

CARRIED

NEW BUSINESS

20/2022 Harriman/Chantler: That we appoint Anita Rocamora as Deputy Mayor.

CARRIED

21/2022 Harriman/Chantler: That we invite McLaren's to our next meeting to discuss water shut-off installation

CARRIED

22/2022 Rocamora/Chantler: That we update our building bylaw and rates.

CARRIED

23/2022 Chantler/Harriman: That our Appeals Fee be updated to \$200.00.

CARRIED

24/2022 Rocamora/Harriman: That we remove Andrew Scanlon and add Ben Chantler as Signing Authority for the Village.

CARRIED

25/2022 Harriman/Chantler: That we add Karen Cox as Signing Authority for the Village.

CARRIED

26/2022 Harriman/Rocamora: That the Village Office will be closed on April 5th, 2022 so that Karen Cox can go to the SUMA Convention.

CARRIED

27/2022 Harriman/Rocamora: That the Council of the Village of Meacham hire Juaneta Bendig as Mentor for Karen Cox, effective immediately.

CARRIED

ADJOURNMENT

28/2022 Harriman/Rocamora: That this meeting is adjourned at 12:35 PM. The next regular Council meeting will be Thursday, March 17th at 10:30 AM.

CARRIED



Mayor



Administrator