

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 20th DAY OF JANUARY, 2022 at 10:25 AM.

PRESENT:

Mayor Travis Harriman, Deputy Mayor Andrew Scanlon, Councillor Anita Rocamora, Administrator Juaneta Bendig and Assistant Administrator Karen Cox

CALL TO ORDER,

A quorum being present, Mayor Harriman called the meeting to order at 10:25 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA

1/2022 Rocamora/Scanlon: That the agenda for the January 20th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

FOREPERSON REPORT:

2/2022 Harriman/Rocamora: That Council approve the revised Quality Assurance Policy. **CARRIED**

MINUTES:

3/2022 Harriman/Scanlon: That the minutes of the December 16, 2021 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

4/2022 Harriman/Scanlon: That the following correspondence having been read is filed:
Deb Schrader RE: Monthly Report
RCMP RE: Stats Oct - Dec
Property Tax GR RE: Board of Revision
SAMA RE: Annual Meeting
Election RE: Nomination Papers Received

CARRIED

DELEGATES:

FINANCIAL REPORTS:

5/2022 Harriman/Scanlon: That the following cheques be approved as well as the bank reconciliations.

3961	Anita Rocamora	Meeting	575.00
3962	Sask Crime Stoppers	Donation	100.00
3963	SRC	Lab Tests	55.12
3964	Deb Schrader	Wages	2591.17
3965	Juaneta Bendig	Wages	1572.29
3966	Natalie McLaren	Wages	84.69
3967	Patricia Drew	Wages	314.59
3968	RM of Colonsay	First Responders	500.00
3969	React	2021 Picker Fee	171.60
3970	Gov't Relations	Fire Dept. Communications	357.42
3971	Andrew Scanlon	Meetings	690.00
3972	Meacham Co-op	Fuel, etc.	65.65
3973	Travis Harriman	Meetings	258.00
3974	Prestupa Construction	Snow Clearing	2100.00
3975	To Follow		
3976	Aon Reed	2022 Insurance	13209.00
3977	Canada Post	Stamps	39.77
3978	Gov't Relations	Fire Dispatch 2022	155.93
3979	SAMA	Membership & VFF	1511.43
3980	Wheatland Library	1 st ½ Levy	386.10
	Online		
182-394019	MEPP	Pension Plan	1162.32
182-394020	SUMA	Benefits	584.36
183	CRA	Payroll Deductions	5075.98
183	CRA	Payroll Deductions	351.20
5060	Minister of Finance	School Tax	6706.77
185-394736	SaskEnergy	Office Energy	186.26
185-394737	SaskPower	WTP Power	769.06
185-394738	SaskPower	Lift Station Power	71.10
185-394739	SaskPower	Office Power	116.81
185-394740	SaskPower	Street Lights	389.27
185-394741	SaskTel	Cell Phone	94.53
	REC Board - BCU		
5060	REACT	Bin Rental	40.00
	Affinity		
	Online		
RB88-392964	SaskTel	Hall Phone	61.95

RB89-394732	SaskEnergy	Skating Rink Energy	42.45
RB89-394733	SaskEnergy	Hall Energy	397.92
RB89-394734	SaskPower	Hall Power	89.50
RB89-394735	SaskPower	Skating Rink Power	47.07

CARRIED

OLD BUSINESS:

6/2022 Harriman/Rocamora: That we contact Western Municipal for a proposal to be the Board of Revision for the Village **CARRIED**

7/2022 Harriman/Rocamora: That we accept the resignation from Tyler Smits. He will host the Village website until February 28, 2022. **CARRIED**

8/2022 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. The Village will accept the \$10,000 offer – payment of \$5,000 immediately with the remainder \$5,000 at time of title transfer. Measurements will be carried out in the spring to determine the actual lots needed for the title transfer. **CARRIED**


NEW BUSINESS

9/2022 Harriman/Scanlon: That the power service be removed from the concession stand at the old sports grounds per SaskPower. **CARRIED**

10/2022 Harriman/Rocamora: That we acquire a proposal from CCA Construction Code Authority. **CARRIED**

ADJOURNMENT

11/2022 Harriman/Rocamora: That this meeting is adjourned at 12:35 PM. The next regular Council meeting will be Thursday, February 17th at 10:30 AM. **CARRIED**



 Mayor



 Administrator