

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 14th DAY OF JULY, 2022 at 1:00 PM.

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 1:00 PM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA

73/2022 Rocamora/Harriman: That the agenda for the July 14th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

74/2022 Harriman/Chantler: That the minutes of the June 28, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

75/2022 Rocamora/Harriman: That the following correspondence having been read is filed:
 Deb Schrader RE: Monthly Report **CARRIED**

DELEGATES:

FINANCIAL REPORTS:

76/2022 Harriman/Chantler: That the following cheques be approved as well as the bank reconciliations.

4559	Village of Meacham	Petty Cash	79.51
4560	Meacham Co-op	Fuel/Parts/Supplies	107.96
4561	SRC	Water Lab Testing	87.42

4562	Deb Schrader	Payroll	2650.99
4563	Karen Cox	Payroll	1317.53
4564	Natalie McLarsen	Payroll	87.42
4565	Patricia Drew	Payroll	238.73
4566	Jensen Stromberg	Annual Audit	5217.00
4567	Minister of Finance	Fire Dept. Communications	266.4
4568	SRC	Water Lab Testing	29.14
4569	Wheatland Regional Library	2 nd Half Library Levy	385.11
4570	Meacham Co-op	Fuel/Parts/Supplies	542.30
4571	Deb Schrader	Parts for ZeroTurn	115.16
4572	Karen Cox	June Expenses	137.00
4573	RM of Colonsay	Grade Streets	424.00
4574	SUMA	Advertising from 2021	157.50
4575	REACT	Garbage Tags	350.00
	Online		
218-411371	SaskEnergy	Office Energy	67.69
219-412568	Receiver General	Employee Remittances	5109.62
219-412569	Receiver General	Employee Remittances	293.30
220-412498	SUMA	Group Benefits	663.64
221-412499	MEPP	Employee Pension Plan	1090.62
222-413035	Access Communications	Office Internet	56.56
222-413036	SaskTel Mobility	WTP Cell Phone	95.21
223-1014160	Minister of Finance	June EPT Remittance	3992.07
		Village Total	23568.15
	Rec Board Affinity		
4111	Roxanne Harriman	Ice Cream Night Supplies	1043.84
4112	Patricia Drew	Ice Cream Night Buckets	160.00
	Rec Board Affinity DEBIT		
	Canadian Tire	Folding Tables	177.58
	Dollarama	Table Cloths	31.16
	Rona	Stain	67.70
	Humboldt Co-op	Ice Cream Night Supplies	55.93
	REC Board – Bruno Online		
RB102-411372	SaskEnergy	Rink Energy	46.96
RB102-411373	SaskEnergy	Hall Energy	62.29
		Rec Board Total	1645.46

CARRIED

OLD BUSINESS:

NEW BUSINESS

77/2022 Harriman/Chantler: That Council approve the List of Lands in Arrears as presented, and authorize administration to send a courtesy letter to all owners on the list of lands in arrears as a final notice of impending tax enforcement.

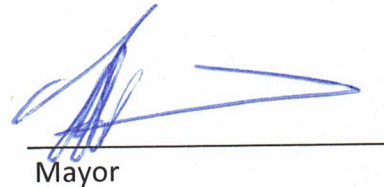
CARRIED

ADJOURNMENT

78/2022 Harriman/Chantler: That this meeting is adjourned at 2:50 PM.

CARRIED

The next regular Council meeting will be Tuesday, August 16th, 2022 at 10:30 am and will be held at the Village Office.



Mayor



Administrator