

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 28th DAY OF JUNE, 2022 at 10:00 AM.

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 10:30 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA

60/2022 Harriman/Rocamora: That the agenda for the June 28th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

61/2022 Harriman/Rocamora: That the minutes of the May 12, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

62/2022 Rocamora/Hariman: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Report
RCMP	RE: Acknowledgement of Service
Shannon Stubbs	RE: Townhall for Federal Funding
Phoenix Fireworks	RE: Information
SUMAssure	RE: Pilot Project
SUMA	RE: Mayor/Councillor Summer School
REACT	RE: Meeting Minutes

CARRIED

DELEGATES:**FINANCIAL REPORTS:**

63/2022 Chantler/Rocamora: That the following cheques be approved as well as the bank reconciliations.

4540	Ban Chantler	Remuneration	460.00
4541	Construction Code	Building Permit 304 3 rd	609.92
4542	FloCor	Hydrants	5223.38
4543	Meacham Co-op	Fuel	19.46
4544	Queen's Printer	Assessment Advertising	30.00
4545	Delco	Membrane Cleaning	2020.20
4546	Karen Cox	Cabinet, Office/Clean Sup, Mileage	303.28
4547	SRC	Water Lab Testing	337.07
4548	Canada Post	Postage	193.20
4549	Deb Schrader	Payroll	2650.99
4550	Karen Cox	Payroll	1137.45
4551	Natalie McLaren	Payroll	93.69
4552	Patricia Drew	Payroll	593.60
4553	Deb Schrader	Hydrant Parts	112.87
4554	Delco	Calibration Kit	435.12
4555	Minister of Finance	RCMP Contract	5194.19
4556	ClearTech Industries	WTP Chemicals	86.80
4557	Karen Cox	WMAAS Hotel & Printer Toner	329.01
4558	Sea Hawk	Fire Dept Tools	161.92
		Total	19992.15
	Online		
213-408713	MEPP	Employee Pension Plan	1036.66
213-408714	SUMA	Employee Group Benefits	663.64
214-410206	Access Communications	Office Internet	56.56
214-410207	Deleted		
214-410208	SaskEnergy	Office Energy	93.85
214-410209	SaskPower	Street Lights	397.84
214-410210	SaskPower	Pump House Power	221.06
214-410211	SaskPower	Office Power	130.50
214-410212	SaskPower	New Well Power	672.86
214-410213	SaskTel Mobility	WTP Cell Phone	95.03
215-410418	SaskTel	Office Phone	103.60
216-990595	Minister of Finance	Education Property Tax	138.83
217-411284	SaskPower	Street Lights	397.84
217-411285	SaskPower	Pump House Power	169.74
217-411286	SaskPower	Office Power	104.60
217-411287	SaskPower	New Well Power	645.35
		Total	4927.96

Affinity			
4109	Hannah Xia	Key Return	10.00
4110	Joe Christensen	Key Return	10.00
		Total	20.00
REC Board – BCU Online			
RB100-410202	SaskEnergy	Rink Energy	59.57
RB100—410203	SaskEnergy	Hall Energy	112.77
RB100-410204	SaskPower	Hall Power	80.39
RB100-410205	SaskPower	Rink Power	35.97
RB101-411288	SaskPower	Hall Power	68.25
RB101-411289	SaskPower	Rink Power	35.50
		Total	392.45

CARRIED**OLD BUSINESS:**

64/2022 Harriman/Chantler: That if McLaren's agree to pay for the installation of a curbstop shut-off valve, the Village will pay for 1/2 of the cost of the installation.

CARRIED**NEW BUSINESS**

65/2022 Harriman/Chantler: That the Administrator write a letter to Carlsons regarding Council concerns of bulk water tank filling.

CARRIED

66/2022 Harriman/Rocamora: That the Draft Audited Financial Statements be approved as presented.

67/2022 Harriman/Chantler: That the Administrator open a chequing account at the Affinity Credit Union on behalf of the Village of Meacham AND That Mayor Travis Harriman, Deputy Mayor Anita Rocamora, Councillor Ben Chantler, and Administrator Karen Cox all have signing authority AND That Administrator Karen Cox be given online access to the account.

CARRIED

68/2022 Harriman/Chantler: That the Administrator sign an agreement with Credit Bureau Collections.

CARRIED

69/2022 Harriman/Chantler: That the Village give their support to Dancing Sky Theatre for their application for a permanent outdoor liquor license.

CARRIED

70/2022 Chantler/Harriman: That the Administrator sign an agreement with TAXervice.

CARRIED

71/2022 Harriman/Rocamora: That the Administrator register in the Matthewson & Co. Grant Writing Seminar.

CARRIED

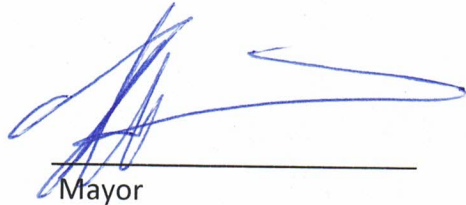
ADJOURNMENT

72/2022 Harriman/Rocamora: That this meeting is adjourned at 12:50.

CARRIED

The next regular Council meeting will be Tuesday, July 26th, 2022 at 10:30 am and will be held at the Village Office.





Mayor



Administrator