

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

PRESENT:

Mayor Travis Harriman, Deputy Mayor Anita Rocamora (via Phone), 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

29/2022 Harriman/Chantler: That the agenda for the March 17th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

30/2022 Harriman/Chantler: That the minutes of the February 17, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

31/2022 Chantler/Harriman: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Report
React Waste Management	RE: Regular Board Meeting
RCMP Elected Officials	RE: Elected Officials Meeting
Valerie Harriman	RE: Bylaw Officer

CARRIED

DELEGATES:

FINANCIAL REPORTS:

32/2022 Harriman/Chantler: That the following cheques be approved as well as the bank reconciliations.

4500	Patricia Drew	Wages	314.41
4501	Natalie McLaren	Wages	93.69
4502	Karen Cox	Wages	914.26
4503	Juaneta Bendig	Wages	1911.00

4504	Deb Schrader	Wages	2651.00
4505	Hartley Electric	Re-Issue Cheque # 3948	284.73
4506	ClearTech Industries	WTP Supplies	8.22
4507	Delco Automation	Membrane Cleanings	1579.97
4508	Karen Cox	Commissioner/File Cabinet	124.15
4509	Prestupa Construction	Snow Removal	1890.00
4510	REACT	Annual Per Capita Levy	2640.00
4511	Western Municipal	Annual Retainer	250.00
	Online		
193-396476	SUMA	Group Benefits	632.48
194-397237	Minister of Finance	Education Property Tax	124.35
195-398101	MEPP	Employee Pension Plan	1302.64
196-399622	Access Communications	Internet	113.12
196-399623	SaskEnergy	Office Energy	196.41
196-399624	SaskPower	WTP	907.68
196-399625	SaskPower	Lift Station	114.97
196-399626	SaskPower	Street Lights	397.84
196-399627	SaskPower	Office Power	134.97
196-399628	SaskTel	Office Phone	103.34
197-399639	MEPP	Employee Pension Plan	1485.76
197-399640	SUMA	Group Benefits	608.42
198-400293	Minister of Finance	Education Property Tax	112.84
199-400283	SaskTel	Cell Phone	94.53
		Total	18990.78
	REC Board - BCU		
	Affinity		
	Online		
RB95-399632	SaskEnergy	Skating Rink Energy	97.44
RB95-399633	SaskEnergy	Hall Energy	360.51
RB95-699634	SaskPower	Hall Power	102.29
RB95-399635	SaskPower	Skating Rink Power	48.88
RB95-399636	SaskTel	Hall Phone	61.95
		Total	671.07

CARRIED

OLD BUSINESS:

NEW BUSINESS

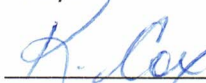
- 33/2022 Harriman/Chanter: That we approve the purchase of a Zero-turn Mower up to the value of \$7,500.00 plus taxes.
CARRIED
- 34/2022 Harriman/Rocamora: That we send Order to Remedy notices regarding cats and dogs within the village as per the complaints.
CARRIED
- 35/2022 Rocamora/Harriman: That Juaneta Bendig remain on employee benefits provided the premiums are paid by Juaneta Bendig.
CARRIED
- 36/2022 Harriman/Chantler: That Bylaw #1-22, Assessment Notice Bylaw, is read for the first time.
CARRIED
- 37/2022 Chantler/Rocamora: That Bylaw #1-22 is read for the second time.
CARRIED
- 38/2022 Harriman/Chantler: That Bylaw #1-22 is read for the third time.
CARRIED
- 39/2022 Chantler/Rocamora: That Bylaw 1-22 is passed and will be effective March 17, 2022.
CARRIED

ADJOURNMENT

- 40/2022 Harriman/Chantler: That this meeting is adjourned at 11:55 AM. The next regular Council meeting will be Thursday, April 14th at 10:00 AM.
CARRIED



Mayor



Administrator