

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 12<sup>th</sup> DAY OF MAY, 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 10:00 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

**ADOPT THE AGENDA**

47/2022 Harriman/Chantler: That the agenda for the May 12th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

**MINUTES:**

48/2022 Harriman/Chantler: That the minutes of the April 14, 2022 meeting be approved as presented. **CARRIED**

**CORRESPONDENCE:**

49/2022 Harriman/Rocamora: That the following correspondence having been read is filed:  
Deb Schrader RE: Monthly Report  
UMAAS RE: Annual Convention  
WUQWATR RE: Annual Membership  
Eco-Ouest RE: Call for Expression of Interest  
**CARRIED**

**DELEGATES:**

**FINANCIAL REPORTS:**

50/2022 Rocamora/Harriman: That the following cheques be approved as well as the bank reconciliations.

4524	Travis Harriman	Remuneration	387.00
4525	Karen Cox	Office Supplies/Fridge/Microwave	607.84
4526	Petty Cash	Postage	65.70
4527	Anita Rocamora	Remuneration	460.00
4528	Juaneta Bendig	Audit Lunch/Battery	290.48
4529	Deb Schrader	Water Meter Parts	29.54
4530	Deb Schrader	Wages	2650.99
4531	Karen Cox	Wages	907.82
4532	Natalie McLaren	Wages	93.69
4533	Patricia Drew	Wages	463.31
4534	ClearTech Industries	WTP Supplies	842.83
4535	Humboldt Fire Extinguisher	Annual Maintenance	477.03
4536	SRC	Lab Testing	29.14
4537	Juaneta Bendig	Wages/Holiday Pay	1242.87
4538	Pattison Ag	Zero-turn Mower	7159.50
4539	UMAAS	Annual Convention	178.50
	<b>Online</b>		
208-404451	Access Communication	Office Internet	56.56
208-404452	SaskTel Mobility	WTP Cell Phone	95.03
209-404868	SaskTel	Office Phone	103.58
210-406832	MEPP	Pension Program	1306.38
210-406833	SUMA	Employee Benefits	663.64
211-971108	Minister of Finance	Education Property Tax Remit	158.92
212-407429	Access Communications	Office Internet	56.56
212-407430	SaskEnergy	Office Energy	157.70
212-407431	SaskPower	Street Lights	397.84
212-407432	SaskPower	Pump House Power	230.67
212-407433	SaskPower	Office Power	91.84
212-407434	SaskPower	Well Power	850.54
212-407435	SaskTel	Office Phone	103.58
212-407436	SaskTel Mobility	WTP Cell Phone	95.03
		Total	20,254.11
	<b>Affinity</b>		
4099	Roxanne Harriman	Milk-o-Curl Supplies	856.62
4100	Szczepan Pieta	Milk-o-Curl Supplies	153.60
4101	Val Harriman	Easter Egg Hunt	37.45
4102	Patricia Drew	Easter Egg Hunt	41.98
4103	Agnes Dadura	Easter Egg Hunt	19.96

4104	Dunni Harriman	Easter Egg Hunt	43.99
4105	Roxanne Harriman	Easter Egg Hunt	75.38
4106	Brittany Carlson	Duck Derby 1 <sup>st</sup> Place	263.75
4107	Angela Knihnitski	Duck Derby 2 <sup>nd</sup> Place	158.25
4108	Steve McLaren	Duck Derby 3 <sup>rd</sup> Place	105.50
		Total	1,634.38
	<b>REC Board - BCU</b>		
	<b>Online</b>		
RB99-407438	SaskEnergy	Rink Energy	79.41
RB99-407439	SaskEnergy	Hall Energy	234.22
RB99-407440	SaskPower	Hall Power	135.64
RB99-407441	SaskPower	Rink Power	53.73
Cheq 5062	Meacham Co-op	Supplies	48.81
		Total	551.81

**CARRIED**

**OLD BUSINESS:**

51/2022 Harriman/Chantler: Council acknowledges the 2022 Education Property Tax Mill Rates.

**CARRIED**

52/2022 Harriman/Chantler: Council rescind Resolution 55/2021.

**CARRIED**

53/2022 Rocamora/Harriman: That the agreement for title transfer be presented to John Zwan. Lots 9 - 15, Block 2, Plan G262 with the condition that upon removal of the current building, the alley will revert back to the village and the properties will become separate with two individual tax bills. If John Zwan is interested in purchasing Lot 8, Block 2, Plan G262, Council would require an additional \$1,000.

**CARRIED**

**NEW BUSINESS**

54/2022 Harriman/Chantler: That the Administrator attend the Annual UMAAS Convention in Saskatoon with the Village paying for the registration and expenses.

**CARRIED**

ADJOURNMENT

- 55/2022 Harriman/Chantler: That this meeting is adjourned at 11:35. **CARRIED**
- 56/2022 Mayor Harriman called the Budget meeting to order at 11:36. **CARRIED**
- 57/2022 Harriman/Rocamora: That the 2022 Budget is passed. **CARRIED**
- 58/2022 Chantler/Harriman: That the Mil rate remain at 15 mils. Minimum tax will remain at \$1,250. Lots 12-15 and lots 16-19 Block 7 are unserviceable and shall remain at \$900. **CARRIED**
- 59/2022 Harriman/Chantler: This Budget meeting is adjourned at 12:35.

The next regular Council meeting will be Tuesday, June 28<sup>th</sup>, 2022 at 10:30 am and will be held at the Village Office.

**CARRIED**

  
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Mayor

  
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Administrator