

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 18th DAY OF OCTOBER, 2022 at 10:30 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

100/2022 Harriman/Chantler: That the agenda for the October 18th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

101/2022 Harriman/Chantler: That the minutes of the August 16, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

102/2022 Harriman/Rocamora: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Report
SUMAssure	RE: 2023 Rate Increase
RCMP	RE: Occurance Stats
SPSA	RE: VFD Radio Price Increase
Municipal Potash Tax Sharing	RE: Final Distribution Numbers

CARRIED

DELEGATES:

FINANCIAL REPORTS:

103/2022 Chantler/Harriman: That the financial statements and bank reconciliations for the month of September be adopted as presented.

CARRIED

104/2022 Harriman/Rocamora: That the list of accounts payable from Cheque number 4602 to 4607 and Online Payments from 230 to 231 from the Bruno Credit Union, and Cheque Number 15501 to 15507 and Online Payments from 102 to 103 from the Affinity Credit Union for the Village of Meacham for a total of \$25,614.73 and the Online Payments RB106 from the Bruno Credit Union for the Meacham Rec Board for a total of \$225.04 be approved as presented and a list of payments attached hereto.

CARRIED

OLD BUSINESS:

105/2022 Harriman/Chantler: That the Water and Use Consumption Bylaw remain as is.

CARRIED

NEW BUSINESS

106/2022 Rocamora/Harriman: That the Administrator reverse stale dated cheques.

CARRIED

107/2022 Harriman/Chantler: That Council acknowledges the SAMA Certificate of Confirmation.

CARRIED

108/2022 Rocamora/Chantler: That the Administrator advertise the Snow Removal Tender for 2022-2023.

CARRIED

109/2022 Harriman/Rocamora: That Council acknowledges the SAMA Primary Audit Report as presented.

CARRIED

110/2022 Harriman/Chantler: That the Village of Meacham proclaim November 17 – 27, 2022 as Saskatchewan Multicultural Week.

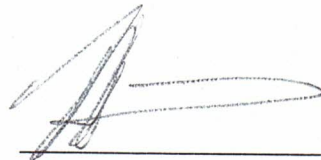
CARRIED

ADJOURNMENT

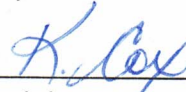
111/2022 Harriman/Rocamora: That this meeting is adjourned at 12:30 PM.

CARRIED

The next regular Council meeting will be Tuesday, November 15th, 2022 at 10:30 am and will be held in the Village Office.



Mayor



Administrator