

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 20th DAY OF SEPTEMBER, 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

89/2022 Harriman/Chantler: That the agenda for the September 20th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

90/2022 Harriman/Rocamora: That the minutes of the August 16, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

91/2022 Chantler/Rocamora: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Report
Fraser Tolmie	RE: Correspondence
Perry & Brenda Thiessen	RE: Driveway
Val & Brian Harrimamn	RE: Bylaw Enforcement Officer
Wheatland Regional Library	RE: Services
RCMP	RE: Detachment Advisory Committee (Elected Officials Meeting)

CARRIED

DELEGATES:

FINANCIAL REPORTS:

92/2022 Harriman/Rocamora: That the financial statements and bank reconciliations for the month of August be adopted as presented.

CARRIED

93/2022 Harriman/Rocamora: That the list of accounts payable from Cheque number 4591 to 4601 and Online Payments from 228 to 229 from the Bruno Credit Union, and Online Payments from 100 to 101 from the Affinity Credit Union for the Village of Meacham for a total of \$10,161.13 and the Online Payments RB105 from the |Bruno Credit Union for the Meacham Rec Board for a total of \$210.14 be approved as presented and a list of payments attached hereto.

CARRIED

OLD BUSINESS:

94/2022 Chantler/Rocamora: That the Administrator reverse Invoice G251. Resident is in compliance.

CARRIED

NEW BUSINESS

95/2022 Rocamora/Harriman: That the Administrator renews the Village Line of Credit with the Bruno Credit Union

CARRIED

96/2022 Harriman/Chantler: That signing authority for Juaneta Bendig be removed from all bank accounts and That Karen Cox be given permission to have internet access to all Bruno Credit Union bank accounts.

CARRIED

97/2022 Harriman/Rocamora: That Council acknowledges the SAMA Primary Audit Report as presented.

CARRIED

98/2022 Harriman/Chantler: That the Horizon School Division bus be allowed to park beside the Community Hall for the winter months.

CARRIED

ADJOURNMENT

99/2022 Harriman/Rocamora: That this meeting is adjourned at 12:45 AM.

CARRIED

The next regular Council meeting will be Tuesday October 18th, 2022 at 10:30 am and will be held at the Village Office.



Mayor

Administrator