

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 15<sup>th</sup> DAY OF NOVEMBER, 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/Rocamora: That the agenda for the November 15th, 2022 meeting is adopted with the following additions in New Business:  
EMO Bylaw  
Fire Department  
Town Meeting  
AND becomes part of the minutes. **CARRIED**

**MINUTES:**

101/2022 Harriman/Rocamora: That the minutes of the October 18, 2022 meeting be approved as presented. **CARRIED**

**CORRESPONDENCE:**

102/2022 Chantler/Rocamora: That the following correspondence having been read is filed:  
Deb Schrader RE: Monthly Report  
React RE: WARD Meeting/Transfer Station  
RCMP RE: Elected Officials Meeting Minutes  
Jensen Stromberg RE: Audit Date Set **CARRIED**

**DELEGATES:**

**FINANCIAL REPORTS:**

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

**CARRIED**

104/2022 Harriman/Rocamora: That the list of accounts payable Online Payments from 232 to 233 from the Bruno Credit Union, and Cheque Number 15510 to 15521 and Online Payments from 104 to 106 from the Affinity Credit Union for the Village of Meacham for a total of \$9,829.98 and the Online Payments RB500 from the Affinity Credit Union for the Meacham Rec Board for a total of \$486.78 be approved as presented and a list of payments attached hereto.

**CARRIED**

**OLD BUSINESS:**

**NEW BUSINESS**

106/2022 Chantler/Rocamora: That the Administrator proceed with moving outstanding utility accounts to property taxes.

**CARRIED**

107/2022 Harriman/Chantler: That Council acknowledges the EI Reduction Letter from Service Canada.

**CARRIED**

108/2022 Rocamora/Chantler: That the Administrator renews ONLY the Board of Revision with Western Municipal Consulting Ltd.

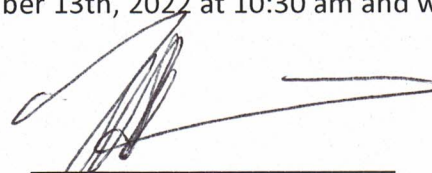
**CARRIED**

**ADJOURNMENT**

111/2022 Harriman/Chantler: That this meeting is adjourned at 12:25 PM.

**CARRIED**

The next regular Council meeting will be Tuesday December 13th, 2022 at 10:30 am and will be held in the Village Office.



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Mayor

  
\_\_\_\_\_  
Administrator