

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 13th DAY OF DECEMBER, 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

112/2022 Rocamora/Harriman: That the agenda for the December 13th, 2022 meeting is adopted and becomes part of the minutes. **CARRIED**

MINUTES:

113/2022 Harriman/Rocamora: That the minutes of the November 15, 2022 meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

114/2022 Harriman/Chantler: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Report
Gov't of Saskatchewan	RE: GRAG Grant
SUMA	RE: Membership/Group Benefits/VFD Insurance Renewal
Safe Communities	RE: Car Seat Technician Program
WCB	RE: 2023 Preliminary Rates
Royal Canadian Legion	RE: Poppy Fund
SRC – Lab Testing	RE: Service Updates
RCMP	RE: Elected Officials Meeting Date

CARRIED

DELEGATES:

FINANCIAL REPORTS:

115/2022 Harriman/Chantler: That the financial statements and bank reconciliations for the month of November be presented at the January meeting.

CARRIED

116/2022 Harriman/Chantler: That the list of accounts payable Cheque Number 4608 to 4614 and Online Payments from 234 to 235 from the Bruno Credit Union, and Online Payments from 107 to 108 from the Affinity Credit Union for the Village of Meacham for a total of \$9,591.63 and the Cheque Number 4119 to 4123 and Online Payments RB501 from the Affinity Credit Union for the Meacham Rec Board for a total of \$1,134.05 be approved as presented and a list of payments attached hereto.

CARRIED**OLD BUSINESS:**

117/2022 Rocamora/Harriman: That the Administrator write a letter with Village concerns to Fraser Tolmie.

CARRIED

118/2022 Rocamora/Harriman: That the Village of Meacham appoints Western Municipal Consulting Ltd. To manage the Board of Revision process for the term of January 01, 2023 through to December 31, 2023: remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

119/2022 Rocamora/Harriman: That the Village of Meacham appoints Kristen Tokaryl with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 01, 2023 through to December 31, 2023: remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryl is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

NEW BUSINESS

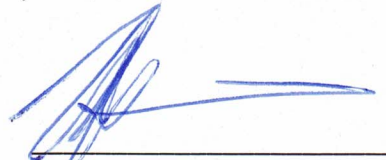
- 120/2022 Chantler/Rocamora: That the Village donate \$50.00 to the Viscount Legion Poppy Fund. **CARRIED**
- 121/2022 Harriman/Rocamora: That the Administrator update Capital Asset Value amounts for the Village SUMAssure insurance policy. **CARRIED**
- 122/2022 Harriman/Rocamora: The Council of the Village of Meacham Confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct Policy; and
 - All members of Council have filed and annually updated their Public Disclosure Statement, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED**
- 123/2022 Harriman/Chantler: That Bylaw 3-22, a Bylaw to Provide a Fee for Tax Certificates , be introduced and receive a first reading. **CARRIED**
- 124/2022 Rocamora/Chantler: That Bylaw 3-22 receive a second reading. **CARRIED**
- 125/2022 Harriman/Chantler: That Bylaw 3-22 be permitted to be read a third and final time. **CARRIED**
- 126/2022 Harriman/Chantler: That Bylaw 3-22 receive a third and final reading and be hereby approved. **CARRIED**
- 127/2022 Harriman/Chantler: That Bylaw 4-22, known as Tax Incentives and Penalties Bylaw, be introduced and receive a first reading. **CARRIED**
- 128/2022 Chantler/Rocamora: That Bylaw 4-22 receive a second reading. **CARRIED**

- 129/2022 Harriman/Chantler: That Bylaw 4-22 be permitted to be read a third and final time. **CARRIED**
- 130/2022 Rocamora/Harriman: That Bylaw 4-22 receive a third and final reading and be hereby approved. **CARRIED**
- 131/2022 Harriman/Rocamora: That the Wastewater System Emergency Response Plan be accepted as presented with the addition of a map to accompany the Plan. **CARRIED**
- 132/2022 Harriman/Chantler: That the mileage rate is updated to \$0.61/km effective immediately. Council remuneration will not change. **CARRIED**
- 133/2022 Harriman/Chantler: That the Administrator apply for a credit card for Village use. **CARRIED**
- 134/2022 Harriman/Rocamora: That Deb Schrader's wage will increase from \$4,200.00/month to \$4,373.20/month and THAT Karen Cox's wage will increase from \$22.00/hour to \$24.00/hour, both effective January 01, 2023. **CARRIED**
- 135/2022 Rocamora/Chantler: That the Administrator may apply for grants for summer funding.


ADJOURNMENT

- 136/2022 Harriman/Chantler: That this meeting is adjourned at 12:30 PM. **CARRIED**

The next regular Council meeting will be Thursday, January 19th, 2023 at 10:30 am and will be held in the Village Office.



Mayor



Administrator