

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 7<sup>th</sup> DAY OF FEBRUARY, 2023 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. It is noted that the January meeting was cancelled due to illness. This meeting will be for January and February 2023.

**ADOPT THE AGENDA**

1/2023 Harriman/Rocamora: That the agenda for the February 07th, 2023 meeting is adopted and becomes part of the minutes. **CARRIED**

**MINUTES:**

2/2023 Harriman/Chantler: That the minutes of the December 13, 2022 meeting be approved as presented. **CARRIED**

**CORRESPONDENCE:**

3/202 Chantler/Harriman: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Report
Father Ivan	RE: Ukranian Catholic Church
SaskEnergy	RE: Natural Gas Meter Exchange
SUMA	RE: Annual Convention
RCMP	RE: Elected Officials Meeting & Stats
CATPC	RE: Meeting Minutes
SUMA	RE: Letter to Don McMorris (Election Dates)

**CARRIED**

**DELEGATES:** Deb Tokarz

**FINANCIAL REPORTS:**

4/2023 Harriman/Chantler: That the financial statements and bank reconciliations for the month of November 2022, December 2022 and January 2023 be accepted as presented.

**CARRIED**

5/2023 Harriman/Chantler: That the list of accounts payable Cheque Number 4615 to 46336 and Online Payments from 236 to 237 from the Bruno Credit Union, and Cheque Number 15522 to 15544 and Online Payments from 109 to 114 from the Affinity Credit Union for the Village of Meacham for a total of \$55,038.71 and the Cheque Number 4124 to 4128 and Online Payments RB502 from the Affinity Credit Union for the Meacham Rec Board for a total of \$2,402.96 be approved as presented and a list of payments attached hereto.

**CARRIED****OLD BUSINESS:**

6/2023 Rocamora/Harriman: That the Administrator write a letter with federal Village concerns to Fraser Tolmie.

**CARRIED****NEW BUSINESS**

7/2023 Harriman/Chantler: That Council acknowledges the Administrators Bond.

**CARRIED**

8/2023 Harriman/Rocamora: That Ben Chantler is the Wheatland Regional Library Board Appointee for 2023.

**CARRIED**

9/2023 Harriman/Chantler: That Council acknowledges the List of Land in Arrears at December 31, 2022 as presented to the head of Council.

10/2023 Harriman/Chantler: That Council deletes from the List of Lands in Arrears any property where arrears owing are less than ½ previous year levy.

**CARRIED**

11/1023 Harriman/Chantler: That Council authorizes the Administrator to proceed with tax collection as per The Tax Enforcement Act.

12/2023 Chantler/Harriman: That the Administrator write off the outstanding interest for the two utility accounts brought forward by the Administrator.

**CARRIED**

**ADJOURNMENT**

137/2022 Harriman/Chantler: That this meeting is adjourned at 1:45 PM. The next regular Council meeting will be Tuesday, March 7th, 2023 at 10:30 am and will be held in the Village Office, with notice posted accordingly.

**CARRIED**

  
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Mayor  
\_\_\_\_\_  
Administrator