

**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 MARCH, 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.

**ADOPT THE AGENDA**

14/2023 Harriman/Rocamora: That the agenda for the March 07th, 2023 meeting is adopted and becomes part of the minutes.

**CARRIED**

**MINUTES:**

15/2023 Harriman/Rocamora: That the minutes of the February 07, 2023 meeting be approved as presented.

**CARRIED**

**CORRESPONDENCE:**

16/202 Rocamora/Chantler: That the following correspondence having been read is filed:

- |                                |                                          |
|--------------------------------|------------------------------------------|
| Deb Schrader                   | RE: Monthly Report                       |
| Building & Technical Standards | RE: Legislative Training Workshop & Exam |
| Bonnie Zink, U of S            | RE: Governing Sustainable Municipalities |
| REACT                          | RE: Curbside Cart Service                |
| Loraas                         | RE: Curbside Cart Service                |

**CARRIED**

**DELEGATES:** Father Ivan – Ukrainian Catholic Church

**FINANCIAL REPORTS:**

17/2023 Harriman/Rocamora: That the financial statements and bank reconciliations for the month of February 2023 be accepted as presented.

**CARRIED**

18/2023 Harriman/Chantler: That the list of accounts payable Cheque Number 15545 to 15556 and Online Payments from 115 to 117 from the Affinity Credit Union for the Village of Meacham for a total of \$13,607.43 and the Cheque Number 4063 from Bruno Credit Union and Online Payments RB503 from the Affinity Credit Union for the Meacham Rec Board for a total of \$1,331.06 be approved as presented and a list of payments attached hereto.

**CARRIED**

**OLD BUSINESS:**

Councillor Chantler left the meeting at 11:25 am due to a declared conflict.

19/2023 Rocamora/Harriman: That Council proceed to meeting in-camera to discuss offer to purchase from the Ukrainian Catholic Church lots.

**CARRIED**

20/2023 Harriman/Rocamora: That council ends the in-camera meeting and resume the Regular Meeting of Council in Progress.

**CARRIED**

Councillor Chantler returned to the meeting at 11:46 am.

21/2023 Harriman/Rocamora: That Council advises the Administrator to present the offer as discussed in-camera to Father Ivan of the Ukrainian Catholic Church.

**NEW BUSINESS**

22/2023 Chantler/Rocamora: That Council approves the Administrator to register for the In Person – Legislative Framework Training Workshop and Examination in Saskatoon April 24 and April 25, 2023. Notice of office closure to be posted immediately.

**CARRIED**

23/2023 Harriman/Rocamora: That the Administrator is to advise Ethan Cooper that the Village wants the 4<sup>th</sup> Avenue highway access to remain as is.

**CARRIED**

24/2023 Harriman/Chantler: That Council acknowledges the resignation of Deb Schrader as Village Foreman. The Administrator is to advertise the position immediately with an apply by date of April 11, 2023. **CARRIED**

**ADJOURNMENT**

25/2023 Harriman/Rocamora: That this meeting is adjourned at 1:17 PM. The next regular Council meeting will be Thursday, April 13th, 2023 at 10:30 am and will be held in the Village Office, with notice posted accordingly. **CARRIED**



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Mayor

\_\_\_\_\_  
Administrator