

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

26/2023 Harriman/Rocamora: That the agenda for the April 13, 2023 meeting is adopted and becomes part of the minutes.

CARRIED

MINUTES:

27/2023 Harriman/Chantler: That the minutes of the March 07, 2023 meeting be approved as presented.

CARRIED

CORRESPONDENCE:

28/2023 Rocamora/Harriman: That the following correspondence having been read is filed:

Deb Schrader	RE: Monthly Water Report
REACT	RE: AGM/Information
REACT	RE: Ward Meeting Wed, April 26 th
RCMP	RE: Elected Officials Meeting, Tues, April 18 th
SPRA	RE: Spring Training Symposium
CIF	RE: Grant Funding
Gov't of Saskatchewan	RE: 2023 Education Property Tax Mill Rates
Viscount Childcare Centre	RE: Donation Request
CATPC	RE: Membership Request
Gov't of Saskatchewan	RE: Highway 2/Meacham Junction Project

#271 Viscount Legion	RE: Certificate of Appreciation
SK Crime Stoppers	RE: Donation Request
FCM	RE: Membership Request
RM of Bayne No. 371	RE: Withdrawal from REACT
WUQWATR	RE: Membership Request
Gov't of Saskatchewan	RE: Transfer Station Requirements
REACT	RE: Transfer Station Requirements
Advanced Municipal Solutions	RE: Spring Training Sessions
GrantMatchCorp.	RE: Grant Opportunity
Municipal Tax Sharing	RE: 2023 Estimate Calculations
SARM	RE: Revenue Sharing Calculations

CARRIED

DELEGATES: Debbie Tokarz – Resolution from February meeting

FINANCIAL REPORTS:

29/2023 Harriman/Rocamora: That the financial statements and bank reconciliations for the month of March 2023 be accepted as presented.

CARRIED

30/2023 Harriman/Chantler: That the list of accounts payable Cheque Number 15557 to 15578 and Online Payments from 118 to 124 from the Affinity Credit Union for the Village of Meacham for a total of \$28,153.38 and the Cheque Number 4129 and Online/Debit Payments RB505 to RB506 from the Affinity Credit Union for the Meacham Rec Board for a total of \$2,864.20 be approved as presented and a list of payments attached hereto.

CARRIED

OLD BUSINESS:

31/2023 Harriman/Rocamora: That Council approves the Waterworks Quality Assurance/Quality Control Policy.

CARRIED

NEW BUSINESS

32/2023 Rocamora/Harriman: That Council approves a donation of \$100.00 to Viscount Childcare Centre.

CARRIED

33/2023 Harriman/Chantler: That Council advises the Administrator to send a proposal to the Department of Highways regarding 1st Avenue repaving.

CARRIED

34/2023 Harriman/Rocamora: That Council approves a donation of \$100.00 to Crime Stoppers. **CARRIED**

35/2023 Harriman/Rocamora: That Council approves the registering and payment of Water Certification classes for the new foreman. **CARRIED**

36/2023 Harriman/Chantler: That Council authorizes the Administrator to start proceedings for title of properties as advertised. **CARRIED**

ADJOURNMENT

37/2023 Harriman/Rocamora: That this meeting is adjourned at 1:00 PM. The next regular Council meeting will be Thursday, May 13th, 2023 at 10:00 am and will be held in the Village Office, with notice posted accordingly.

CARRIED



Mayor



Administrator