

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 20<sup>th</sup> DAY OF JUNE, 2023 at 4:00 PM.

**PRESENT:**

Mayor	Travis Harriman
Councillors	Anita Rocamora
	Ben Chantler
Administrator	Karen Cox
Foreman	Deb Schrader (Past)
	Shawn Carpenter

**CALL TO ORDER:** In the absence of the Mayor, Deputy Mayor Anita Rocamora called the meeting to order at 4:03 PM. Mayor Travis Harriman arrived at 4:13 PM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

**ADOPT THE AGENDA:**  
 59/2023 Rocamora: THAT the agenda for the June 20, 2023 meeting is adopted as presented. CARRIED

**FOREMAN REPORT:**  
 60/2023 Chantler: THAT the Foreman Report, including the monthly water report, be approved as presented. CARRIED

**MINUTES:**  
 61/2023 Harriman: THAT the minutes of the May 02, 2023 meeting be approved as presented. CARRIED

**CORRESPONDENCE:**  
 62/2023 Chantler: THAT the following correspondence having been read is filed:

SaskPower	RE: Wood Pole Inspection & Planned Power Outage
STARS	RE: 2022/23 Missions
Gov't of Saskatchewan	RE: Municipal Revenue Sharing
Fraser Tolmie	RE: Canada Day Care Package
Marion Carlson	RE: Playground Concerns

CARRIED

**DELEGATES:** Debbie Tokarz

**FINANCIAL REPORTS:**  
 63/2023 Harriman: THAT the financial statements for May 2023 and bank reconciliations for the months of April and May 2023 be accepted as presented. CARRIED

**LIST OF ACCOUNTS:**

64/2023

Chantler: THAT the list of accounts payable Cheque Number 4637 from the Bruno Credit Union, and Cheque Number 15594 to 15610 and Online Payments from 126 to 137 from the Affinity Credit Union for the Village of Meacham for a total of \$54,449.04 and the Cheque Number 4130 to 4134 and Debit Payments from the Affinity Credit Union for the Meacham Rec Board for a total of \$1,404.35 be approved as presented and a list of payments attached hereto. CARRIED

**OLD BUSINESS:**

**NEW BUSINESS:**

**RCMP POLICING PRIORITIES**

65/2023

Harriman: THAT the Village of Meacham accept and respond to the 2023 RCMP Policing Priorities. CARRIED

**VILLAGE FOREMAN**

66/2023

Harriman: THAT the Village of Meacham hire Shawn Carpenter as Village Foreman at \$50,000/year effective May 29, 2023. CARRIED

**WATER CERTIFICATION TRAINING**

67/2023

Chantler: THAT the Village of Meacham register and pay for Shawn Carpenter to receive his water certification training. CARRIED

**CODE OF ETHICS FORMAL COMPLAINT**

68/2023

Harriman: THAT we enter an in-camera session to discuss the complaint at 5:25pm.

Councillor Anita Rocamora left at 5:37pm.

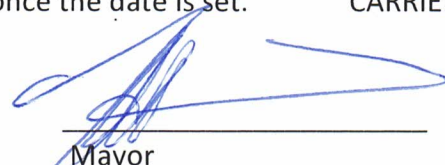
69/2023

Chantler: THAT we leave our in-camera session at 5:53pm.

**ADJOURNMENT**

70/2023

Harriman: That this meeting is adjourned at 5:55 PM. The next regular Council meeting will be at 10:30 am and will be held in the Village Office, with notice posted accordingly once the date is set. CARRIED



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Mayor

\_\_\_\_\_  
Administrator