

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 2nd DAY OF MAY, 2023 at 10:00 AM.

PRESENT: Mayor Travis Harriman
Councillors Anita Rocamora
Ben Chantler
Administrator Karen Cox
Foreman Deb Schrader

CALL TO ORDER: Mayor Travis Harriman called the meeting to order at 9:55 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA:
38/2023 Harriman: THAT the agenda for the May 02, 2023 meeting is adopted as presented. CARRIED

FOREMAN REPORT:
39/2023 Chantler: THAT the Foreman Report be approved as presented. CARRIED

MINUTES:
40/2023 Harriman: THAT the minutes of the April 13, 2023 meeting be approved as presented. CARRIED

RECIND RESOLUTION:
41/2023 Harriman: THAT Resolution 36/2023 be recinded. CARRIED

CORRESPONDENCE:
42/2023 Rocamora: THAT the following correspondence having been read is filed:

RCMP	RE: Elected Officials Meeting, Tues, April 18 th
Gov't of Saskatchewan	RE: Project Information Sheet Highway 5
Canada Summer Jobs	RE: Grant Funding
SPRA Framework in Action	RE: Grant Funding
Town of Colonsay	RE: Mayor's Meeting

CARRIED

DELEGATES:

FINANCIAL REPORTS:
43/2023 Rocamora: THAT the financial statements and bank reconciliations for the month of April 2023 will be presented at the June 2023 meeting. CARRIED

LIST OF ACCOUNTS:

44/2023 Harriman: THAT the list of accounts payable Cheque Number 15579 to 15593 and Online Payment 125 from the Affinity Credit Union for the Village of Meacham for a total of \$7,564.25 be approved as presented and a list of payments attached hereto.
CARRIED

OLD BUSINESS:

BYLAWS:

45/2023 **PUBLIC NOTICE BYLAW 1-23 – First Reading**
 Chantler: THAT Bylaw 1-23 known as the Public Notice Bylaw be introduced and receive first reading. CARRIED

46/2023 **PUBLIC NOTICE BYLAW 1-23 – Second Reading**
 Harriman: THAT Bylaw 1-23 known as the Public Notice Bylaw receive a second reading. CARRIED

47/2023 **PUBLIC NOTICE BYLAW 1-23 – Approval for Three Readings**
 Rocamora: THAT Bylaw 1-23 known as the Public Notice Bylaw be given three readings at this meeting.
CARRIED UNANIMOUSLY

48/2023 **PUBLIC NOTICE BYLAW 1-23 – Third Reading**
 Harriman: THAT Bylaw 1-23 known as the Public Notice Bylaw be read a third time and adopted. CARRIED

NEW BUSINESS

49/2023 **BULK WATER PRICING**
 Harriman: THAT bulk water for agriculture and/or commercial use pricing be set at \$25.00 per 1000 gallons with a maximum of 2,500 gallons per day and \$50.00 per hour for the foreman, who must be present when filling tanks. CARRIED

50/2022 **FLEX TERM DEPOSIT**
 Harriman: THAT the Administrator move \$40,000.00 from the Bruno Credit Union account into a Flex Term Deposit Account with the Affinity Credit Union. CARRIED

2023 OPERATING BUDGET

51/2023

Harriman: THAT Council adopt the 2023 Budget with revenue of 291,463 and expenses of \$290,850 as presented. CARRIED

MILL RATE FACTOR

52/2023

Chantler: THAT the Village of Meacham set the Mill rate at 15.000 mills for the 2023 tax year.

Property Class	Mill Rate Factor
Commercial	1
Residential	1
Agriculture	.5
Non-Serviceable	1

CARRIED

53/2023

EDUCATION PROPERTY TAX MILL RATE

Harriman: THAT the Village of Meacham accepts the 2023 Education Property Tax Mill rates as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial Property	6.86 mills
Resource Property	9.88 mills

CARRIED

54/2023

MINIMUM TAX BYLAW 3-23 – First Reading

Rocamora: THAT Bylaw 3-23 known as the Minimum Tax Bylaw be introduced and receive first reading. CARRIED

55/2023

MINIMUM TAX BYLAW 3-23 – Second Reading

Chantler: THAT Bylaw 3-23 known as the Minimum Tax Bylaw receive a second reading. CARRIED

56/2023

MINIMUM TAX BYLAW 3-23 – Approval for Three Readings

Rocamora: THAT Bylaw 3-23 known as the Minimum Tax Bylaw Be given three readings at this meeting.

CARRIED UNANIMOUSLY

57/2023

MINIMUM TAX BYLAW 3-23 – Third Reading

Harriman: THAT Bylaw 3-23 known as the Minimum Tax Bylaw be read a third time and adopted. CARRIED

58/2023

ADJOURNMENT

Harriman: That this meeting is adjourned at 1:20 PM. The next regular Council meeting will be Monday, June 19th, 2023 at 10:30 am and will be held in the Village Office, with notice posted accordingly.

CARRIED



Mayor



Administrator