

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 25<sup>th</sup> DAY OF JULY, 2023 at 10:30 AM.

**PRESENT:** Mayor Travis Harriman  
Councillors Anita Rocamora  
Ben Chantler  
Administrator Karen Cox  
Foreman Shawn Carpenter

**CALL TO ORDER:** Mayor Travis Harriman called the meeting to order at 10:35 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

**ADOPT THE AGENDA:**

74/2023 Harriman: THAT the agenda for the July 25, 2023 meeting is adopted as presented. CARRIED

**FOREMAN REPORT:**

75/2023 Chantler: THAT the Foreman Report, including the monthly water report, be approved as presented. CARRIED

**MINUTES:**

76/2023 Harriman: THAT the minutes of the June 20, 2023 Regular Meeting be approved as presented. CARRIED

**MINUTES:**

77/2023 Harriman: THAT the minutes of the June 27, 2023 Special Meeting be approved as presented. CARRIED

**CORRESPONDENCE:**

78/2023 Rocamora: THAT the following correspondence having been read is filed:

SaskEnergy  
RCMP

RE: Gas Line Inspections  
RE: RCMP Quarterly Occurrence Reports

CARRIED

**FINANCIAL REPORTS:**

79/2023 Harriman: THAT the financial statements for June 2023 and bank reconciliation for the month of June be accepted as presented. CARRIED

**LIST OF ACCOUNTS:**

80/2023 Chantler: THAT the list of accounts payable Cheque Number 4638 from the Bruno Credit Union, and Cheque Number 15611 to 15626 and Online Payments from 138 to 146 from the Affinity Credit Union for the Village of Meacham for a total of \$57,327.34 be approved as presented and a list of payments attached hereto. CARRIED

**OLD BUSINESS:****POLICY 2023-006 ADMINISTRATIVE FEES & CHARGES**

81/2023 Chantler: THAT Policy 2023-006 known as Administrative Fees & Charges be adopted. CARRIED

**BYLAWS:**

82/2023 **BUILDING BYLAW 2-23 – First Reading**  
Rocamora: THAT Bylaw 2-23 known as the Building Bylaw be introduced and receive first reading. CARRIED

83/2023 **BUILDING BYLAW 2-23 – Second Reading**  
Chantler: THAT Bylaw 2-23 known as the Building Bylaw receive a second reading. CARRIED

84/2023 **BUILDING BYLAW 2-23 – Approval for Three Readings**  
Rocamora: THAT Bylaw 2-23 known as the Building Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY

85/2023 **BUILDING BYLAW 2-23 – Third Reading**  
Harriman: THAT Bylaw 2-23 known as the Building Bylaw be read a third time and adopted. CARRIED

**NEW BUSINESS:****BRUNO CREDIT UNION LINE OF CREDIT**

86/2023 Rocamora: THAT Council approve the renewal for Village of Meacham line of credit at the Bruno Credit Union as presented. CARRIED

**IN-CAMERA SESSION**

**CODE OF ETHICS FORMAL COMPLAINT**

87/2023 Harriman: THAT we enter an in-camera session to discuss the complaint at 11:50am. CARRIED

88/2023 Chantler: THAT we leave our in-camera session at 12:00pm. CARRIED

**ADJOURNMENT**

89/2023 Harriman: That this meeting is adjourned at 12:10 PM. The next regular Council meeting will be on August 22, 2023 at 10:30 am and will be held in the Village Office, with notice posted accordingly. CARRIED



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Mayor



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Administrator