

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 22nd DAY OF AUGUST, 2023 at 10:30 AM.

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

CALL TO ORDER: Mayor Travis 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:
90/2023 Rocamora: THAT the agenda for the August 22, 2023 meeting is adopted as presented. CARRIED

FOREMAN REPORT:
91/2023 Harriman: THAT the Monthly Water report, be approved as presented. CARRIED

MINUTES:
92/2023 Harriman: THAT the minutes of the July 25, 2023 Regular Meeting be approved as presented. CARRIED

FINANCIAL REPORTS:
93/2023 Harriman: THAT the financial statements for July 2023 and bank reconciliation for the month of July be accepted as presented. CARRIED

LIST OF ACCOUNTS:
94/2023 Chantler: THAT the list of accounts payable Cheque Number 15627 to 15649 and Online Payments from 147 to 151 from the Affinity Credit Union for the Village of Meacham for a total of \$36,546.05 AND Cheque Number 4135 and Online Payments RB508 to RB509 from the Affinity Credit Union for the Meacham Rec Board be approved as presented and a list of payments attached hereto. CARRIED

OLD BUSINESS:

NEW BUSINESS:

MEACHAM TRANSFER STATION HOURS

95/2023

Rocamora: THAT Council approve the early start of winter hours at the Meacham Transfer Station. Effective September 1, 2023, the transfer station will not be open Wednesday evenings and will remain open Saturday mornings until winter closure effective December 01, 2023.

CARRIED

IN-CAMERA SESSION

MOVE TO IN-CAMERA

96/2023

Harriman: THAT Council having issues to discuss which are exempt from being conducted in public under *The Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act*, move to an in-camera session at 10:35 a.m.

CARRIED

RECONVENE REGULAR COUNCIL MEETING

97/2023

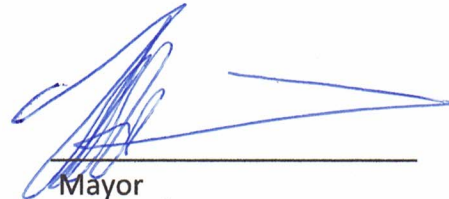
Chantler: THAT Council reconvene to the Regular Council Meeting at 12:35 p.m.

CARRIED

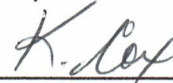
ADJOURNMENT

98/2023

Harriman: That this meeting is adjourned at 12:45 p.m. The next regular Council meeting will be on September 28, 2023 at 10:30 am and will be held in the Village Office, with notice posted accordingly. CARRIED



Mayor



Administrator