

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 26th DAY OF OCTOBER, 2023 at 10:30 AM.

PRESENT:

Mayor	Travis Harriman
Councillors	Anita Rocamora
	Ben Chantler
Administrator	Karen Cox
Foreman	Steven McLaren

CALL TO ORDER: Mayor Travis Harriman called the meeting to order at 10:25 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA:
113/2023 Harriman: THAT the agenda for the October 26, 2023 meeting is adopted as presented. **CARRIED**

FOREMAN REPORT:
114/2023 Chantler: THAT the Monthly Water report, be approved as presented. **CARRIED**

MINUTES:
115/2023 Harriman: THAT the minutes of the September 28, 2023 Regular Meeting be approved as presented. **CARRIED**

CORRESPONDENCE:
116/2023 Rocamora: THAT the following correspondence having been read is filed:
SARM RE: Saskatchewan Potash Sharing
RCMP RE: Occurrence Stats
REACT RE: Update & AGM
CARRIED

FINANCIAL REPORTS:
117/2023 Rocamora: THAT the financial statements for September and bank reconciliation for the month of August be accepted as presented. **CARRIED**

LIST OF ACCOUNTS:
118/2023 Harriman: THAT the list of accounts payable Cheque Number 15661 to 15683 and Online Payments from 157 to 160 from the Affinity Credit Union for the Village of Meacham for a total of \$77,349.22 AND Cheque Number 4136 to 4139 and Online Payments RB510 – RB511 of \$3,005.37 be approved as presented and a list of payments attached hereto. **CARRIED**

OLD BUSINESS:

BYLAWS:

119/2023

BUILDING BYLAW 4-23 – First Reading

Harriman: THAT Bylaw 4-23 known as the Building Bylaw be introduced and receive first reading. CARRIED

120/2023

BUILDING BYLAW 4-23 – Second Reading

Chantler: THAT Bylaw 4-23 known as the Building Bylaw receive a second reading. CARRIED

121/2023

BUILDING BYLAW 4-23 – Approval for Three Readings

Harriman: THAT Bylaw 4-23 known as the Building Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY

122/2023

BUILDING BYLAW 4-23 – Third Reading

Rocamora: THAT Bylaw 4-23 known as the Building Bylaw be read a third time and adopted. CARRIED

NEW BUSINESS:

ROYAL CANADIAN LEGION

123/2023

Harriman: THAT the Village of Meacham donate \$50.00 to the Viscount Legion Poppy Fund. CARRIED

VILLAGE EMERGENCY PLAN

124/2023

Harriman: THAT Anita Rocamora chair the Village Emergency Plan Committee. CARRIED

ADJOURNMENT

125/2023

Harriman: That this meeting is adjourned at 11:45 p.m. The next regular Council meeting will be on November 23, 2023 at 10:00 am and will be held in the Village Office, with notice posted accordingly. CARRIED



Mayor



Administrator