

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 28th DAY OF SEPTEMBER, 2023 at 10:30 AM.

PRESENT: Mayor Travis Harriman
Councillors Anita Rocamora
Ben Chantler
Administrator Karen Cox
Foreman Deb Schrader (Past)
Steven McLaren

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:
99/2023 Harriman: THAT the agenda for the September 28, 2023 meeting is adopted as presented. **CARRIED**

FOREMAN REPORT:
100/2023 Harriman: THAT the Monthly Water report, be approved as presented. **CARRIED**

MINUTES:
101/2023 Rocamora: THAT the minutes of the August 22, 2023 Regular Meeting be approved as presented. **CARRIED**

CORRESPONDENCE:
102/2023 Chantler: That the following correspondence having been read is filed:
SK Heritage Conservation Branch RE: 125 for 125 Initiative
SUMA RE: Central Regional Meeting
RCMP RE: Elected Officials Meeting Date
CCBF RE: 1st Instalment Gas Tax Fund

FINANCIAL REPORTS:
103/2023 Harriman: THAT the financial statements for August 2023 and bank reconciliation for the month of August be accepted as presented. **CARRIED**

LIST OF ACCOUNTS:

104/2023 Harriman: THAT the list of accounts payable Cheque Number 15650 to 15660 and Online Payments from 152 to 156 from the Affinity Credit Union for the Village of Meacham for a total of \$29,416.29 AND Online Payments RB510 from the Affinity Credit Union for the Meacham Rec Board for a total of \$317.06 be approved as presented and a list of payments attached hereto. CARRIED

OLD BUSINESS:**SKID STEER PURCHASE**

105/2023 Harriman: THAT the Village purchase a used skid steer in the amount of \$49,000 and THAT the Administrator arrange payment and delivery of the skid steer to the Village immediately.

1998 FORD F-150 TENDER

106/2023 Chantler: THAT no tenders for the F-150 be accepted at this time. CARRIED

NEW BUSINESS:**SKID STEER TRAINING**

107/2023 Rocamora: THAT Steven McLaren attend Skid Steer Certification with expenses to be reimbursed as per policy. CARRIED

2023 UMAAS FALL WORKSHOP

108/2023 Chantler: THAT Karen Cox, Administrator attend the UMAAS Fall Workshop on October 24, 2023 in Lumsden with expenses to be reimbursed as per policy, with notice posted accordingly. CARRIED

IN-CAMERA SESSION**MOVE TO IN-CAMERA**

109/2023 Rocamora: 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 12:18 p.m. CARRIED

RECONVENE REGULAR COUNCIL MEETING

110/2023 Harriman: THAT Council reconvene to the Regular Council Meeting at 12:47 p.m. CARRIED

DEBORAH SCHRADER SALARY

111/2023

Harriman: THAT Council approve the increase in salary for Deborah Schrader, retroactive to August 19, 2023, to \$35.00 per hour for the duration of WTP Supervisory duties. CARRIED

ADJOURNMENT

112/2023

Harriman: That this meeting is adjourned at 12:48 p.m. The next regular Council meeting will be on October 26, 2023 at 10:30 am and will be held in the Village Office, with notice posted accordingly. CARRIED



Mayor



Administrator