

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 23<sup>rd</sup> DAY OF NOVEMBER, 2023 at 10:00 AM.

**PRESENT:**

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

**DELEGATES:** Fire Chief Bruce Reinbold and Fire Chief Paul Paquet

**CALL TO ORDER:** Mayor Travis Harriman called the meeting to order at 10:00 AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

**ADOPT THE AGENDA:**

126/2023 Harriman: THAT the agenda for the November 23, 2023 meeting is adopted as presented. CARRIED

**FOREMAN REPORT:**

126/2023 Rocamora: THAT the Monthly Water report, be approved as presented. CARRIED

**MINUTES:**

127/2023 Harriman: THAT the minutes of the October 26, 2023 Regular Meeting be approved as presented. CARRIED

**CORRESPONDENCE:**

128/2023 Chantler: THAT the following correspondence having been read is filed:

RCMP	RE: Occurrence Stats
REACT	RE: Update & AGM
Town of Colonsay	RE: Christmas Party Invitation
WSA	RE: Water Rights License Renewal
Government of Saskatchewan	RE: Transfer Station

CARRIED

**FINANCIAL REPORTS:**

129/2023 Harriman: THAT the financial statements for October and bank reconciliation for the month of October be accepted as presented. CARRIED

**LIST OF ACCOUNTS:**

130/2023 Harriman: THAT the list of accounts payable Cheque Number 15684 to 15698 and Online Payments from 161 to 165 from the Affinity Credit Union for the Village of Meacham for a total of \$15,212.21 AND Online Payments RB512 of \$345.75 be approved as presented and a list of payments attached hereto. CARRIED

**OLD BUSINESS:**

131/2023 **SUMAssure – Annual Renewal**  
Chantler: THAT the Administrator submit the annual renewal to SUMAssure with an updated building value for the Community Hall. CARRIED

**NEW BUSINESS:**

132/2023 **SUMMER FUN PROGRAM GRANTS**  
Rocamora: THAT Council approves the Administrator to apply for any funding for the Summer Fun Program. CARRIED

133/2023 **APPOINT DEPUTY MAYOR**  
Harriman: THAT Anita Rocamora has been appointed Deputy Mayor. CARRIED

134/2023 **MUNICIPAL REVENUE SHARING DECLARATION**  
Harriman: THAT the Council of the Village of Meacham confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED

**BYLAWS:**

135/2023

**WATER & SEWER RATES BYLAW 5-23 – First Reading**

Harriman: THAT Bylaw 5-23 known as the Water & Waste Water Administration Bylaw be introduced and receive first reading.

CARRIED

136/2023

**WATER & SEWER RATES BYLAW 5-23 – Second Reading**

Rocamora: THAT Bylaw 5-23 known as the Water & Waste Water Administration Bylaw receive a second reading.

CARRIED

137/2023

**WATER & SEWER RATES BYLAW 5-23 – Approval for Three Readings**

Chantler: THAT Bylaw 5-23 known as the Water & Waste Water Administration Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

138/2023

**WATER & SEWER RATES BYLAW 5-23 – Third Reading**


Harriman: THAT Bylaw 5-23 known as the Water & Waste Water Administration Bylaw be read a third time and adopted.

CARRIED

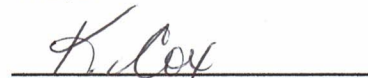
**ADJOURNMENT**

139/2023

Harriman: That this meeting is adjourned at 12:57 p.m. The next regular Council meeting will be on December 12, 2023 at 10:30 am and will be held in the Village Office, with notice posted accordingly. CARRIED



Mayor



Administrator