

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 18th DAY OF JANUARY, 2024 AT 10:30AM.

PRESENT:

Mayor	Travis Harriman
Councillors	Anita Rocamora
Administrator	Karen Cox
Foreman	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:

1/2024 Harriman: THAT the agenda for the January 18, 2024 meeting is adopted as presented. CARRIED

FOREMAN REPORT:

2/2024 Rocamora: THAT the Monthly Water report be approved as presented. CARRIED

MINUTES:

3/2024 Rocamora: THAT the minutes of the December 12, 2023 Regular Meeting be approved as presented. CARRIED

CORRESPONDENCE:

4/2024 Harriman: THAT the following correspondence having been read is filed:

REACT	RE: Tag-A-Bag Program Increase
Affinity Credit Union	RE: Call for Nominations
Ministry of Highways	RE: Proposed Drainage Work
RCMP	RE: Occurrence Stats Oct – Dec, 2023
RCMP	RE: Elected Officials Meeting
SUMAssure	RE: AGM and Call for Nominations

CARRIED

FINANCIAL REPORTS:

5/2024 Harriman: THAT the financial statements for December and bank reconciliations for the month of December be accepted as presented. CARRIED

LIST OF ACCOUNTS:

6/2024 Rocamora: THAT the list of accounts payable Cheque Number 15708 to 15744 and Online Payments from 168 to 171 from the Affinity Credit Union for the Village of Meacham for a total of \$47,427.89 AND Online Payments RB514 of \$585.09 be approved as presented and a list of payments attached hereto. CARRIED

NEW BUSINESS:

LETTER OF RESIGNATION

7/2024 Harriman: THAT the Village of Meacham accepts the letter of resignation from Ben Chantler, dated January 08, 2024, effective immediately. CARRIED

UMAAS SPRING WORKSHOP

8/2024 Rocamora: THAT Karen Cox be authorized to attend the UMAAS Spring Workshop being held in Prince Albert on April 04, 2024 and that associated expenses be paid by the municipality. The office will be closed for the day, notice to be posted accordingly. CARRIED

LIST OF LANDS IN ARREARS

9/2024 Harriman: THAT Council acknowledge the attached list of lands in arrears as presented to the head of Council. CARRIED

ADMINISTRATORS BOND

10/2024 Rocamora: THAT Council acknowledge the attached Administrators Bond. CARRIED

DONATION TO CRIME STOPPERS

11/2024 Harriman: THAT Council approve the donation of \$100.00 to Saskatchewan Crime Stoppers. CARRIED

SAMA ANNUAL GENERAL MEETING AND TRAINING SESSION

12/2024 Harriman: THAT Karen Cox be authorized to attend the SAMA Annual General Meeting and Training Session to be held in Saskatoon on April 09 and April 10, 2024 and that associated expenses be paid by the municipality. The office will be closed for the day, April 09, 2024, with notice to be posted accordingly. CARRIED

WHEATLAND REGIONAL LIBRARY

13/2024 Harriman: THAT Councillor Anita Rocamora be appointed to the Wheatland Regional Library Board. CARRIED

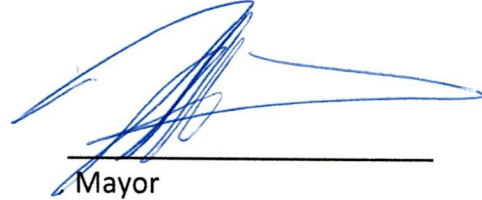
ADJOURNMENT

14/2024

ADJOURNMENT

Harriman: That this meeting is adjourned at 12:20 p.m. The next regular Council meeting will be on Tuesday, February 20, 2024 at 10:30 am and will be held in the Village Office, with notice posted accordingly.

CARRIED



Mayor



Administrator