

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 20th DAY OF FEBRUARY, 2024 AT 3:00PM.

PRESENT:

Mayor	Travis Harriman
Councillors	Anita Rocamora
Administrator	Karen Cox

CALL TO ORDER:

Mayor Travis Harriman called the meeting to order at 3:00PM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA:

15/2024 Rocamora: THAT the agenda for the February 20, 2024 meeting is adopted as presented.
CARRIED

FOREMAN REPORT:

16/2024 Harriman: THAT the Monthly Water report be approved as presented.
CARRIED

MINUTES:

17/2024 Rocamora: THAT the minutes of the January 18, 2024 Regular Meeting be approved as presented.
CARRIED

CORRESPONDENCE:

18/2024 Harriman: THAT the following correspondence having been read is filed:
REACT RE: February 2024 Newsletter
REACT RE: Waste Bags not picked up
CARRIED

FINANCIAL REPORTS:

19/2024 Rocamora: THAT the financial statements for January and bank reconciliations for the month of January be accepted as presented.
CARRIED

LIST OF ACCOUNTS:

20/2024 Rocamora: THAT the list of accounts payable Cheque Number 15745 to 15761 and Online Payments from 172 to 175 from the Affinity Credit Union for the Village of Meacham for a total of \$17,266.88 AND Online Payments RB515 of \$796.46 be approved as presented and a list of payments attached hereto.
CARRIED

NEW BUSINESS:

AMALGAMATION OF PROPERTIES

21/2024

Harriman: THAT the Village of Meacham will consider Lots 9 – 12, Block 11, Plan G283 amalgamated for tax purposes as per Bylaw #3-23.

CARRIED

ADJOURNMENT

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22/2024

Harriman: That this meeting is adjourned at 3:45 p.m. The next regular Council meeting will be on Thursday, March 28, 2024 at 10:30 am and will be held in the Village Office, with notice posted accordingly.

CARRIED



Mayor



Administrator