

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 28th DAY OF MARCH, 2024 AT 10:30AM.

PRESENT:

Mayor	Travis Harriman
Councillors	Anita Rocamora
Administrator	Karen Cox

CALL TO ORDER:

Mayor Travis Harriman called the meeting to order at 10:30AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA:

23/2024 Harriman: THAT the agenda for the February 20, 2024 meeting is adopted as presented. CARRIED

FOREMAN REPORT:

24/2024 Rocamora: THAT the Monthly Water report be approved as presented. CARRIED

MINUTES:

25/2024 Harriman: THAT the minutes of the February 20, 2024 Regular Meeting be approved as presented. CARRIED

CORRESPONDENCE:

26/2024 Harriman: THAT the following correspondence having been read is filed:

REACT	RE: Waste Bags not picked up
REACT	RE: March Newsletter/AGM
Wheatland Regional Library	RE: AGM New Location
Gov't of Saskatchewan	RE: 2024-25 Revenue Sharing
CCBF (Formerly Gas Tax)	RE: 2nd Installment
WUQWATR	RE: 2024 Membership
Town of Nipawin	RE: Municipal Governance Workshop
Municipal Potash Tax Sharing	Administration Board RE: 2023 Financial Stmtns/2024 Calculations

CARRIED

FINANCIAL REPORTS:

27/2024 Rocamora: THAT the financial statements for February and bank reconciliations for the month of February be accepted as presented. CARRIED

LIST OF ACCOUNTS:

28/2024 Rocamora: THAT the list of accounts payable Cheque Number 15762 to 15772 and Online Payments from 176 to 178 from the Affinity Credit Union for the Village of Meacham for a total of \$8,877.42 AND Cheque Number 4140 to 4143 and Online Payments RB516 of \$1,088.60 for the Meacham Rec Board be approved as presented and a list of payments attached hereto. CARRIED

NEW BUSINESS:

EDUCATION PROPERTY TAX MILL RATE

29/2024 Harriman: THAT the Village of Meacham accepts the 2024 Education Property Tax Mill rates as follows:
Agricultural Property 1.42 mills
Residential Property 4.54 mills
Commercial Property 6.86 mills
Resource Property 9.88 mills
CARRIED

POLICY 001 WATERWORKS QUALITY ASSURANCE/QUALITY CONTROL

30/2024 Rocamora: THAT Policy 001 known as the Waterworks Quality Assurance/Quality Control Policy be adopted. CARRIED

POLICY 007 PURCHASING

31/2024 Harriman: THAT Policy 007 known as the Purchasing Policy be adopted. CARRIED

POLICY 008 WORKPLACE VIOLENCE PREVENTION POLICY

32/2024 Rocamora: THAT Policy 008 known as Workplace Violence Prevention Policy be adopted. CARRIED

BYLAWS:

WATERWORKS CAPITAL INVESTMENT STRATEGY BYLAW 1-24 – First Reading

33/2024 Rocamora: THAT Bylaw 1-24 known as the Waterworks Capital Investment Strategy Bylaw be introduced and receive first reading. CARRIED

WATERWORKS CAPITAL INVESTMENT STRATEGY BYLAW 1-24 – Second Reading

34/2024 Harriman: THAT Bylaw 1-24 known as the Waterworks Capital Investment Strategy receive a second reading. CARRIED

WATERWORKS CAPITAL INVESTMENT STRATEGY BYLAW 1-24 – Approval for Three Readings

35/2024

Harriman: THAT Bylaw 1-24 known as the Waterworks Capital Investment Strategy Bylaw be given three readings at this meeting.
CARRIED UNANIMOUSLY

36/2024

WATERWORKS CAPITAL INVESTMENT STRATEGY BYLAW 1-24 – Third Reading

Rocamora: THAT Bylaw 1-24 known as the Waterworks Capital Investment Strategy Bylaw be read a third time and adopted.
CARRIED

ADJOURNMENT

37/2024

ADJOURNMENT

Harriman: That this meeting is adjourned at 12:00 p.m. The next regular Council meeting will be on Tuesday, April 16, 2024 at 10:00 am, with Budget Meeting to follow, and will be held in the Village Office, with notice posted accordingly.
CARRIED



Mayor



Administrator