

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE, 117 1<sup>st</sup> AVENUE, THIS 23<sup>rd</sup> DAY OF OCTOBER, 2024 AT 10:30AM.

**PRESENT:**

Mayor  
Councillor  
CAO

Travis Harriman  
Anita Rocamora  
Pamela Wintringham

**CALL TO ORDER:**

Mayor Travis Harriman called the meeting to order at 10:33 AM.

**ADOPT THE AGENDA:**

116/2024

Harriman: THAT Council approves the agenda as presented.

CARRIED

**FOREMAN REPORT:**

117/2024

Harriman: That Council approves the September 2024 Monthly Water Treatment Plant Report as presented by Foreman Steven McLaren.

CARRIED

**MINUTES:**

118/2024

Rocamora: THAT the minutes of the September 25, 2024 Regular Meeting be approved as presented.

CARRIED

**CORRESPONDENCE**

119/2024

Harriman: THAT Council approves a donation of \$50.00 to the Royal Canadian Legion, Viscount Branch for the 2024 Poppy Fund.

CARRIED

**CAO REPORT**

120-2024

Harriman: THAT Council acknowledges the CAO Report and that the report forms part of these minutes.

CARRIED

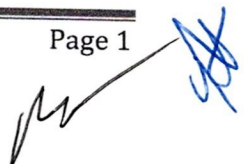
**FIRE SAFE REPLACEMENT**

121-2024

Harriman: THAT Council approves the purchase of a new fire safe up to \$2000.00 to replace the safe that is broken.

CARRIED

**FINANCIAL REPORTS:** Deferred to the November meeting for review.



**LIST OF ACCOUNTS:**

1. MEPP	September Remittance	\$1518.90	online
2. EPT	Education property taxes Sept.	\$345.12	online
3. SaskEnergy	Rink	\$49.88	online
4. SaskEnergy	Hall	\$52.94	online
5. SaskEnergy	Office	\$61.14	online
6. SaskPower	Hall	\$106.96	online
7. SaskPower	Rink	\$43.81	online
8. SaskPower	Office	\$131.55	online
9. SaskPower	Streetlights	\$399.47	online
10. SaskPower	New Well	\$517.89	online
11. SaskPower	Pump Station	\$124.55	online
12. SUMA	Group Benefits	\$712.28	online
13. CRA	Source Deductions 3 <sup>rd</sup> quarter	\$6880.07	online
14. SaskTel	Water	\$91.32	online
15. SaskTel	Office	\$99.18	online
16. Delco Automation	Pump	\$704.70	#15871
17. Meacham Coop	Oil/ Gas	\$134.69	#15872
18. SPSA	Firefighter Radios	\$432.90	#15873
19. SRC	Water Samples	\$33.86	#15874
20. Small Town Electric	Pump Repairs	\$592.74	#15875
21. Small Town Electric	Repairs	\$185.37	#15876

122/2024

Harriman: THAT Council approves the online payments in the amount of \$11,135.06 and the cheques in the amount of \$2084.26.

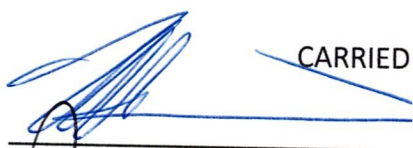
CARRIED

**ADJOURNMENT**

123-2024

Harriman: That this meeting is adjourned at 12:30 p.m. The next regular Council meeting will be determined by the availability of the new Council after the election.

CARRIED

  
 Mayor

  
 CAO