

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE, 117 1ST AVENUE, THIS 25TH DAY OF SEPTEMBER, 2024 AT 1:30PM.

PRESENT:

Mayor	Travis Harriman
Councillor	Anita Rocamora
CAO	Pamela Wintringham

CALL TO ORDER:

Mayor Travis Harriman called the meeting to order at 1:30 PM.

APPOINT CAO:

104/2024 Rocamora: THAT Council appoints Pamela Wintringham as the CAO for the Village of Meacham effective September 15, 2024.

CARRIED

SIGNING AUTHORITY:

105/2024 Harriman: THAT Council approves the new CAO, Pamela Wintringham, to have full signing authority for the Village of Meacham; AND THAT Karen Cox, previous Administrator, is removed from all signing authority.

CARRIED

ADOPT THE AGENDA:

106/2024 Harriman: THAT Council approves the agenda for the September 25, 2024 as presented.

CARRIED

FOREMAN REPORT:

107/2024 Harriman: That Council approves the August 2024 Monthly Water Treatment Plant Report as presented by Foreman Steven McLaren.

CARRIED

MINUTES:

108/2024 Rocamora: THAT the minutes of the August 23, 2024 Regular Meeting be approved as presented.

CARRIED

CAO'S REPORT:

109/2024 Rocamora: THAT Council acknowledges the CAO report as presented.

CARRIED

FINANCIAL REPORTS:

110/2024 Harriman: THAT Council approves the financial statements for August and bank reconciliations for the month of August as presented.

CARRIED

LIST OF ACCOUNTS:

111/2024

Harriman: THAT Council approves the list of accounts to be paid as follows:

Village of Meacham:

Cheque Number 15841 to 15866 and 15868-15869 in the amount of \$44,622.04 and online payments in the amount of \$9,606.92 with Cheque Number 15867 being held until it is known who is responsible for the invoice; AND

Meacham Rec Board:

Cheque Number 4155 in the amount of \$5,572.50 and online payments in the amount of \$286.95.

CARRIED

NEW BUSINESS:

COMPUTER PURCHASE

112/2024

Harriman: THAT Council approves the purchase of a new computer system as per the 2024 budget up to a maximum of \$2000.00.

CARRIED

CANADA COMMUNITY BUILDING FUND (CCBF)

113/2024

Rocamora: THAT Council agrees to enter into a Municipal Funding Agreement under the Canada Community-Building Fund; AND THAT Council directs the CAO to submit a new Infrastructure Investment Plan application for a new blade for the mower and the paving of 1st Ave.

CARRIED

ADVANCED POLL

114/2024

Harriman: THAT Council agrees that an Advanced Poll will be held on November 6, 2024 at the Meacham Hall in the event of a Municipal Election.

CARRIED

ADJOURNMENT

115/2024

Harriman: That this meeting is adjourned at 3:20 p.m. The next regular Council meeting will be held on October 15, 2024 at 10:30 a.m. with notice posted accordingly prior to the meeting date, and will be held in the Village Office, 117 1st Avenue.

CARRIED

Mayor

CAO