

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE, 117 1ST AVENUE, THIS 27TH DAY OF NOVEMBER, 2024 AT 5:30PM.

PRESENT:

Mayor
Councillor
CAO

Travis Harriman
Bernie Pidskalny, Trevor Saretzky
Pamela Wintringham

CALL TO ORDER:

Mayor Travis Harriman called the meeting to order at 5:30PM.

ADOPT THE AGENDA:

124/2024

Harriman: THAT Council approves the agenda as presented.

CARRIED

FOREMAN REPORT:

125/2024

Saretzky: That Council acknowledges the October 2024 Monthly Water Treatment Plant Report as presented by Foreman Steven McLaren.

CARRIED

MINUTES:

126/2024

Harriman: THAT the minutes of the October 23, 2024 Regular Meeting be approved as presented.

CARRIED

PUBLIC DISCLOSURE STATEMENTS

127/2024

Harriman: THAT the full public disclosure statements of the new Council are acknowledged.

CARRIED

DEPUTY MAYOR

128/2024

Harriman: THAT Council appoints Bernie Pidskalny as Deputy Mayor for the first two years of this term; and THAT Trevor Saretzky will replace him as Deputy Mayor beginning January 1, 2027.

CARRIED

SIGNING AUTHORITY

129/2024

Harriman: THAT Bernie Pidskalny and Trevor Saretzky are added as signing authorities for Affinity Credit Union and Bruno Savings and Credit Union;

AND THAT Anita Rocamora is removed as a signing authority.

CARRIED



CAO REPORT

130/2024

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

CARRIED

2025 BOARD OF REVISIONS

130/2024

Saretzky: THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the Village of Meacham appoints Western Municipal Consultation Ltd. To manage the Board of Revision process for the term of January 1, 2025 through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donn Rae Zadvorny, Gordon Parkingson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogundrind, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher, Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneith Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their members.

CARRIED

131/2024

Saretzky: THAT pursuant to Subsection 221 (1) of *The Municipalities Act*, the Village of Meacham appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED



MUNICIPAL REVENUE SHARING

132/2024

Pidskalny: THAT Council confirms that the Village of Meacham meets the eligibility requirements to receive the Municipal Revenue Sharing (MRS) grant as per the requirements as follows:

- Submission of the Audited Annual Financial Statements to the Ministry;
- Submission of the Public Reporting on Municipal Waterworks to the Ministry;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed their Public Disclosure Statements at the first meeting of the new Council as required by legislation.

CARRIED

2024 AUDITOR

133/2024

Harriman: THAT Council appoints Jensen Stromberg as the Auditor for the 2024 Financial Statements.

CARRIED

OFFER TO PURCHASE

134/2024

Harriman: THAT Council accepts the offer to purchase Lots 1-6, Block 1, Plan G262 from Rick Magill in the amount of \$3500.00 with a \$1000.00 down payment upon agreement of sale and the balance paid in six months; and,

THAT the title for the lots will be transferred to Rick upon receiving the payment in full; and

THAT an assessable improvement must be built on the land within two years.

CARRIED

FINANCIAL STATEMENTS

135/2025

Pidskalny: THAT Council approves the October 2024 Financial Statements as presented.

CARRIED

LIST OF ACCOUNTS:

1. MEPP	October Employee Pension	\$1552.48	online
2. EPT	October Education property taxes	\$773.38	online
3. SaskEnergy	Rink	\$64.20	online
4. SaskEnergy	Hall	\$116.91	online
5. SaskEnergy	Office	\$117.97	online
6. SaskPower	Hall	\$133.47	online
7. SaskPower	Rink	\$47.61	online
8. SaskPower	Office	\$27.75	online
9. SaskPower	Streetlights	\$418.49	online

10. SaskPower	Pump Station	\$92.01	online
11. SUMA	Group Benefits	\$710.18	online
12. CRA	Source Deductions October	\$2,575.46	online
13. SaskTel	Water	\$95.63	online
14. Collabria MC	October – Quickbooks/ Postage	\$71.07	online
15. SUMA	Election Supplies	\$59.73	online
16. Keen Designs	Website Hosting	\$52.50	online
17. Karen Cox	Reimbursement McAfee Renewal	\$178.49	online
18. Deb Schrader	October Payroll	\$590.17	online
19. Pamela Wintringham	October Payroll	\$2391.14	online
20. June Jacobs	Poll Clerk – Election Polls	\$340.00	online
21. Munisoft	Computer/ Monitors	\$1981.15	online
22. Viscount Legion Remembrance Day Donation		\$50.00	online
23. Pamela Wintringham	November Payroll	\$1967.48	online
24. Deb Schrader	November Payroll	\$445.27	online
25. Steven McLaren	October Payroll	\$3226.25	#15877
26. Steven McLaren	Reimbursement Paint/ Supplies	\$171.25	#15878
27. Natalie McLaren	October Payroll	\$300.18	#15879
28. Petty Cash		\$100.00	#15880
29. CRA	2023 Source Deductions Balance	\$677.18	#15881
30. Meacham Coop Fuel, supplies	Cheques 15883 & 15884 VOID due to Canada Post Strike	\$335.66	#15882
31. RM of Colonsay Grading		\$504.00	#15885
32. Jim Phillips	November Payroll	\$516.26	#15886
33. Steven McLaren	November Payroll	\$3057.90	#15887
34. Natalie McLaren	November Payroll	\$255.84	#15888
35. Western Municipal	Board of Revisions	\$262.50	#15889

136/2024

Pidskalny: THAT Council approves the online payments in the amount of \$14,852.54 and the cheques in the amount of \$9407.02.

CARRIED

ADJOURNMENT

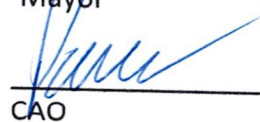
137/2024

Harriman: That this meeting is adjourned at 7:32 p.m. The next regular Council meeting will be held on Tuesday, December 10th, 2024 at 5:30pm.

CARRIED



Mayor



CAO