

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE, 117 1st AVENUE, THIS 10th DAY OF DECEMBER, 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:

138/2024

Harriman/ Saretzky: THAT Council approves the agenda as presented.

CARRIED

FOREMAN REPORT:

139/2024

Harriman/ Pidskalny: THAT the Village offers custom driveway clearance for \$50.00 for standard clearing and \$100.00 for larger driveways determined by operator,

AND;

with the condition that the homeowners remove obstructions such as vehicles, cords, etc. prior to clearing and sign a waiver.

CARRIED

140/2024

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

CARRIED

MINUTES:

141/2024

Harriman/ Saretzky: THAT the minutes of the November 27, 2024 Regular Meeting be approved as presented.

CARRIED

CHRISTMAS PARTY

142/2024

Harriman/ Pidskalny: THAT the Village hosts a supper for staff, Council, and the Meacham Recreation Board on December 18th at the Community Center.

CARRIED

CAO REPORT

143/2024 Harriman/ Pidskalny: THAT Council acknowledges the CAO Report and that the report forms part of these minutes.

CARRIED

FINANCIAL STATEMENTS

144/2024 Pidskalny/ Harriman: THAT Council approves the November 2024 Financial Statements as presented.

CARRIED

TAX ENFORCEMENT

145/2024 Harriman/ Pidskalny: THAT Council agrees to proceed with six months' notice for tax enforcement for the following properties:
Lots 7-10, Block 1
Lots 7, 8, and 42, Block 3
Lots 19-21, Block 8
Lots 6-7, Block 12

CARRIED

TRANSFER TO TAX ROLL

146/2024 Pidskalny/ Saretzky: THAT Council directs the CAO to transfer outstanding water and sewer invoices to the tax roll on December 31, 2024.

LIST OF ACCOUNTS:

1. Ministry of Finance	November EPT	\$668.65	online
2. CRA	November source deductions	\$2,355.89	online
3. MEPP	November remittance	\$1,485.14	online
4. SaskTel	Office	\$103.86	online
5. SaskTel	Water Plant	\$95.63	online
6. SaskEnergy	Office	\$174.95	online
7. SaskEnergy	Hall	\$234.10	online
8. SaskEnergy	Rink	\$93.22	online
9. SaskPower	Street Lights	\$418.49	online
10. SaskPower	Well	\$930.66	online
11. SaskPower	Office	\$176.52	online
12. SaskPower	Pump Station	\$147.40	online
13. SaskPower	Rink	\$54.33	online
14. SaskPower	Hall	\$183.61	online
15. Anita Rocamora	September/ October Council	\$230.00	online
16. Anita Rocamora	Volunteer Fire Hours	\$60.00	#15890
17. Dallas Skara	Volunteer Fire Hours	\$60.00	#15891
18. Eric Pearce	Volunteer Fire Hours	\$360.00	#15892
19. Ken Bentley	Volunteer Fire Hours	\$440.00	#15893
20. Nestor Rokoz	Deputy Chief/ Fire Hours	\$770.00	#15894
21. Paul Paqueett	Fire Chief/ Fire Hours	\$800.00	#15895

147/2024

Harriman/ Saretzky: THAT Council approves the online payments in the amount of \$7,352.45 and the cheques in the amount of \$2,490.00.


CARRIED

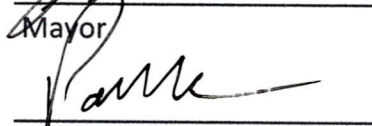
ADJOURNMENT

148/2024

Harriman: That this meeting is adjourned at 7:25 p.m. The next regular Council meeting will be determined.

CARRIED



Mayor


CAO