

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE, 117 1ST AVENUE, THIS 21ST DAY OF JANUARY, 2025 AT 5:30PM.

PRESENT:

Mayor	Travis Harriman
Councillor	Bernie Pidskalny, Trevor Saretzky
CAO	Pamela Wintringham

CALL TO ORDER:

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

ADOPT THE AGENDA:

1/2025 Harriman/ Pidskalny: THAT Council approves the agenda as presented.

CARRIED

FOREMAN REPORT:

2/2025 Pidskalny/ Saretzky THAT the Foreman's report is acknowledged and forms part of these minutes.

CARRIED

MINUTES:

3/2025 Harriman/ Pidskalny: THAT the minutes of the December 10, 2024 Regular Meeting be approved as presented.

CARRIED

CAO REPORT

4/2025 Harriman/ Pidskalny: THAT the CAO'S Report is acknowledged and forms part of these minutes.

CARRIED

2024 ACCRUED VACATION PAY

5/2025 Harriman/ Saretzky: THAT Council approves payment of accrued vacation pay to Steven McLaren and Deborah Schrader,

AND THAT;

Vacation pay will be paid each pay period to Deborah Schrader starting as of January 1, 2025.

CARRIED

FINANCIAL STATEMENTS

6/2025 Pidskalny/ Harriman: THAT Council approves the December 2024 Financial Statements as presented.

CARRIED



LIST OF ACCOUNTS:

1.				
2.	Ministry of Finance	December EPT	\$4,180.53	online
3.	CRA	December	\$2,155.21	online
4.	MEPP	December remittance	\$1,352.92	online
5.	SaskTel	Office	\$210.73	online
6.	SaskTel	Water Plant	\$95.63	online
7.	SaskEnergy	Office	\$259.91	online
8.	SaskEnergy	Hall	\$441.64	online
9.	SaskEnergy	Rink	\$123.35	online
10.	SaskPower	Street Lights	\$418.49	online
11.	SaskPower	Well	\$1,022.78	online
12.	SaskPower	Office – Dec.	\$176.52	online
13.	SaskPower	Office – Jan.	\$153.76	online
14.	SaskPower	Pump Station	\$147.40	online
15.	SaskPower	Rink	\$52.72	online
16.	SaskPower	Hall	\$145.75	online
17.	Collabria MC	ISC, Election, Knobs, CP	\$750.15	online
18.	Collabria MC	Unauthorized charge (refunded)	\$133.43 (\$133.43)	online
19.	SUMA	2025 Membership	\$719.59	online
20.	SUMA	Fire Fighter Insurance	\$853.06	online
21.	SUMA	Dec/ Jan Benefits	\$1406.59	online
22.	SUMA	Election supplies	\$59.73	online
23.	Access Communication	October – January	\$535.29	online
24.	Pamela Wintringham	Dec. payroll advance	\$1500.00	online
25.	Pamela Wintringham	Dec. payroll balance	\$469.76	online
26.	Deb Schrader	Dec. payroll	\$90.17	online
27.	Jim Phillips	Dec. payroll	\$95.19	online
28.	Cyla Quiring	Meter deposit balance	\$23.40	online
29.	RV Wakaw Lake	Group Benefits	\$210.50	online
30.	Munisoft	Computer (paid EFT) Cheque voided due to CP strike	\$1,981.15	EFT
31.	Paul Paquett	Satellite Comm Fire	\$342.75	#15897
32.	Travis Harriman	Sept – Dec Indemnity	\$516.00	#15898
33.	Trevor Saretzky	Nov – Dec Indemnity	\$230.00	#15899
34.	Bernie Pidskalny	Reimb. (chains)	\$602.42	online
35.	A & R Hydrant Repair	Curb Stop, hydrant	\$1,082.26	#15900
36.	Minister of Finance	½ paving invoice	\$12,576.30	#15901
37.	Meacham Coop	Nov Fuel/ supplies	\$391.77	#15902
38.	Steven McLaren	Dec. payroll	\$3,229.29	#15903
39.	Natalie McLaren	Dec. payroll	\$388.13	#15904
40.	Meacham Coop	Dec Fuel/ supplies	\$329.06	#15905
41.	Delco Automation	RO Cleaning	\$5,981.79	#15906
42.	SPSA	Radios, Dispatch Fee	\$725.52	#15907

7/2025 Harriman/ Pidskalny: THAT Council approves the online payments in the amount of \$20,367.77 and the cheques in the amount of \$25,819.37.
CARRIED

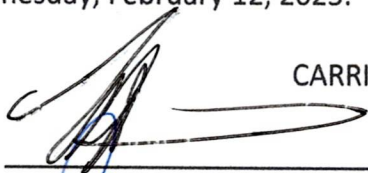
PROVINCIAL TRAFFIC SAFETY FUND

8/2025 Pidskalny/ Saretzky: THAT Council directs the CAO to submit an application to the Provincial Traffic Safety Fund Grant for a radar speed sign and traffic signs.
CARRIED


ADJOURNMENT

9/2025 Harriman: That this meeting is adjourned at 6:40 p.m. The next regular Council meeting will be held on Wednesday, February 12, 2025.

CARRIED



Mayor



CAO