

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 26TH DAY OF JANUARY at 10:30 AM.

PRESENT:

Mayor Travis Harriman, Deputy Mayor Andrew Scanlon, Councillor Anita Rocamora, and Administrator Juaneta Bendig.

CALL TO ORDER,

A quorum being present, Mayor Harriman called the meeting to order at 10:30 am. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA

1/2021 Scanlon/Rocamora: That the agenda for the January 26, 2021 meeting is adopted and becomes part of the minutes. **CARRIED**

FOREPERSON REPORT:

2/2021 Scanlon/ Harriman: That we accept Deb Schrader's verbal report as well as her yearend review. **CARRIED**

3/2021 Harriman/Rocamora: That Council accept the Annual Waterworks Compliance Inspection. **CARRIED**

MINUTES:

4/2021 Rocamora /Harriman: That the minutes of the December 22, 2020 meeting be approved as read. **CARRIED**

CORRESPONDENCE:

5/2021 Harriman/Scanlon: That the following correspondence having been read is filed:
Deb Schrader RE: Monthly Report
Stat Can RE: 2021 Census
RCMP RE: Stats
SUMAssure RE: AGM **CARRIED**

6/2021 Rocamora/Harriman: That we put up signs requiring masks and social distancing in all Municipal buildings. **CARRIED**

DELEGATES:

FINANCIAL REPORTS:

7/2021 Harriman/Scanlon: That the following cheques be approved as well as the bank reconciliations.

3785	AED Advantage	Hall AED	375.15
3786	Andrew Scanlon	Fire Pay	560.00
3787	Anita Rocamora	Fire Pay	160.00
3788	Jeff Stewart	Fire Pay	460.00
3789	Jerry Sopatyk	Fire Pay	20.00
3790	Jim Phillips	Fire Pay	360.00
3791	Kevin Poncelet	Fire Pay	20.00
3792	Nestor Rokoz	Fire Pay	680.00
3793	Paul Paquet	Fire Pay/Roadpost	1149.20
3794	Perry Thiessen	Fire Pay	530.00
3795	SRC	Lab Tests	55.12
3796	Terry Nygren	Fire Pay	260.00
3797	Travis Harriman	Fire Pay	140.00
3798	Tyler Smits	Fire Pay	440.00
3799	Travis Harriman	Council Indemnity	244.00
3800	Andrew Scanlon	Council Indemnity	230.00
3801	Agneiszka Dadura	Wages	409.33
3802	Deb Schrader	Wages	2567.66
3803	Juaneta Bendig	Wages	1684.42
3804	Anita Rocamora	Council Indemnity	230.00
3805	Juaneta Bendig	Office Supplies	147.33
3806	Deb Schrader	EI Reduction	74.18
3807	Juaneta Bendig	EI Reduction	43.20
3808	RM of Colonsay	First Responders Colonsay 1/2	500.00
3809	REACT	2020 Picker Fee	171.60
3810	Aon Reed Stenhouse	2021 Insurance	10648.00
3811	Gov't Relations	Fire Dept. Communications	487.36
3812	SUMA	2021 Membership	645.10
3813	UMAAS	2021 Membership	220.00
3814	Wheatland Library	First ½ Levy	381.15
	Online		
142-35769	MEPP	Pension	1201.18
-357640	Min of Finance	School Tax	2718.40
-357641	SUMA	Benefits	566.49
143-357736	Access Communication	Internet	56.56
-357737	SaskEnergy	Office Energy	141.37

-357738	SaskPower	Street Light Power	369.92
-357739	SaskPower	Lift Station Power	113.23
-357740	SaskPower	Office Power	111.80
-357741	SaskPower	Well Power	668.02
-357742	SaskTel	Cell phone	102.90
143	CRA	Payroll Deductions	1851.57
143	CRA	Payroll Deductions	81.74
	Rec Board Online		
RB68-357743	SaskEnergy	Skating Rink Energy	106.06
-357744	SaskEnergy	Hall Energy	542.09
-357745	SaskPower	Hall Power	119.69
-357746	SaskPower	Skating Rink Power	53.12

CARRIED**OLD BUSINESS:**

8/2021 Rocamora/Harriman: That the Village start to inform residents that starting Jan. 1, 2022, **all** pets will be required to be vaccinated for rabies.

CARRIED

9/2021 Harriman/Scanlon: That Bylaw #4-20 (Animal Control), as well as Bylaw #2-10 (Nuisance Abatement) will remain as they are.

CARRIED

10/2021 Harriman/Scanlon: That the website domain ownership be purchased from Tyler Smits by the Village for \$40.

CARRIED**NEW BUSINESS:**

10/2021 Harriman/Scanlon: That the building permit for 201 Main Street be approved.

CARRIED

11/2021 Rocamora/Scanlon: That the use of Drones within Village limits be restricted to the owners own property only. We will draw up a bylaw to this effect.

CARRIED

12/2021 Harriman/Scanlon: That the "unlicensed dogs" fine will be extended to be due by March 1, 2021. If it is not paid by then, interest charges will be added at 2% per month.

CARRIED

ADJOURNMENT

13/2021 Harriman/Rocamora: That this meeting is adjourned at 1:50 pm. The next regular Council meeting will be Tuesday, February 23, 2021 at 10:30 am. If there are no delegates it will be held at the Village Office. **CARRIED**

Mayor

Administrator