

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE HALL THIS 22nd DAY OF DECEMBER, 2020 at 10:00 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 10:00 am. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

ADOPT THE AGENDA

134/2020 Harriman/Scanlon: That the agenda for the Dec 22, 2020 meeting is adopted and becomes part of the minutes. **CARRIED**

FOREPERSON REPORT:

135/2020 Harriman/Scanlon: That we accept Deb Schrader's verbal report. **CARRIED**

MINUTES:

136/2020 Harriman/Rocamora: That the minutes of the November 26, 2020 meeting be approved as read. **CARRIED**

CORRESPONDENCE:

137/2020 Rocamora/Scanlon: That the following correspondence having been read is filed:

| | |
|----------------------|------------------------------|
| Deb Schrader | RE: Monthly Report |
| Municipalities of SK | RE: Rink Affordability Grant |
| Gas Tax Fund | RE: WTP IIP |
| Gov. of Canada | RE: Universal Broadband Fund |
| Jared Seufert | RE: Drone Services |
| Sask in Motion | RE: Go Out & Play |
| REACT | RE: Minutes |
| SUMA | RE: 2021 Membership |
| SUMAssure | RE: 2021 Renewal |
| APAS | RE: Internet |
| Canadian Fitness | RE: Survey |

CARRIED

138/2020 Harriman/Scanlon: That the Administrator apply for the Rink Affordability Grant. Travis and Andrew have volunteered to put the ice in. **CARRIED**

DELEGATES: Tyler Smits – Website

139/2020 Harriman/Rocamora: That Council hire Tyler Smits to set up and maintain the www.meacham.ca site. Pay him \$200 up front for set up and a monthly fee of \$60 starting January 2021.

FINANCIAL REPORTS:

140/2020 Harriman/Scanlon: That the following cheques be approved as well as the bank reconciliations.

| | | | |
|-------------|----------------------|-------------------------------------|----------|
| 3772 | Agneiszka Dadura | Wages | 749.93 |
| 3773 | Deb Schrader | Wages | 2,567.67 |
| 3774 | Juaneta Bendig | Wages | 1,623.71 |
| 3775 | C & C Trucking | REACT Snow Clearing | 131.25 |
| 3776 | Deb Schrader | Door closure/cord/snow shovel | 255.19 |
| 3777 | Humboldt Fire Ext. | Annual Maintenance | 385.73 |
| 3778 | Juaneta Bendig | Printer Toner/Office Supplies | 231.67 |
| 3779 | Marion Carlson | QB 2019 & 2020- July – Nov Meetings | 1,399.00 |
| 3780 | Harley Leniuk | Oct & Nov Meetings | 230.00 |
| 3781 | Meacham Co-op | Fuel/light hooks | 43.01 |
| 3782 | Anita Rocamora | Hall-AED pads | 375.15 |
| 3783 | ClearTech Ind | Chemicals | 535.10 |
| 3784 | Prestupa Const | Snow Removal | 1,575.00 |
| | | | |
| | Online | | |
| 140 | CRA | Payroll Deductions | 1,813.70 |
| 140 | CRA | Payroll Deductions | 183.56 |
| 139-354186 | MEPP | Pension | 1,183.10 |
| -354187 | Min of Finance | Nov School Tax collected | 464.54 |
| -354188 | SUMA | Benefits | 586.91 |
| 141-354191 | Access Communication | Internet | 56.56 |
| -354192 | SaskEnergy | Office Energy | 140.67 |
| -354193 | SaskPower | Street lights | 397.84 |
| -354194 | SaskPower | Lift Station power | 137.19 |
| -354195 | SaskPower | Office Power | 137.55 |
| -354196 | SaskPower | Well Power | 771.81 |
| -354197 | SaskTel | Cell Phone | 102.90 |
| 142-355183 | SaskTel | Office Phone | 102.29 |
| | | | |
| | Rec Board | | |
| | Online | | |
| RB66-354198 | SKEnergy | Skating Rink Energy | 42.45 |
| -354199 | SKEnergy | Hall Energy | 42.45 |
| -354200 | SaskPower | Hall Power | 144.46 |

| | | | |
|-------------|-----------|--------------------|-------|
| -354201 | SaskPower | Skating Rink Power | 61.20 |
| RB67-355182 | SaskTel | Hall Phone | 60.90 |
| | | | |

CARRIED**OLD BUSINESS:**

141/2020 Scanlon/Harriman: That the Village continue to trap and relocate skunks.

CARRIED

142/2020 Harriman/Rocamora: That an email along with a delegation form be sent to Charley. He can appear in person, when he is back, to discuss his issues with certain bylaws. His request is tabled as he did not provide any reason(s) as to why he wants the bylaw changed.

CARRIED**NEW BUSINESS:**

143/2020 Harriman/Scanlon: That Council accepts Lots 1-4, Block 1, Plan G262. The taxes have been paid but the owner no longer wants these lots. The Administrator will send the completed ISC forms to him for signatures.

CARRIED

144/2020 Harriman/Scanlon: The firm of Jensen Stromberg is appointed as our auditors again this year.

CARRIED

145/2020 Harriman/Scanlon: That Paul Paquet is appointed as Fire Chief again this year.

CARRIED

146/2020 Rocamora/Scanlon: That Council approve the spending of approximately \$200 for long time service awards for previous Council.

CARRIED**ADJOURNMENT**

147/2020 Harriman/Rocamora: That this meeting is adjourned at 1:30 pm. The next regular Council meeting will be Tuesday, January 26, 2021 at 10:30 am. If there are no delegates it will be held at the Village Office.

CARRIED

Mayor

Administrator