**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**

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Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Administrator