



Meeting Minutes for Regular Meeting of Council December 18, 2025, 5:30pm

Location: Village Office 117 1st Ave.

ATTENDANCE: Mayor Travis Harriman, Councillor Bernie Pidskalny, Councillor Trevor Saretzky, and Administrator Elise Dale.

CALL TO ORDER:

133/2025 Mayor Harriman

THAT the Council Meeting for December 2025, be called to order at 5:30 pm.

CARRIED

ADOPTION OF AGENDA: NO CONFLICT OF INTEREST DECLARED

134/2025 Mayor Harriman

THAT the December 2025 agenda be ADOPTED as PRESENTED.

CARRIED

MINUTES:

135/2025 Councillor Saretzky

THAT the November 2025 Council Meeting Minutes be ADOPTED as PRESENTED.

CARRIED

REPORTS:

Foreman arrived to give his verbal report at 5:31 pm.

Foreman left the Council table at 6:05 pm.

136/2025 Mayor Harriman

THAT the Village of Meacham APPOINT Valerie Schlosser as Mentor to Chief Administrative Officer, Elise Dale, for the UMAAS certification process.

CARRIED

137/2025 Councillor Pidskalny

THAT the Administrators report be ADOPTED as PRESENTED.

CARRIED

CORRESPONDENCE:

138/2025 Mayor Harriman

THAT monthly correspondence presented to Council be filed.

CARRIED

**Meeting Minutes for Regular Meeting of Council
December 18, 2025, 5:30pm**

Location: Village Office 117 1st Ave.

NEW BUSINESS:

139/2025 Mayor Harriman

The Council of the Village of Meacham TABLE the AED, and Employee Policy until the January Meeting. CARRIED

FINANCIAL REPORTS FOR PERIOD ENDING November 30, 2025:

140/2025 Councillor Pidskalny

THAT The Income Statement and Budgetary Control for period ending, November 30, 2025, be ACCEPTED as PRESENTED. CARRIED

ACCOUNTS PAYABLE:

141/2025 Mayor Harriman

THAT the Village of Meacham ACCEPT and MAKE PAYMENT for:

December Payables Batch 2025-00172 for \$14,125.29

November Payroll Batch 2025-00103 for \$7,207.12

Volunteer Fire Department Annual Per Diem Batch 2025-00105

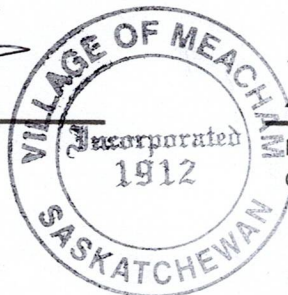
CARRIED

ADJOURNMENT:

142/2025 Councillor Saretsky

THAT the next Meeting set for January 15, at 5:30 pm, and present meeting be adjourned at 7:00 pm. CARRIED

X 
Travis Harriman
Mayor



X 
Elise Dale
CAO