



Meeting Minutes for Regular Meeting of Council November 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:

119/2025 Deputy Mayor Pidskalny

THAT the Regular Council Meeting for October 2025, be called to order at 5:39 pm.

CARRIED

ADOPTION OF AGENDA: NO CONFLICT OF INTEREST DECLARED

120/2025 Deputy Mayor Pidskalny

THAT the November 2025 agenda be ADOPTED as PRESENTED.

CARRIED

MINUTES:

121/2025 Councillor Saretsky

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

CARRIED

Mayor Harriman arrived at 5:45 pm.

OLD BUSINESS:

122/2025 Councillor Saretsky

THAT Council APPROVE the removal of parcel ties on NW 23-36-27 W2, and THAT letter drafted by Administrator be APPROVED for release to ISC and Landowner.

CARRIED

Foreman arrived to give his verbal report at 5:45 pm.

REPORTS:

123/2025 Mayor Harriman

THAT the Village purchase supper for a Christmas party, up to an amount of \$300.00.

CARRIED

124/2025 Mayor Harriman

THAT Council APPROVE a REPAYMENT of OVERAGE charges for SUMA Benefits to Municipal Foreman.

CARRIED



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Foreman left Council Chambers at 6:05 pm.

125/2025

Mayor Harriman

THAT the Village of Meacham schedule the next Regular Meeting of Council on December 18, at 5:30 pm. CARRIED

126/2025

Councillor Pidskalny

THAT Council after reviewing the WSA Lagoon Inspection Report and New Permit to Operate Waterworks, ACCEPT and FILE the permits and reports. CARRIED

127/2025

Councillor Pidskalny

THAT the Administrators report be ADOPTED as PRESENTED. CARRIED

CORRESPONDENCE:

128/2025

Mayor Harriman

THAT monthly correspondence presented to Council be filed. CARRIED

NEW BUSINESS:

129/2025

Mayor Harriman

The Council of the Village of Meacham confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- *Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and that we authorize, Elise Dale, the municipal Administrator, to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED



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FINANCIAL REPORTS FOR PERIOD ENDING October 31, 2025:

130/2025 Mayor Harriman

THAT The Income Statement for period end be ACCEPTED as PRESENTED.

CARRIED

ACCOUNTS PAYABLE:

131/2025 Mayor Harriman

THAT the Village of Meacham ACCEPT and MAKE PAYMENT for Invoice Batch 00097 in the amount of \$16,424.46.

CARRIED

ADJOURNMENT:

132/2025 Councillor Saretsky

THAT the next Meeting set for December 18, at 5:30 pm, and Meeting Adjourned at 7:23 pm.

CARRIED

X

Travis Harriman
Mayor

X

Elise Dale
CAO