



Meeting Minutes for Regular Meeting of Council October 28, 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:

103/2025 Mayor Harriman

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

CARRIED

ADOPTION OF AGENDA: NO CONFLICT OF INTEREST DECLARED

104/2025 Councillor Pidskalny

THAT the October 2025 agenda be ADOPTED as PRESENTED.

CARRIED

MINUTES:

105/2025 Councillor Pidskalny

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

CARRIED

DELEGATIONS: N/A

REPORTS:

106-2025 Councillor Pidskalny

THAT the Village of Meacham appoint Elise Dale, as the Chief Administrative Officer, with an hourly rate of \$39.00, averaging two workdays per week, at eight hours per day, along with a \$50.00 monthly health benefits/cell phone allowance, and all other legislated benefits.

CARRIED

107-2025 Mayor Harriman

THAT Council APPROVE an increase up to \$10,000.00, to the daily transfer limit through Affinity Credit Union to ACCOMODATE online bill payments and etransfers.

CARRIED

108-2025 Mayor Harriman

THAT the Village of Meacham approves Chief Administrative Officer, Elise Dale to have full signing authority for The Village of Meacham, and THAT previous Administrators be removed from all signing authority.

CARRIED

109/2025 Mayor Harriman
THAT the Administrators report be ADOPTED as PRESENTED. CARRIED

CORRESPONDENCE:

109/2025 Mayor Harriman
THAT monthly correspondence presented to Council be filed. CARRIED

OLD BUSINESS:

110/2025 Councillor Pidskalny
THAT Citizen at PT 13-15 8 G283 COMPLETE sidewalk repair on First Avenue, in trade for five (5) snow clearings, Village AGREES to pay for material needed for sidewalk repair. CARRIED

NEW BUSINESS:

111/2025 Councillor Pidskalny
THAT the Village of Meacham update their Fire Protection Mutual Aid Agreement to match Bruno's Mutual Aid Rates. CARRIED

112/2025 Councillor Pidskalny
WHEREAS all municipalities across Canada receive the same percentage of funding for large capital infrastructure projects being 73.3% from the Federal and Provincial Governments and 26.7% from the Municipality;
WHEREAS small municipalities with a population under 2500 people that reside within an hour of a large urban centre suffer from a limited tax base because their residents enjoy the freedom of shopping in the city; THEREBY the revenue from the residents of small communities flow directly into the cities to support its business tax base, and in doing so drains the small municipalities of its business tax revenue;
THEREFORE, BE IT RESOLVED THAT; The infrastructure funding formula for small municipalities under 2500 in population and within an hour distance of a large urban center be changed to 45% Federal Funding, 45% Provincial Funding, and 10% Municipal Funding.

CARRIED

113/2025 Mayor Harriman
THAT the Administrator draft a letter to send to The Ministry of Highways to request street lighting, line painting, reflective safety signage on curve, or alternative route signage on the Department of Highways newly adjusted approach on the northeast entrance into town. CARRIED

114/2025 Councillor Pidskalny
THAT New Business be Filed. CARRIED

FINANCIAL REPORTS FOR PERIOD ENDING SEPTEMBER 30, 2025:

115/2025 Councillor Saretzky
THAT the September Bank Reconciliation Report be ACCEPTED as PRESENTED. CARRIED

116/2025 Mayor Harriman
THAT The Income Statement and Budgetary Control Report for period end be ACCEPTED as PRESENTED. CARRIED

ACCOUNTS PAYABLE:

117/2025 Councillor Pidskalny
THAT the Village of Meacham ACCEPT and MAKE PAYMENT for Batch 00093 in the amount of \$29,676.98, additionally ACCEPTING Employee October Payroll in the NET AMOUNT of \$5,443.11 or GROSS \$7,702.45. CARRIED

ADJOURNMENT:

118/2025 Mayor Harriman
THAT the next Meeting set for November 18, at 5:30 pm, and Meeting Adjourned at 7:25 pm. CARRIED

X

Travis Harriman
Mayor



File Date