



## Meeting Minutes for Regular Meeting of Council

January 15, 2026, 5:30pm

Location: Village Office 117 1<sup>st</sup> Ave.

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

### CALL TO ORDER:

001/2026 Deputy Mayor Pidskalny

THAT the Council Meeting for January 2026, be called to order at 5:30 pm.

CARRIED

### ADOPTION OF AGENDA: NO CONFLICT OF INTEREST DECLARED

002/2026 Councillor Saretzky

THAT the January 2026 agenda be ADOPTED as PRESENTED.

CARRIED

### MINUTES:

003/2026 Deputy Mayor Pidskalny

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

CARRIED

### REPORTS:

Foreman arrived to give his verbal report at 5:00 pm.

Foreman left the Council table at 5:50 pm.

004/2026 Deputy Mayor Pidskalny

THAT the Village of Meacham ACCEPT employee's fidelity bonds as per s.113 The Municipalities Act.

CARRIED

005/2026 Deputy Mayor Pidskalny

THAT the Village move forward with the tax enforcement process for collection of arrears from the calendar year, 2025.

CARRIED

006/2026 Councillor Saretzky

THAT the verbal Foreman and Administrators report be ADOPTED as PRESENTED.

CARRIED

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### CORRESPONDENCE:

007/2026 Deputy Mayor Pidskalny

THAT monthly correspondence presented to Council be filed. CARRIED

### NEW BUSINESS:

008/2026 Deputy Mayor Pidskalny

THAT the Village of Meacham ACCEPT SaskPower's pole replacement plan as mapped, with the EXCEPTION of the pole at 404 Third Avenue- which has been recognized as a safety concern, due to the anchor's proximity to the driveway, Council RESOLVES THAT the pole/anchor be moved to the right-of-way to the south of the property. CARRIED

Mayor Harriman arrived at 6:15 pm

009/2026 Mayor Harriman

That pursuant to Subsection 220(1) of The Municipalities Act, the VILLAGE OF MEACHAM appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. Further THAT: That pursuant to Subsection 221(1) of The Municipalities Act, the VILLAGE OF MEACHAM appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform



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secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED

### FINANCIAL REPORTS FOR PERIOD ENDING December 31, 2025:

0010/2026 Councillor Pidskalny

THAT the Village of Meacham APPOINT Jensen Stromberg their Municipal Auditor for the 2026 year. CARRIED

0011/2026 Mayor Harriman

THAT The Income Statement, Balance Sheet, and Budgetary Control for period ending, December 31, 2025, be ACCEPTED as PRESENTED. CARRIED

### ACCOUNTS PAYABLE:

0012/2026 Mayor Harriman

THAT the Village of Meacham ACCEPT and MAKE PAYMENT for:

December Payroll Batch 2025-0010 for \$6,174.11.

CARRIED

### ADJOURNMENT:

013/2026 Mayor Harriman

THAT the next Meeting set for February 19, at 5:30 pm, and present meeting be adjourned at 6:55 pm. CARRIED

**X**

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Travis Harriman  
Mayor

**X**

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Elise Dale  
CAO