Meeting Minutes for Regular Meeting of Council
April 21, 2026, 5:30pm

Location: Village Office 117 1st Ave.

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

CALL TO ORDER:

0034/2026 Mayor Harriman

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

CARRIED

ADOPTION OF AGENDA: NO CONFLICT OF INTEREST DECLARED

0035/2026 Mayor Harriman

THAT the April 2026 agenda be ADOPTED as PRESENTED. CARRIED

Delegation Karen Pidskalny, Manager of the Dancing Sky Theatre arrived at 5:35 pm.

Delegation:

Delegation Karen Pidskalny, Manager of the Dancing Sky Theatre made a presentation to Council, requesting some visibility on our village website, and in the highways sign corridor. Council agreed to have Administration work with the Manager of the Dancing Sky Theatre to add links and photos to the website to help promote the Theatre. Administration will pass along contact info for Highways.

Delegation left the Council Meeting at 5:45 pm.

MINUTES:

0036/2026 Mayor Harriman

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

CARRIED

REPORTS:

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

0037/2026 Councillor Pidskalny

THAT the Village set Driveway Fees at $50.00 for small driveways and $100.00 for large driveways. CARRIED

0038/2026 Mayor Harriman

THAT the Village plate the municipal truck for three months. CARRIED

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0039/2026 Councillor Pidskalny

THAT the Village Foreman be APPROVED to use hotel lodging while obtaining Educational Units for WTP Certification, for the Village. CARRIED

0040/2026 Mayor Harriman

THAT the Village APPROVE Foreman to allow Ratepayers request to work in municipal right of way (in front of private property), PROVIDED: Ratepayers consult Municipal Foreman, and follow direction as to not impede the flow of water and are willing to pay for the upgrades at their own expense. CARRIED

0041/2026 Councillor Saretsky

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

Foreman left the Council table at 6:15 pm.

CORRESPONDENCE:

0042/2026 Councillor Pidskalny

THAT monthly correspondence presented to Council be filed. CARRIED

NEW BUSINESS:

FINANCIAL REPORTS FOR PERIOD ENDING March 31, 2026:

0043/2026 Councillor Pidskalny

THAT the January and February Rec Board Bank Reconciliations be ACCEPTED as PRESENTED. CARRIED

0044/2026 Councillor Pidskalny

THAT The Income Statement, and Balance Sheet for period ending, March 31, 2026, be ACCEPTED as PRESENTED. CARRIED

ACCOUNTS PAYABLE:

0045/2026 Councillor Pidskalny

THAT the Village of Meacham ACCEPT and MAKE PAYMENT for:

February Payroll Batch **2026-00014** for $10,029.21
March Payroll Batch **2026-00016** for $9,883.98
April Online Payments Batch **2026-00022** for $3,954.44
April Cheques Payable Batch **2026-00024** for $4,304.63

CARRIED

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ADJOURNMENT:

0046/2026 Mayor Harriman

THAT the budget meeting be set for May 19th, at 1:00 pm with Regular Meeting to follow, and current meeting be adjourned at 7:45 pm.

CARRIED

X _____

Travis Harriman
Mayor

X _____

Elise Dale
CAO