Meeting Minutes for Regular Meeting of Council

May 19, 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:

0047/2026 Mayor Harriman

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

ADOPTION OF AGENDA: Mayor Harriman declared a CONFLICT OF INTEREST & announced he would recuse himself prior to speaking as a delegation in request regarding utility

0048/2026 Mayor Harriman

THAT the May 2026 meeting agenda be ADOPTED as PRESENTED. CARRIED

MINUTES:

0049/2026 Mayor Harriman

THAT the April 2025 Council Meeting Minutes be ADOPTED as PRESENTED. CARRIED

Mayor Harriman declared a conflict of interest in his appearing as a delegation and stepped away from the council table to address the council members as a ratepayer.

Delegation Travis Harriman arrived at 5:35 pm.

Delegation:

Delegation Travis Harriman discussed having utilities turned on at his vacant shop for one day to accommodate a community gathering.

Delegation left the Council Meeting at 5:45 pm.

0050/2026 Councillor Saretzky

THAT the Village set a one time fee of $120.00 for 104 Railway Avenue to accommodate a community event. CARRIED

Mayor Harriman returned to the council meeting at 5:50 pm.

REPORTS:

Foreman arrived to give his verbal report at 5:50 pm.

Forman left the council meeting at 6:00 pm.

0051/2026 Mayor Harriman

THAT the Village APPOINT Municode as our Municipal Building Inspectors.
CARRIED

0052/2026 Councillor Pidskalny

THAT the Village provide debit card AUTHORIZATION to CAO, Elise Dale.
CARRIED

0053/2026 Councillor Saretsky

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

CORRESPONDENCE:

0054/2026 Councillor Pidskalny

THAT monthly correspondence presented to Council be filed. CARRIED

NEW BUSINESS:

0055/2026 Councillor Saretsky

THAT the Village of Meacham APPROVE & SUPPORT (non-monetary) the proposed use of 104 Railway Avenue, as a butcher shop and store front, with the following conditions; THAT entrails be stored in such a way that it will not adversely effect residents of the village; and THAT nothing be ran through the sewer system that would adversely effect municipal lift station and lagoon; and THAT development updates be provided to Council to continue collaboration. CARRIED

0056/2026 Councillor Pidskalny

THAT the Village of Meacham increase utility rates to assist in making up the shortfall from previous year; SEWER BASE $185.00, WATER RATES $41.50 per 1000 gallons over 4000 gallons, and WATER BASE maintains its set rate of $50.00 (Bylaw 5-2023).
CARRIED

FINANCIAL REPORTS FOR PERIOD ENDING April 30, 2026:

0057/2026 Councillor Saretzky

THAT The Income Statement, and Balance Sheet for period ending, April 30, 2026, be ACCEPTED as PRESENTED. CARRIED

ACCOUNTS PAYABLE:

0058/2026 Councillor Pidskalny

THAT the Village of Meacham ACCEPT and MAKE PAYMENT for:

April Payroll Batch 2026-00026 for $9,748.15
May Cheques Payable Batch 2026-00028 for $236.85
May Online Payments Batch 2026-00030 for $9,556.66 CARRIED

ADJOURNMENT:

0059/2026 Mayor Harriman

THAT the June Regular Meeting be set for June 25, at 5:30 pm and current meeting be adjourned at 6:45 pm. CARRIED

X _____

Travis Harriman
Mayor

X _____

Elise Dale
CAO