Meeting Minutes for Regular Meeting of Council

July 23, 2026, 9:00 am

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:

0083/2026 Mayor Harriman

THAT the Council Meeting for July 2026, be called to order at 9:00 am. CARRIED

0084/2026 Councillor Pidskalny

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

MINUTES:

0085/2026 Councillor Saretzky

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

REPORTS:

Foreman is on holidays- No report this month.

0086/2026 Mayor Harriman

THAT the Village ACCEPT the Administrator's verbal report. CARRIED

CORRESPONDENCE:

0087/2026 Councillor Saretzky

THAT the Village of Meacham RESPOND to the Reeve of Blutcher, expressing generalized interest in hearing additional information regarding regional collaborative projects. CARRIED

0088/2026 Councillor Saretzky

That the monthly correspondence presented to Council be filed. CARRIED

NEW BUSINESS:

0089/2026 Councillor Pidskalny

THAT the Village of Meacham CONNECT with surrounding landowners and collaborate to notify local beekeepers and residents prior to crop protection products being used in close proximity to the village. CARRIED

0090/2026 Mayor Harriman

THAT the Village of Meacham RESPOND to the concerned citizen regarding utility rate increases, explaining that we are trying to establish a break even utility and the increase has two options to be made up by; municipal utility or municipal tax levy.

CARRIED

FINANCIAL REPORTS FOR PERIOD ENDING May 31, 2026:

0091/2026 Mayor Harriman

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

ACCOUNTS PAYABLE:

0092/2026 Councillor Saretzky

THAT the Village of Meacham ACCEPT and MAKE PAYMENT for:

June Payroll Batch **2026-00042** for $6,116.06
July Cheques Payable Batch **2026-00044** for $10,980.19
July Rec Board Payable Batch **2026-00046** for $241.57
July Online Payments Batch **2026-00048** for $2,188.24

CARRIED

ADJOURNMENT:

0093/2026 Mayor Harriman

THAT the August Regular Meeting be set for August 20, at 5:30 pm and current meeting be adjourned at 10:30 am. CARRIED

X _____

Travis Harriman
Mayor

X _____

Elise Dale
CAO