Meeting Minutes for Regular Meeting of Council
June 25, 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:

0060/2026 Mayor Harriman

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

0061/2026 Councillor Pidskalny

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

MINUTES:

0062/2026 Councillor Saretzky

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

REPORTS:

Foreman arrived to give his verbal report at 5:30 pm.
Forman left the council meeting at 5:45 pm.

0063/2026 Mayor Harriman

THAT the Village APPROVE installation of membranes as per Delco Automation Quote Number: 95627. CARRIED

0064/2026 Mayor Harriman

THAT the Village APPLY to Affinity Credit Union, for an overdraft for our chequing account in the amount of $80,000.00. CARRIED

0065/2026 Mayor Harriman

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

CORRESPONDENCE:

0066/2026 Councillor Saretzky

THAT the Village of Meacham send a letter of non-monetary support for our Canadian Snowbirds, as per Mayor of Moosejaw-Letter to Village to Support Canadian Forces Snowbirds. CARRIED

0067/2026 Councillor Saretzky

That the monthly correspondence presented to Council be filed. CARRIED

NEW BUSINESS:

0068/2026 Mayor Harriman

THAT the Village enter the investment account; current balance $25,550.00, into an 18-month locked in term with the Affinity Credit Union. CARRIED

0069/2026 Councillor Pidskalny

THAT the Village ACCEPT the one offer received on tax title property: Lot 9-10 Block 1 Plan G262, in the amount of $5000.00 plus gst. CARRIED

0070/2026 Councillor Pidskalny

THAT the Village of Meacham ACCEPT and ADOPT the 2026 Budget as PRESENTED. CARRIED

0071/2026 Mayor Harriman

THAT the Village of Meacham give FIRST READING to Bylaw 1-2026: A Bylaw to set 2026 Property Tax Rates. CARRIED

0072/2026 Councillor Pidskalny

THAT the Village of Meacham give SECOND READING to Bylaw 1-2026: A Bylaw to set 2026 Property Tax Rates. CARRIED

0073/2026 Councillor Saretzky

THAT the Village of Meacham ALLOW THREE READINGS of Bylaw 1-2026: A Bylaw to set 2026 Property Tax Rates, at this meeting. CARRIED

0074/2026 Mayor Harriman

THAT the Village of Meacham give THIRD and FINAL READING to Bylaw 1-2026: A Bylaw to set 2026 Property Tax Rates, bringing it INTO EFFECT. CARRIED

0075/2026 Councillor Saretzky

THAT the Village of Meacham give FIRST READING to Bylaw 2-2026: A Bylaw to set Water Rates and Administer the Utilities. CARRIED

0076/2026 Councillor Pidskalny

THAT the Village of Meacham give SECOND READING to Bylaw 2-2026: A Bylaw to set Water Rates and Administer the Utilities. CARRIED

0077/2026 Mayor Harriman

THAT the Village of Meacham ALLOW THREE READINGS of Bylaw 2-2026: A Bylaw to set Water Rates and Administer the Utilities, at this meeting. CARRIED

0078/2026 Councillor Saretzky

THAT the Village of Meacham give THIRD and FINAL READING to Bylaw 2-2026: A Bylaw to set Water Rates and Administer the Utilities, effective upon approval of the Saskatchewan Municipal Board-Local Government Committee.
CARRIED

FINANCIAL REPORTS FOR PERIOD ENDING May 31, 2026:

0079/2026 Councillor Pidskalny

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

0080/2026 Mayor Harriman

THAT The Audited Financial Statements for the 2025 calendar year, prepared and presented by Jensen Stromberg, be ACCEPTED as PRESENTED. CARRIED

ACCOUNTS PAYABLE:

0081/2026 Mayor Harriman

THAT the Village of Meacham ACCEPT and MAKE PAYMENT for:
May Payroll Batch **2026-00034** for $9,876.51
June Online Payments Batch **2026-00036** for $3,077.93
June Rec Board Payable Batch **2026-00038** for $345.40
June Cheques Payable Batch **2026-00040** for $43,793.45 CARRIED

ADJOURNMENT:

0082/2026 Councillor Pidskalny

THAT the July Regular Meeting be set for July 23, at 9:00 am and current meeting be adjourned at 6:40 pm. CARRIED

X _____
Travis Harriman
Mayor

X _____
Elise Dale
CAO