

# THE VILLAGE OF MACOUN

## MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MACOUN MUNICIPAL COUNCIL CHAMBERS

Tuesday January 21, 2025

**Present:** Mayor Frank Schaefer

Councillor David Schindel

Councillor Judith Sovdi

Councillor Vanessa Taylor

Councillor Juergen Hauck

CAO Carmen Dodd-Vicary

**In attendance:** Al Hauglum, Glen Mitchell, Barb Schaefer, Vince Martin attended by phone

### 1. Call to Order:

1.1 Mayor Schaefer called the meeting to order at 7:00pm.

### 2. Adoption of Agenda:

2.1 **MOTION 2025/01** by Hauck *THAT, the agenda be accepted with tabling the following items:*

1. *TABLE – Foreman Quarterly report until February Meeting;*

2. *TABLE – Employee Contracts for a Special Meeting.*

*Seconded by Sovdi. CARRIED*

### 3. Conflict of Interest:

3.1 Nothing at this time.

### 4. Delegations:

4.1 Discussion was held with Vince Martin regarding the Town Hall Committee using the Rec Hall for a skidoo derby on February 22, 2025.

*MOTION 2025/02* by Taylor *THAT, Council allow the Town Hall Committee to use the Rec Hall at no charge for a skidoo derby on February 22, 2025 if Vince Martin will assist with plumbing repairs to the rec hall prior to the event. Seconded by Schaefer. CARRIED*

4.2 Discussion was held with Al Hauglum regarding a member joining the Midale Pool Committee to present a regional commitment for funding purposes. Council committed to having a representative present at the next meeting.

4.3 Discussion was held with Glen Mitchell and Barb Shaefer regarding opportunity for additional profit in the Macoun Co-op.

4.4 **TABLE Foreman Quarterly Report until February Council Meeting.**

### 5. Approval of Minutes and Bills to be Paid:

5.1 **MOTION 2025/03** by Taylor *THAT, Council approve the December 2 & 10, 2024 meeting minutes as presented. Seconded by Hauck. CARRIED*

5.2 **MOTION 2025/04** by Sovdi *THAT, the December 31, 2024 bills in the amount of \$68,283.01 are approved for payment. Seconded by Hauck. CARRIED*

### 6. Policies and Bylaws:

#### 7. Unfinished Business:

7.1 **MOTION 2025/05** by Hauck *THAT, Council approve signing a 5-year contract for waste collection services with GFL Environmental Inc Estevan, effective January 1, 2025. Seconded by Schindel. CARRIED*

7.2 **MOTION 2025/06** by Taylor *THAT, Village hire Katrina Barbour to complete a clean of the rec hall prior to the February 22, 2025 Skidoo derby. Seconded by Sovdi. CARRIED*

7.3 **TABLE Quotes for Remote Water Monitoring until further quotes have been received.**

7.4 **TABLE SaskLotteries Funding until applications have been received.**

7.5 **MOTION 2025/07** by Sovdi *THAT pursuant to Subsection 220(1) of The Municipalities Act, the VILLAGE OF MACOUN appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, 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, Tim Lafreniere, 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 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. And THAT pursuant to Subsection 221(1) of The Municipalities Act, the VILLAGE OF MACOUN appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform 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. Seconded by Hauck. CARRIED*

## **8. New Business:**

**8.1 MOTION 2025/08** by Schindel THAT, Council appoint Baker Tilly SK LLP Yorkton to perform the 2024 Audit and complete the 2024 Financial Statement. Seconded by Hauck. CARRIED

**8.2 MOTION 2025/09** by Schaefer THAT, TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after February 6, 2025 to commence proceedings to request title with respect to the following described lands:

Roll 4	LOT 5-BLK/PAR 1-PLAN 53854 EXT 0
Roll 5	LOT 6-BLK/PAR 1-PLAN 53854 EXT 0
Roll 57	LOT 10-BLK/PAR 12-PLAN T549 EXT 0 LOT 11-BLK/PAR 12-PLAN T549 EXT 0
Roll 78	LOT 18-BLK/PAR 16-PLAN T549 EXT 0
Roll 161	BLK/PAR 18-PLAN 101954987 EXT 0
Roll 184	BLK/PAR F-PLAN 101999177 EXT 0

*Seconded by Sovdi. CARRIED*

**8.3 TABLE Cistern Quotes to allow staff to look into available funding.**

**8.4 MOTION 2025/10** by Sovdi THAT, Council approve and sign the 2025 Fire Protection Agreement with the Midale/Cymri Fire and Rescue. Seconded by Hauck. CARRIED

**8.5 MOTION 2025/11** by Schaefer THAT, Council confirms the Municipal Revenue Sharing Grant Declaration of Eligibility answers and gives permission for the CAO to submit the declaration. Seconded by Schindel. CARRIED

## **9. Correspondence:**

**9.1 TABLE the 2025 SUMA Convention for discussion at the February Meeting.**

**9.2 MOTION 2025/12** by Sovdi THAT, Mayor Schaefer and CAO Dodd-Vicary attend the Building and Technical Standards Workshop in Weyburn on March 25, 2025. Seconded by Hauck. CARRIED

**9.3 TABLE December Water Reports for the February Meeting.**

**9.4 Mayor Schaefer presented his December monthly report for Council's review.**

## **10. HR Matter in Camera:**

**10.1 Matter was discussed, no further action required at this time.**

**10.2 Council will meet on Tuesday January 28, 2025 without staff present to discuss the 2025 employee contracts.**

## **11. Adjournment:**

**MOTION 2025/13** by Schaefer THAT, meeting is adjourned at 8:48pm. CARRIED