

THE VILLAGE OF MACOUN

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

Tuesday March 11, 2025

Present: Mayor Frank Schaefer
Councillor Vanessa Taylor

Councillor David Schindel
Councillor Juergen Hauck

Councillor Judith Sovdi
CAO Carmen Dodd-Vicary

In attendance: Glen Mitchell

1. Call to Order:

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

2. Adoption of Agenda:

2.1 **MOTION 2025/32** by Sovdi THAT, the agenda be accepted with the following addition:

1. Glen Mitchell be added as a delegation under 4.1 and Concession be added as 8.4 under New Business. Seconded by Hauck. CARRIED

3. Conflict of Interest:

3.1 Councillor Schindel declared conflict of interest in the matter of Unfinished Business 7.1.

4. Delegations:

4.1 Discussion was held with Glen Mitchell, no further action required.

5. Approval of Minutes and Bills to be Paid:

5.1/5.2 **MOTION 2025/33** by Sovdi THAT, Council approve the February 11, 2025 meeting minutes as presented and the February 28, 2025 bills in the amount of \$54,473.17 are approved for payment. Seconded by Taylor. CARRIED

6. Policies and Bylaws:

6.1 **MOTION 2025/34** by Schaefer THAT, Council approve the TNR Policy No. 2025-001 as presented. Seconded by Taylor. CARRIED

6.2 **MOTION 2025/35** by Schaefer THAT, Council approve the 1st reading of Bylaw No. 01.25 Waterworks Management. Seconded by Sovdi. CARRIED

MOTION 2025/36 by Schaefer THAT, Council approve the 2nd reading of Bylaw No. 01.25 Waterworks Management. Seconded by Schindel. CARRIED

MOTION 2025/37 by Sovdi THAT, Council hold the 3rd and final reading of Bylaw No. 01.25 Waterworks Management. Seconded by Taylor. CARRIED

MOTION 2025/38 by Hauck THAT, Council approve the 3rd and final reading of Bylaw No. 01.25 Waterworks Management. Seconded by Sovdi. CARRIED

6.3 Road Ban Bylaw No. 05.22 was discussed and tabled for further discussion at the April meeting.

7. Unfinished Business:

Councillor Schindel left the building at 7:32pm.

7.1 **MOTION 2025/39** by Hauck THAT, Council forgive five \$500.00 base taxes from the 2024 tax levy on Tax Rolls 231000, 232000, 233000, 234000 & 235000. Seconded by Sovdi. CARRIED

MOTION 2025/40 by Schaefer THAT, Council approve starting the process of land annexation to the RM of Cymri for lands located south of Highway 39 but that are assessed within Village of Macoun municipal limits. Seconded by Taylor. CARRIED

Councillor Schindel returned to the meeting at 7:53pm

7.2 **MOTION 2025/41** by Sovdi THAT, a letter be sent to landowner of Lot 1 Block 3 Plan T549 regarding the outstanding invoice owing to the Village of Macoun. Seconded by Hauck. CARRIED

7.3 MOTION 2025/42 by Sovdi THAT, Council allow Macoun Minor Ball to use the Macoun Rec Hall for washroom facilities, concession and storage for the 2025 minor ball season with no hall rental charge. Seconded by Taylor. CARRIED

7.4 An update was provided to Council regarding recent activity pertaining to the water turbidity matter.

7.5 Schedule Special Budget Meeting for March 31, 2025 at 7pm.

8. New Business:

8.1 Matter was discussed and TABLED for further discussion at the budget meeting.

8.2 MOTION 2025/43 by Schaefer THAT, TAXervice arrange for the list of lands in arrears to be published in the Regina Leader Post. Seconded by Hauck. CARRIED

8.3 MOTION 2025/44 by Hauck THAT, Council approve Building Permit No. 2025-003 with the condition that a Building Inspector is required. Seconded by Schindel. CARRIED

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

9. Correspondence:

9.1 TABLE until April Meeting.

9.2 Mayor and Committee reports were discussed, no further action required at this time.

10. HR Matter in Camera:

11. Adjournment:

MOTION 2025/45 by Schaefer THAT, meeting is adjourned at 8:35pm. CARRIED