

Village of Macrorie
Minutes – Special Meeting of Council
August 25, 2026 – 7:00 pm at the Village Office

Present - Council: Mayor, Rick Barger, Deputy Mayor Don Kinahan, Councilor Ken Leugner

Administration: Administrator Carman Fowler

Call to Order – Mayor Barger called the meeting to order at 7pm. Carried.

92/26 Agenda – Kinahan: That the agenda be approved. Carried

93/26 Minutes – Leugner: That the minutes from the July 21, 2026 meeting be approved as read. Carried

94/26 Financials - Kinahan: That the financial Statement and Bank Reconciliation for the month ended July, 2026 be approved as presented. Carried.

95/26 Accounts – Kinahan: That we ratify the accounts that were paid before this meeting by cheques numbered #285 through #288 listed on Appendix “A” totaling \$4,564.73 and that submitted accounts listed in Appendix “A” totaling \$8,413.43 be approved for payment with cheque numbered #289 to #294. Carried

96/26 Community Mailboxes – Kinahan: That the Village of Macrorie approve having community mailboxes placed in the community for all current mailbox users. Carried.

97/26 Correspondence – Barger: That the correspondence presented be filed. Carried.

98/26 WTP Sensors – Leugner: That the village capitalize the water treatment plant sensors needed. Carried.

99/26 UPS – Barger: That the village allow UPS to drop off packages at the office for resident pickup during office hours. Carried.

100/26 Employee Supervision- Kinahan: That Mayor Barger be the supervisor of the village employee for maintenance. Carried.

The next council meeting will be September 15, 2026.

101/26 Adjourn – Leugner: That the meeting be adjourned at 9:42 pm. Carried.

Mayor

Administrator