

Village of Macrorie
Minutes – Special Meeting of Council
September 17, 2025 – 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 and further that the Public Hearing be open.
Carried.

The purpose of this public hearing is to receive submissions, written and verbal, for or against the WaterWolf District Official Community Plan.

109/25 Agenda - Kinahan: That the agenda be approved as presented. Carried

110/25 Minutes -Leugner: That the minutes from the August 19, 2025 meetings be approved as read. Carried

111/25 Savings – Barger: That the Village administrator transfer \$30,000.00 from the chequing account to the savings account. Carried.

112/25 Financials - Kinahan: That the financial Statement and Bank Reconciliation for the month ended August, 2025 be approved as presented. Carried.

113/25 Accounts – Leugner: That we ratify the accounts that were paid before this meeting by cheques numbered #125 through #143 listed on Appendix “A” totaling \$ 21,906.75 and that submitted accounts listed in Appendix “A” totaling \$10,545.00 be approved for payment with cheque number #144. Carried

114/25 Veterans Advertisement – Kinahan: That the village approve the advertisement for the Veterans Appreciation Advertisement. Carried.

115/25 Water Plant – Barger: The village construct a building for the backflush line at the water plant. Carried.

116/25 Signs – Leugner: That the Village purchase 6 stop signs from Barricades and Signs. Carried.

117/25 Hall Rent – Kinahan: That the Village of Macrorie amend the Community Hall rental rates as follows: Funerals for a full day -\$200.00, Full day regular rental - \$200.00, Half day rental - \$100.00, 2 hour meeting - \$50.00 with janitor fee if needed, and further that the renter is responsible for set up and take down of tables and chairs. Carried.

118/25 Public Hearing – Barger: That since there were no submissions for the public hearing, that the public hearing be closed. Carried.

119/25 Waterwolf District Official Community Plan Bylaw - Kinahan: That Bylaw (4-22) being a Waterwolf DOCP Bylaw for the Village of Macrorie be read a second time. Carried.

120/25 Waterwolf District Official Community Plan Bylaw - Leugner: That Bylaw (4-22) being a Waterwolf DOCP Bylaw be given a third reading at this meeting. Carried.

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121/25 Waterwolf District Official Community Plan Bylaw – Barger: That Bylaw (4-22) being a Waterwolf DOCP Bylaw for the Village of Macorie be read a third time and adopted. Carried.

The next council meeting will be October 22, 2025.

122/25 Adjourn – Barger: That the meeting be adjourned at 8:40 pm. Carried.

Mayor

Administrator