

Village of Macrorie
Minutes – Special Meeting of Council
March 17, 2026 – 7:00 pm at the Village Office

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

Administration: Admin Clerk Carol Andrew

Call to Order - Mayor Barger called the meeting to order at 7pm and declared the meeting open for the public hearing regarding the Council Procedures Bylaw. Carried.

28/26 Agenda – Kinahan: That the agenda be approved as presented. Carried

29/26 Minutes - Barger: That the minutes from the March 17, 2026 meetings be approved as read. Carried

30/26 Financials - Kinahan: That the financial Statement and Bank Reconciliation for the month ended February, 2026 be approved as presented. Carried.

31/26 Accounts – Kinahan: That we ratify the accounts that were paid before this meeting by cheques numbered #228 through #229 listed on Appendix “A” totaling \$ 2,134.93 and that submitted accounts listed in Appendix “A” totaling \$17,790.05 be approved for payment with cheque numbered #230 to #235, and further that the Village of Macrorie will pay the Community Hall the balance owing of \$15,118.78, included in Appendix “A” total, as per balance presented from 2025-2026 spreadsheet record. Carried

32/26 Hall & Rink Utilities – Leugner: That the Village of Macrorie will not charge the hall or the rink for water, sewer, waste management and infrastructure utility fees. Carried.

33/26 Public Hearing – Leugner: That the public hearing be closed at 8:35 pm with no attendees and no correspondence received regarding the Council Procedures Bylaw. Carried

34/26 SGI Provincial Traffic Safety Fund Grant – Barger: That the Village of Macrorie support the application for the SGI Provincial Traffic Safety Fund Grant and further that the administrator complete the application process. Carried.

35/26 Cistern Lid – Kinahan: That the Village approve the new cistern lid for the water plant as per quote received. Carried.

36/26 Council Procedure Bylaw – Barger: That Bylaw (2-26) being a Council Procedures Bylaw for the Village of Macrorie be read a second time. Carried.

37/26 Council Procedure Bylaw - Leugner: That Bylaw (2-26) being a Council Procedures Bylaw be given three readings at this meeting. Carried.

38/26 Council Procedure Bylaw – Kinahan: That Bylaw (2-26) being a Council Procedures Bylaw for the Village of Macrorie be read a third time and adopted. Carried.

39/26 Hall Fundraiser Donation – Kinahan: That the Village purchase an item for the Hall Fundraiser Silent Auction table with a value up to \$300.00. Carried.

The next council meeting will be April 21, 2026.

40/26 Adjourn – Barger: That the meeting be adjourned at 9:18 pm. Carried.

Mayor

Administrator