Village of Macrorie
Minutes – Regular Meeting of Council
Feb 26, 2025 – 7:00 pm at the Village Office

Present
Council: Mayor Rick Barger, Deputy Mayor Don Kinahan, Councilor Ken Leugner
Administration: Carol Andrew

Call to Order
Mayor Barger called the meeting to order at 7:05pm. The meeting was held in person at the Village Office.

12/25 Approval of Agenda with power to add
Leugner: That the agenda be approved as presented.

Carried

13/25 Reading and Adoption of Minutes
Leugner: That the minutes of the February 19, 2025 Council meeting be adopted.

Carried

14/25 Kinahan: That the village rescind the 2nd reading of Bylaw 3/23 being the Bylaw for Waterwolf District Agreement.

Carried.

15/25 Leugner: That the village rescind the 3rd reading of Bylaw 3/23 being the Bylaw for Waterwolf District Agreement.

Carried.

16/25 Kinahan: That the village give 2nd reading of Bylaw 3/23 being the Bylaw for Waterwolf District Agreement.

Carried.

17/25 Leugner: That the village give 3rd reading of Bylaw 3/23 being the Bylaw for Waterwolf District Agreement.

Carried

Financial Report
18/25 Kinahan: That Hall Events and Rental proceeds will be deposited in the Village chequing accounts and after expenses are tabulated the Village will review profits to transfer to the Macrorie Community Hall Account

Carried

19/25 Kinahan: That List of Accounts Payable of $5,809.71 attached to hereto and forming part of these minutes be approved for payment.

Carried

20/25 Kinahan: That the Canada Revenue Agency Arrears Notice of $3,976.31 dated January 25, 2025 be approved for payment.

Carried

21/25 Mayor Barger: That the Village of Macrorie hire W Law to represent them regarding the Ministry of Labour Relations and Workplace Safety letter of Feb 19, 2025.

Carried

APPROVED

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22/25 Kinahan: That we pay the W Law retainer of $2,500.00 if determined we have further legal need regarding The Ministry of Labour Relations and Workplace Safety Letter.

Carried

Next Council meeting date:
March 19, 2025 @ 7:00 pm

23/25 Adjourn:
Kinahan: That the meeting be adjourned by Mayor Barger 9:17 p.m.

(SEAL)

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Mayor Administrator

APPROVED