

Village of Macrorie
Minutes – Special Meeting of Council
February 24, 2026 – 7:00 pm at the Village Office

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

Administration: Administrator Carman Fowler, Admin Clerk Carol Andrew

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

10/26 Agenda – Kinahan: That the agenda be approved as presented. Carried

11/26 Minutes - Barger: That the minutes from the January 26, 2026 meetings be approved as read. Carried

12/26 Financials -Leugner: That the financial Statement and Bank Reconciliation for the month ended January, 2026 be approved as presented. Carried.

13/26 Accounts – Kinahan: That we ratify the accounts that were paid before this meeting by cheques numbered #218 through #220 listed on Appendix “A” totaling \$ 7,848.73 and that submitted accounts listed in Appendix “A” totaling \$18,585.34 be approved for payment with cheque numbered #221 to #227. Carried

14/26 Ombudsman Workshop – Kinahan: That mayor, Rick Barger and councilor Ken Leugner attend the Provincial Ombudsman Workshop in Outlook. Carried.

15/26 SUMA Convention – Leugner: That mayor, Rick Barger attend the SUMA Convention in Regina. Carried

16/26 Zoning & Building Workshop - Kinahan: That mayor, Rick Barger attend the Zoning and Building Workshop in Kindersley. Carried

17/26 Correspondence – Barger: That the correspondence that has been discussed be filed. Carried.

18/26 Lagoon Fee – Kinahan: That the village rescind motion 5/26 regarding the lagoon fee proposed. Carried.

19/26 Building Official – Kinahan: That the Village of Macrorie appoint Municode Services as their building official for 2026. Carried.

20/26 Tax Enforcement – Barger: That TAXervice, on behalf of the Village of Macrorie, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 2, Block/Par 2-Plan G309 EXT 0, 137035425, Lot 3, Block/Par 2-Plan G309 EXT 0, 135627835, and Lot 4, Block/Par 2-Plan G309 EXT 0, 135627846. Carried.

21/26 Board of Revision – Kinahan: That the Council of the Village of Macrorie, approves the Mayor and CAO to sign the Municipal Client Service Agreement with the Outlook-Rudy Joint Board of Revision, the agreement spells out the terms of that board providing board of revision services to the Village of Macrorie. Further, upon signing said agreement, the Village of Macrorie hereby appoints Outlook-Rudy Joint Board of Revision to act as its Board of Revision for 2026. Carried.

22/26 Code of Ethics Bylaw – Leugner: That Bylaw (1-26) being a Code of Ethics Bylaw for the Village of Macrorie be read a first time. Carried.

23/26 Code of Ethics Bylaw - Kinahan: That Bylaw (1-26) being a Code of Ethics Bylaw for the Village of Macrorie be read a second time. Carried.

Village of Macrorie
Minutes – Special Meeting of Council
February 24, 2026 – 7:00 pm at the Village Office

24/26 Code of Ethics Bylaw - Barger: That Bylaw (1-26) being a Code of Ethics Bylaw be given three readings at this meeting. Carried.

25/26 Code of Ethics Bylaw – Leugner: That Bylaw (1-26) being a Code of Ethics Bylaw for the Village of Macrorie be read a third time and adopted. Carried.

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

The next council meeting will be March 17, 2026.

27/26 Adjourn – Barger: That the meeting be adjourned at 9:03 pm. Carried.

Mayor

Administrator