

Village of Macrorie
Minutes – Regular Meeting of Council
December 16, 2025 – 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. Carried.

150/25 Agenda -Kinahan: That the agenda be approved as presented. Carried

151/25 Minutes - Kinahan: That the minutes from the November 18, 2025 meetings be approved as read. Carried

152/25 Financials - Leugner: That the financial Statement and Bank Reconciliation for the month ended November, 2025 be approved as presented. Carried.

153/25 Accounts – Barger: That we ratify the accounts that were paid before this meeting by cheques numbered #177 through #187 listed on Appendix “A” totalling \$ 24,866.93 and that submitted accounts listed in Appendix “A” totalling \$1,544.56 be approved for payment with cheque numbered #188 and further that the Vast Contracting invoice requested will be paid minus \$420.00 from invoice for septic removal as one location was double charged. Carried

154/25 Non-Compliance Status – Barger: That the village will be compliant with the government regulations in relation to the 2024 Audited Financial Statement, 2024 Waterworks reporting and report and remittance of EPT collections to the Ministry of Finance by December 31, 2025. Carried.

155/25 Stars Donation – Kinahan: That the village give a \$500.00 donation to Stars. Carried.

156/25 Loraas Contract – Leugner: That the village renew the contract with Loraas Disposal for the household waste and recycle bins but that the village does not renew the contract for the community large red disposal bin. Carried.

Administrator Carman Fowler joined meeting by telephone means. Admin Clerk Carol Andrew left the building.

157/25 In Camera – Barger: That the council go in camera regarding human resource discussion at 8:45 pm. Carried.

158/25 Out Camera – Kinahan: That the council go out of camera at 9:00 pm. Carried.

Admin Clerk Carol Andrew returned to the meeting; Administrator Carman Fowler left the meeting.

159/25 Clerk Wage – Barger: That the Village increase Carol Andrew’s wage to \$17.00 per hour. Carried.

160/25 WaterWolf Planning District Agreement Bylaw - Kinahan: That Bylaw (3-25) being a WaterWolf Planning District Agreement Bylaw for the Village of Macrorie be read a first time. Carried.

161/25 WaterWolf Planning District Agreement Bylaw - Leugner: That Bylaw (3-25) being a WaterWolf Planning District Agreement Bylaw for the Village of Macrorie be read a second time. Carried.

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162/25 WaterWolf Planning District Agreement Bylaw - Barger: That Bylaw (3-25) being a WaterWolf Planning District Agreement Bylaw be given three readings at this meeting. Carried.

163/25 WaterWolf Planning District Agreement Bylaw – Kinahan: That Bylaw (3-25) being a WaterWolf Planning District Agreement Bylaw for the Village of Macrorie be read a third time and adopted. Carried.

The next council meeting will be January 20, 2025.

164/25 Adjourn – Leugner: That the meeting be adjourned at 9:09 pm. Carried.

Mayor

Administrator

APPROVED