Village of Macrorie Minutes – Special Meeting of Council August 19, 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.

93/25 Agenda - Leugner: That the agenda be approved as presented. Carried

94/25 Minutes - Kinahan: That the minutes from the July 16th and July 29, 2025 meetings be approved as read. <u>Carried</u>

95/25 Financials - Kinahan: That the financial Statement and Bank Reconciliation for the month ended July, 2025 be approved as presented. <u>Carried.</u>

96/25 Accounts – Leugner: That we ratify the accounts that were paid before this meeting by cheques numbered #109 through #120 listed on Appendix "A" totalling \$ 21,137.44 and that submitted accounts listed in Appendix "A" totalling \$4,782.43 be approved for payment. <u>Carried</u>

97/25 Hall Door Replacement – Barger: That the village council authorize the Community Hall to purchase the replacement doors for the building. Carried.

98/25 Canada Post – Barger: The village council will wait for a response from the RM of Coteau Beach regarding a decision from their council on the renovation to create a Canada Post office within the Village of Macrorie office and further that if they do not want involvement with the renovation, that the council will provide Canada Post with the decision option of outside community mail boxes. <u>Carried.</u>

99/25 Tenders – Leugner: That the Village of Macrorie sell the Green Recycle bins for a total of \$280.00, the Flatdeck truck at \$1,000.00 and the Firetruck at \$1,500.00 and further that there were no tenders received for the building. <u>Carried.</u>

100/25 Hall Janitor – Kinahan: That the Village of Macrorie hire Janice Roy for the Community Hall Janitor position. <u>Carried.</u>

101/25 Travel Allowance – Barger: That the Village of Macrorie use the travel allowance allocation following the Government of Saskatchewan Appendix. <u>Carried.</u>

102/25 Tax Levy – Redden Farms – Barger: That the Village provide an abatement amount of \$3,955.49 to Tax Roll number 505010050 due to incorrect zoning and further that the land and improvements be re-assessed and zoned correctly for 2026. <u>Carried.</u>

103/25 Waste & Sewer Request – Barger: That the Village deny the request for receiving free water and sewer and that the garbage request for no waste management fee be approved as the garbage bin has been removed from the location. <u>Carried.</u>

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104/25 Nuisance Bylaw - Barger: That Bylaw (2-25) being a Nuisance Bylaw for the Village of Macrorie be read a first time. <u>Carried.</u>

105/25 Nuisance Bylaw - Kinahan: That Bylaw (2-25) being a Nuisance Bylaw for the Village of Macrorie be read a second time. <u>Carried.</u>

106/25 Nuisance Bylaw - Leugner: That Bylaw (2-25) being a Nuisance Bylaw be given three readings at this meeting. <u>Carried.</u>

107/25 Nuisance Bylaw – Barger: That Bylaw (2-25) being a Nuisance Bylaw for the Village of Macrorie be read a third time and adopted. <u>Carried.</u>

The next council meeting will be September 17, 2025.

	108/	25 Ad j	ourn – Lei	ugner: That	the meeting	be ad	journed at	9:27 pm.	Carried.
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