

Village of Macrorie  
Minutes – Regular Meeting of Council  
June 18, 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 7pm. The meeting was held in person at the Village Office.

**63/25 Approval of Agenda with power to add**

**Kinahan:** That the agenda be approved as presented.

Carried

**64/25 Reading and Adoption of Minutes**

**Kinahan:** That the minutes of the May 21, 2025 Council meeting be read and adopted.

Carried

**Business Arising from Minutes**

**65/25 Mayor Barger:** Water Shut Off Policy as per Resolution # 54/25 at May 21st meeting will be communicated to ratepayers in next utility mailing.

Carried

**66/25 Financial Report**

**Leugner:** That the Financial Statement as reported on by Carman Fowler via telephone and attached to hereto and forming part of these minutes be adopted; and  
That **List of Accounts to be paid; Online and Cheque payments** totaling \$7,493.57 attached hereto and forming a part of these minutes be approved for payment; and  
That Kinahan approve the pending online banking when advised it is processed;

Carried

**Correspondence** has been filed.

**Notice of Proclamations, Presentations and Recognitions**

The Village recognizes long-standing volunteer Faye Prentice for Chairing the Macrorie Park & Rec Board for the past 35 years.

The Village recognizes Michael Perry for his 25 years of service as Councilman and Mayor of Macrorie.

**Hall Committee Financial Report** was read and filed.

**Old Business**

**New Business**

Council went In Camera at 8:25 pm for discussion on Minister of Relations correspondence.

Council came out of In Camera at 8:36 pm

**67/25 Barger:** That BYLAW 1-25 Being A Bylaw to provide an extension of time for completion of the 2024 financial statement be introduced and given first reading.

Carried

**68/25 Kinahan:** That BYLAW 1-25 be read a second time.

Carried

**69/25 Leugner:** That BYLAW 1-25 be given three readings at this meeting.

Carried

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**70/25 Barger:** That BYLAW 1-25 Being A Bylaw to provide an extension of time for completion of the 2024 financial statement be read a third time and adopted. Carried

**71/25 Barger:** That Council will increase the number of Lagoon permits issued for this year, will monitor for increased usage in future years and will communicate same to Sandy Shores and Hitchcock Bay resorts. Carried

**72/25 Barger:** That Council, CAO and Admin will have a Budget Meeting June 19, 2025, 7 pm at the Village Office. Carried

**73/25 Barger:** That the Village will Offer For Sale By Tender unused items and equipment: 1) village garage storage building; 2) fire truck; 3) garbage flatbed truck; 4) green recycle bins. Items are offered AS IS and highest or any offer may not be accepted. Carried

**74/25 Kinahan:** That monthly utility rate for sewer service will increase by \$15.00 per month, (\$45.00 per quarter), to 25.00 per month beginning July 1, 2025. Carried

**Mayor and Councilor Reports and Forums**

Barger is looking into several environmentally safe, inexpensive, animal friendly dust control products to use.

**Next Regular Council meeting date:**

July 16, 2025 @ 7:00 pm

**75/25 Adjourn:**

That the meeting be adjourned by Mayor Barger 9:30 pm

(SEAL)

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Mayor

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Administrator