

Village of Macrorie
Minutes – Regular Meeting of Council
October 22, 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. Carried.

123/25 Agenda - Kinahan: That the agenda be approved as presented. Carried

124/25 Minutes - Kinahan: That the minutes from the September 17, 2025 meetings be approved as read. Carried

Fred Drager attended the meeting requesting his water to be turned off for November 1, 2025. He wanted noted in the minutes that he had requested a copy of the previous owner's ISC Title information and was denied this information by the administrator due to confidentiality under the Privacy Act.

125/25 Financials - Barger: That the financial Statement and Bank Reconciliation for the month ended September, 2025 be approved as presented. Carried.

126/25 2023 Audited Financial Statement – Leugner: That the 2023 Audited Financial Statement be approved as presented. Carried.

127/25 Accounts – Kinahan: That we ratify the accounts that were paid before this meeting by cheques numbered #145 through #155 listed on Appendix "A" totaling \$ 14,274.20 and that submitted accounts listed in Appendix "A" totaling \$9,391.04 be approved for payment with cheque number #156 through #160. Carried

128/25 Signs – Barger: That the Village purchase extra stop signs from Barricades and Signs for a four way stop at First Avenue and Main Street and a three way stop at Railway Avenue and Main Street. Carried.

129/25 Inspection - Leugner: That the Village get the backflow preventer at the water plant inspected as required by Water Security Agency. Carried.

130/25 Water Class – Kinahan: That Rick Barger attend the water treatment and distribution Class I course. Carried.

131/25 Lagoon Permits – Barger: That the village provide year round septic services to Resort Villages. Carried.

132/25 Rat Concern – Barger: That the village order 6 bait stations and a pail of poison to put around village buildings. Carried.

133/25 Hall Account – Kinahan: That the hall income and expenses be separated from the Village of Macrorie accounts and utilize the hall bank account for depositing and paying invoices starting January 1, 2026. Carried.

134/25 Hall Janitor – Barger: That the village advertise for a hall janitor on the website and Facebook page again and further that the hall committee proceed with the hiring of a janitor. Carried.

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135/25 In Camera – Kinahan: That the council go in camera for discussion regarding the update on the Employment standards case at 8:40 pm. Carried.

136/25 Out of Camera – Barger: That the council go out of camera at 8:45pm. Carried.

The village will have a community meeting on November 12, 2025 at the community hall. Doors will open at 6 pm with meeting starting at 6:30 pm.

The next council meeting will be November 18, 2025.

137/25 Adjourn – Leugner: That the meeting be adjourned at 9:04 pm. Carried.

Mayor

Administrator

APPROVED