

Village of Macrorie
Minutes – Special Meeting of Council
December 23, 2025 – 7:00 pm at the Village Office

Present - Council: Mayor Rick Barger, Councilor Ken Leugner

Administration: Admin Clerk Carol Andrew

Telephone Means - Administrator Carman Fowler and Deputy Mayor Don Kinahan

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

165/25 Agenda -Kinahan: That the agenda be approved as presented. Carried

166/25 Audited Financials - Leugner: That the 2024 Audited Financial be approved as presented. Carried.

167/25 Municipal Revenue Sharing Grant – Declaration of Eligibility – Barger: The Council of the Village of Macrorie confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 and 2024 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2023 and 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried

168/25 Adjourn – Barger: That the meeting be adjourned at 7:12 pm. Carried.

Mayor

Administrator