

Village of Macrorie
Minutes – Special Meeting of Council
June 23, 2026 – 7:00 pm at the Village Office

Present - Council: Deputy Mayor Don Kinahan, Councilor Ken Leugner

Administration: Administrator Carman Fowler and Admin Clerk Carol Andrew

Call to Order – Deputy Mayor Kinahan called the meeting to order at 7pm. Carried.

68/26 Agenda – Kinahan: That the agenda be approved as presented with an addition of a hall report. Carried

69/26 Minutes – Leugner: That the minutes from the May 19, 2026 meeting be approved as read. Carried

70/26 Financials - Kinahan: That the financial Statement and Bank Reconciliation for the month ended May, 2026 be approved as presented. Carried.

71/26 Accounts – Leugner: That we ratify the accounts that were paid before this meeting by cheques numbered #261 through #274 listed on Appendix “A” totaling \$ 17,169.70 and that submitted accounts listed in Appendix “A” totaling \$1,416.78 be approved for payment with cheque numbered #261 to #275. Carried

72/26 Audited Financial Statement – Kinahan: That the Village of Macrorie council approve the Audited Financial Statement as presented by administrator provided by the auditor. Carried.

73/26 Gravel – Leugner: That the village get 3 loads of gravel delivered, 1 load for in front of shop/firehall, 1 load for in front of the hall and 1 load for the corner of Main Street and 2nd Avenue to Corner of 1st Street South to 1st Avenue South. Carried.

74/26 Curling Club Beer Garden – Kinahan: That the village give permission to the Curling Club for having beer gardens at their function. Carried.

75/26 Money Judgement – Leugner: That the village register the money judgement with ISC. Carried.

76/26 Insurance – Kinahan: That the village increase the insurance for the Water Treatment Plant building to \$80,000.00 and the contents to \$150,000.00, and further that the riding mower insurance be increased to \$9,000.00. Carried.

The next council meeting will be July 21, 2026.

77/26 Adjourn – Leugner: That the meeting be adjourned at 9:28 pm. Carried.

Mayor

Administrator