

Village of Macrorie
Minutes – Regular Meeting of Council
Feb 19, 2025 – 7:00 pm at the Village Office

Present

Council: Mayor Rick Barger, Deputy Mayor Don Kinahan, Councilor Ken Leugner

Administration: none

Call to Order

Mayor Barger called the meeting to order at 7pm. The meeting was held in person at the Village Office.

Mayor Barger appointed Carol Andrew to record the Minutes of Meeting and read the Dec 20, 2024 Regular Meeting Minutes

2/25 Approval of Agenda with power to add

Kinahan: That the agenda be approved with the following change: Agenda item 8. Reports of Administration and Committees - Hall Committee Report being presented as Business Arising from Minutes

Carried

3/25 Reading and Adoption of Minutes

Leugner: That the minutes of the December 20, 2024 Council meeting be corrected that the refrigerator was purchased from Woodward's Appliance in Rosetown, SK and be adopted; and further the minutes of the January 15, 2025 Council meeting be adopted

Carried

Business Arising from Minutes

Millicent Leugner gave a Hall Committee report and financial presentation herewith and advised of upcoming events

4/25 Drop In Recreation Fees at Hall

Kinahan: That drop in fees at the Community Hall for community members recreational use will be set at \$5.00 per person.

Carried

5/25 Hiring of Administrative Staff

Mayor Barger: That the Village of Macrorie will hire Carman Fowler as the Chief Administrative Officer - CAO at \$50.00 per hour and \$.50 per kilometer and Carol Andrew as Office Clerk at \$15.00 per hour

Carried

6/25 Financial Report

Mayor Barger: That financial information of Account Balances as reported and attached to hereto and forming part of these minutes be adopted as Financial Statement; and

That **List of Accounts to be paid, Online and Cheque payments** of \$ 14,550.45 attached hereto and forming a part of these minutes be approved for payment; and

That there is not a current **Statement of Revenue and Expenses** or **Bank Reconciliation**

Carried

New Business

7/25 Signing Authority

Leugner That Signing Authority be provided to Carman Fowler or Carol Andrew and Richard Barger or Donovan Kinahan

Carried

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8/25 Macrorie Community Hall Bank Account

Leugner That the Macrorie Community Hall bank account have the same Signing Authority as Motion 7/25 above and be changed to a chequing account and cheques ordered

Carried

9/25 Government Representative

Leugner That either Carman Fowler or Carol Andrew be Authorized as a Representative for any Government documentation

Carried

10/25 Accounting Programs

Kinahan That Administration is authorized to purchase the R & M Tax Roll Program, and Sage 50 Accounting Program if required, and implement its use immediately

Carried

Mayor and Councilor Reports and Forums

Next Council meeting date:

Feb 26, 2025 @ 7:00 pm

11/25 Adjourn:

Leugner: That the meeting be adjourned by Mayor Barger (10:03 p.m.)

(SEAL)

Mayor

Administrator