

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE  
VILLAGE OF CHAPLIN IN THE PROVINCE OF  
SASKATCHEWAN HELD ON JANUARY 15<sup>TH</sup>, 2024**

**ATTEND:** Mayor: Milt Hallborg  
Councilors: Mike Schmitz, Terry Gabel, Alison Mandel, Brent Silvester  
Administrator: Raegan Minifie

**CALL TO ORDER:**

A quorum being present Mayor Hallborg called the meeting to order at 4:30 p.m.

**AGENDA:**

**01/24 SCHMITZ/MANDEL:** That Council approve the agenda for January 15<sup>th</sup>, 2024.

**Carried**

**MINUTES:**

**02/24 SCHMITZ/SILVESTER:** That the minutes of the regular meeting of council held December 18<sup>th</sup>, 2023, having been circulated, are approved.

**Carried**

**FINANCIAL ACTIVITIES:**

**03/24 GABEL/MANDEL:** That Council approves the Statement of Financial Activities for December 2023.

**Carried**

**BANK RECONCILIATIONS:**

**04/24 GABEL/SCHMITZ:** That Council approve the bank reconciliations for December 2023.

**Carried**

**ACCOUNTS PAYABLE:**

**05/24 MANDEL/SCHMITZ:** That Council approve the list of Accounts Payable as of January 15<sup>th</sup>, 2024.

**Carried**

**FOREMAN’S REPORT:**

**06/24 MANDEL/GABEL:** That Council approve the Foreman’s Report for December 2023.

**Carried**

**WATER REPORTS:**

**07/24 SCHMITZ/MANDEL:** That Council accept the Water Reports for the month of December 2023.

**Carried**

**ADMINISTRATOR’S REPORT:**

**08/24 GABEL/MANDEL:** That Council accept the Administrator’s report dated January 15<sup>th</sup>, 2024.

**Carried**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE  
VILLAGE OF CHAPLIN IN THE PROVINCE OF  
SASKATCHEWAN HELD ON JANUARY 15<sup>TH</sup>, 2024**

**CORRESPONDENCE:**

**09/24 MANDEL/GABEL:** That the following correspondence for January 15<sup>th</sup>, 2024, having been read, be filed:

- Email from Ray Blais from the Swift Current rural RCMP detachment.
- Chinook Regional Library budget and agenda for regional meeting.

**Carried**

**WRITE OFF UTILITY ACCOUNTS:**

**09/24 MANDEL/SILVESTER:** That Council authorize the Administrator to write off the following utility accounts:

|                            |          |
|----------------------------|----------|
| 204 2 <sup>nd</sup> Street | \$2.50   |
| Gas Station                | \$456.28 |
| Restaurant/Shop            | \$250.52 |

**Carried**

**ADJOURNMENT:**

**10/24 GABEL/SILVESTER:** That Council adjourn the regular meeting of January 18<sup>th</sup>, 2024 at 5:16 pm.

**Carried**

\_\_\_\_\_  
**MAYOR  
MILTON HALLBORG**

\_\_\_\_\_  
**ADMINISTRATOR  
RAEGAN MINIFIE**

**NEXT REGULAR COUNCIL MEETING TO  
BE HELD ON FEBRUARY 12<sup>TH</sup>, 2024  
AT 4:30 P.M.**