

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON MARCH 18TH, 2024

ATTEND: Mayor: Milt Hallborg
Councilors: Mike Schmitz, Terry Gabel, 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:

27/24 SCHMITZ/GABEL: That Council approve the agenda for March 18th, 2024.

Carried

MINUTES:

28/24 GABEL/SILVESTER: That the minutes of the regular meeting of council held February 12th, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

29/24 GABEL/SCHMITZ: That Council approves the Statement of Financial Activities for February 2024.

Carried

BANK RECONCILIATIONS:

30/24 SCHMITZ/GABEL: That Council approve the bank reconciliations for February 2024.

Carried

ACCOUNTS PAYABLE:

31/24 GABEL/SCHMITZ: That Council approve the list of Accounts Payable as of March 18th, 2024.

Carried

FOREMAN'S REPORT:

32/24 SCHMITZ/GABEL: That Council approve the Foreman's Report for February 2024.

Carried

WATER REPORTS:

33/24 GABEL/SILVESTER: That Council accept the Water Reports for the month of February 2024.

Carried

ADMINISTRATOR'S REPORT:

34/24 SCHMITZ/GABEL: That Council accept the Administrator's report dated March 18th, 2024.

Carried

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CORRESPONDENCE:

35/24 SCHMITZ/GABEL: That the following correspondence for March 18th, 2024, having been read, be filed:

- Quotes from AED Advantage for an AED for the hall.
- Sidewalk quote from General Concrete Finishers
- 2023 Police Report from the RCMP

Carried

DEFIBRILLATOR FOR COMMUNITY COMPLEX:

36/24 SILVESTER/SCHMITZ: That Council agree to purchase the Lifepak CR2 AED from AED Advantage.

Carried

SUMA:

37/24 GABEL/SCHMITZ: That Council agree to pay for a hotel room for Administrator Raegan Minifie to attend SUMA.

Carried

ADJOURNMENT:

38/24 SILVESTER/SCHMITZ: That Council adjourn the regular meeting of March 18th, 2024 at 5:45 pm.

Carried

MAYOR
MILTON HALLBORG

ADMINISTRATOR
RAEGAN MINIFIE

**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON APRIL 15TH, 2024
AT 4:30 P.M.**