

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON MAY 27TH, 2024

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

CALL TO ORDER:

A quorum being present Mayor Hallborg called the meeting to order at 4:33 p.m.

AGENDA:

59/24 SCHMITZ/GABEL: That Council approve the agenda for May 27th, 2024.

Carried

MINUTES:

60/24 MANDEL/GABEL: That the minutes of the regular meeting of council held April 22nd, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

61/24 GABEL/MANDEL: That Council accepts as presented the Financial Statement from April 2024.

Carried

BANK RECONCILIATIONS:

62/24 MANDEL/SCHMITZ: That Council accepts as presented the bank reconciliations for April 2024.

Carried

ACCOUNTS PAYABLE:

63/24 SCHMITZ/SILVESTER: That Council approve the list of Accounts Payable as of May 27th, 2024 containing batch numbers 2024-00044 to 2024-00054 which include all cheques, online payments, and EFTs for a total amount of \$61,755.38.

Carried

FOREMAN'S REPORT:

64/24 SCHMITZ/MANDEL: That Council approve the Foreman's Report for April 2024.

Carried

WATER REPORTS:

65/24 SILVESTER/MANDEL: That Council accept the Water Reports for the month of April 2024.

Carried

ADMINISTRATOR'S REPORT:

66/24 MANDEL/GABEL: That Council approve the Administrator's report dated May 27th, 2024.

Carried

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CORRESPONDENCE:

67/24 MANDEL/SCHMITZ: That the following correspondence for May 27th, 2024, having been read, be filed:

- Letter from Phil Boivin regarding the property of Elizabeth Chase
- Letter from Monty Deering asking for abatement of base tax
- Minutes from Palliser Regional Park meetings from September, 2023 to March, 2024
- Letter from Ryan Pearce who would like to buy the old car wash
- Proposal for Engineering Services from Knudsen Technical Ltd.

Carried

PROPERTY ON THIRD AVENUE:

68/24 GABEL/SCHMITZ: That Council accept \$14,000 from Phil Boivin in return for the Village accepting the property at Lot 5, Block 19, Plan H3158 (336 3rd Avenue), and the village will be responsible for the cleanup of the lot.

Carried

ABATEMENT OF BASE TAX:

69/24 MANDEL/SILVESTER: That Council agree to abate one of the \$1,000.00 base taxes at Lot 4, Block 5, Plan 59M09441 (R011 9038).

Carried

ADJOURNMENT:

70/24 SCHMITZ/GABEL: That Council adjourn the regular meeting of May 27th, 2024 at 5:55 pm.

Carried

MAYOR
MILTON HALLBORG

ADMINISTRATOR
RAEGAN MINIFIE

**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON JUNE 24TH, 2024
AT 4:30 P.M.**