

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
VILLAGE OF CHAPLIN IN THE PROVINCE OF
SASKATCHEWAN HELD ON JUNE 24TH, 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 4:30 p.m.

AGENDA:

71/24 GABEL/SCHMITZ: That Council approve the agenda for June 24th, 2024.

Carried

MINUTES:

72/24 GABEL/SCHMITZ: That the minutes of the regular meeting of council held May 27th, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

73/24 MANDEL/SILVESTER: That Council accepts as presented the Financial Statement from May 2024.

Carried

BANK RECONCILIATIONS:

74/24 GABEL/MANDEL: That Council accepts as presented the bank reconciliations for May 2024.

Carried

ACCOUNTS PAYABLE:

75/24 SCHMITZ/MANDEL: That Council approve the list of Accounts Payable as of May 27th, 2024 containing batch numbers 2024-00056 to 2024-00065 which include all cheques, online payments, and EFTs for a total amount of \$63,634.38.

Carried

FOREMAN’S REPORT:

76/24 GABEL/SCHMITZ: That Council approve the Foreman’s Report for May 2024.

Carried

WATER REPORTS:

77/24 MANDEL/SCHMITZ: That Council accept the Water Reports for the month of May 2024.

Carried

ADMINISTRATOR’S REPORT:

78/24 SCHMITZ/GABEL: That Council approve the Administrator’s report dated June 24th, 2024.

Carried

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CORRESPONDENCE:

79/24 MANDEL/GABEL: That the following correspondence for June 24th, 2024, having been read, be filed:

- Proposal from Knudsen Technical Ltd. for engineering services for the replacement of the water line under the railway tracks.
- Quote from Knudsen Excavating Ltd. to replace the water line under the tracks
- Quote from LingCon Industries Ltd. for sidewalk capping
- Letter and draft investigation report from the Ombudsman regarding Palliser Park's decision to deny seasonal site application
- Email from Saskatchewan Federation of Police Officers asking for a donation in the form of an ad
- Minutes from Palliser Regional Park Board Meeting on May 9, 2024

Carried

SASKATCHEWAN FEDERATION OF POLICE OFFICERS:

80/24 MANDEL/SCHMITZ: That Council agree to purchase an ad in the Saskatchewan Federation of Police Officer's 17th Annual Crime Prevention Guide.

Defeated

SIDEWALK REPAIR:

81/24 MANDEL/SCHMITZ: That Council approve of contracting LingCon Industries to do sidewalk repair at the Community Hall in the amount of \$3,850.00 plus tax, at the hair salon in the amount of \$445.50 plus tax, and the church sidewalk in the amount of \$9,072.00 plus tax if they are confident the church sidewalk can be done.

Carried

BYLAW 2024-02:

82/24 MANDEL/SCHMITZ: That Bylaw 2024-02, a bylaw of the Village of Chaplin to provide for entering into an agreement for the purpose of selling property to Ryan Pearce be given a first reading.

Carried

83/24 SCHMITZ/GABEL: That Bylaw 2024-02, a bylaw of the Village of Chaplin to provide for entering into an agreement for the purpose of selling property to Ryan Pearce be given a second reading.

Carried

84/24 GABEL/SCHMITZ: That Bylaw 2024-02, a bylaw of the Village of Chaplin to provide for entering into an agreement for the purpose of selling property to Ryan Pearce be given a third reading at this meeting.

Carried Unanimously

85/24 GABEL/MANDEL: That Bylaw 2024-02, a bylaw of the Village of Chaplin to provide for entering into an agreement for the purpose of selling property to Ryan Pearce be given a third reading and adopted.

Carried

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ADJOURNMENT:

86/24 SCHMITZ/GABEL: That Council adjourn the regular meeting of June 24th, 2024 at 5:35 pm.

Carried

**MAYOR
MILTON HALLBORG**

**ADMINISTRATOR
RAEGAN MINIFIE**

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