

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

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

**CALL TO ORDER:**

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

**AGENDA:**

**87/24 GABEL/SCHMITZ:** That Council approve the agenda for July 15<sup>th</sup>, 2024.

**Carried**

**MINUTES:**

**88/24 SCHMITZ/GABEL:** That the minutes of the regular meeting of council held June 24<sup>th</sup>, 2024, having been circulated, are approved.

**Carried**

**FINANCIAL ACTIVITIES:**

**89/24 GABEL/SCHMITZ:** That Council accepts as presented the Financial Statement from June 2024.

**Carried**

**BANK RECONCILIATIONS:**

**90/24 GABEL/MANDEL:** That Council accepts as presented the bank reconciliations for June 2024.

**Carried**

**ACCOUNTS PAYABLE:**

**91/24 SCHMITZ/MANDEL:** That Council approve the list of Accounts Payable as of June 15<sup>th</sup>, 2024 containing batch numbers 2024-00067 to 2024-00071 which include all cheques, online payments, and EFTs for a total amount of \$45,658.87.

**Carried**

**FOREMAN’S REPORT:**

**92/24 GABEL/SCHMITZ:** That Council approve the Foreman’s Report for June 2024.

**Carried**

**WATER REPORTS:**

**93/24 GABEL/SCHMITZ:** That Council accept the Water Reports for the month of June 2024.

**Carried**

**ADMINISTRATOR’S REPORT:**

**94/24 GABEL/MANDEL:** That Council approve the Administrator’s report dated July 15<sup>th</sup>, 2024.

**Carried**

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**CORRESPONDENCE:**

**95/24 MANDEL/GABEL:** That the following correspondence for July 15<sup>th</sup>, 2024, having been read, be filed:

- Email from Ryan Pearce regarding the backflow preventer valve at the car wash
- Letter from CAPCA regarding Canadian Emergency Preparedness and Climate Adaptation Convention
- Letter from Ivetta Susmaki regarding purchase of lot
- Letter from Bikash Datta regarding purchase of lot
- New Building Bylaw

**Carried**

**SALES OF LOTS:**

**96/24 GABEL/MANDEL:** That Council agree to sell Ivetta Susimaki Lot 1, Block 15, Plan H3158 (815 8<sup>th</sup> Street) for \$500.

**Carried**

**97/24 MANDEL/SCHMITZ:** That Council accept the offer of \$500 from Bikash Chandra Datta for Lot 3, Block 15, Plan H3158 (819 8<sup>th</sup> Street).

**Carried**

**2024 WATERLINE UPGRADE:**

**98/24 GABEL/SCHMITZ:** That Council accept the proposal for engineering services from Associated Engineering for the waterline upgrades 2024, and that Associated Engineering prepare the Green Municipal Fund grant application for the Village of Chaplin.

**Carried**

**PURCHASE OF MOWER:**

**99/24 SCHMITZ:** That Council agree to purchase the 15 foot mower from Marty Fjaagusund for \$14,500, using the money in Conexus Credit Union.

**Carried**

**BYLAW 2024-03:**

**100/24 MANDEL/SCHMITZ:** That Bylaw 2024-03, a bylaw of the Village of Chaplin Respecting Building be given a first reading.

**Carried**

**101/24 SCHMITZ/GABEL:** That Bylaw 2024-03, a bylaw of the Village of Chaplin Respecting Building be given a second reading.

**Carried**

**102/24 GABEL/SCHMITZ:** That Bylaw 2024-03, a bylaw of the Village of Chaplin Respecting Building be given a third reading at this meeting.

**Carried Unanimously**

**103/24 GABEL/MANDEL:** That Bylaw 2024-03, a bylaw of the Village of Chaplin Respecting Building be given a third reading and adopted.

**Carried**

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**ADJOURNMENT:**

**104/24 SCHMITZ/GABEL:** That Council adjourn the regular meeting of July 15<sup>th</sup>, 2024 at 6:00 pm.

**Carried**

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**MAYOR  
MILTON HALLBORG**

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**ADMINISTRATOR  
RAEGAN MINIFIE**

**NEXT REGULAR COUNCIL MEETING TO  
BE HELD ON AUGUST 19<sup>TH</sup>, 2024  
AT 4:30 P.M.**