

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
VILLAGE OF CHAPLIN IN THE PROVINCE OF
SASKATCHEWAN HELD ON AUGUST 19TH, 2024**

ATTEND: Mayor: Milt Hallborg
Councilors: 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:

105/24 GABEL/MANDEL: That Council approve the agenda for August 19th, 2024.

Carried

MINUTES:

106/24 GABEL/SILVESTER: That the minutes of the regular meeting of council held July 15th, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

107/24 MANDEL/GABEL: That Council accepts as presented the Financial Statement from July 2024.

Carried

BANK RECONCILIATIONS:

108/24 MANDEL/GABEL: That Council accepts as presented the bank reconciliations for July 2024.

Carried

ACCOUNTS PAYABLE:

109/24 SILVESTER/GABEL: That Council approve the list of Accounts Payable as of August 19th, 2024 containing batch numbers 2024-00073 to 2024-00083 which include all cheques, online payments, and EFTs for a total amount of \$90,997.51.

Carried

FOREMAN’S REPORT:

110/24 GABEL/SILVESTER: That Council approve the Foreman’s Report for July 2024.

Carried

WATER REPORTS:

111/24 MANDEL/SILVESTER: That Council accept the Water Reports for the month of July 2024.

Carried

ADMINISTRATOR’S REPORT:

112/24 MANDEL/GABEL: That Council approve the Administrator’s report dated August 19th, 2024.

Carried

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CORRESPONDENCE:

113/24 GABEL/MANDEL: That the following correspondence for August 19th, 2024, having been read, be filed:

- Email from Kevin Wells at the Royal Canadian Legion requesting for us to put an ad in the annual Military Service Recognition Book
- Letter from Bikash Datta requesting tax consolidation
- Quote from Jake Clarke for the old fire hall building
- Minutes from Palliser Regional Park regular meetings for May, June, and July 2024

Carried

ROYAL CANADIAN LEGION:

114/24 MANDEL/SILVESTER: That Council agree to purchase an ad in the Royal Canadian Legion’s annual Military Service Recognition Book.

Defeated

CENTRAL BUTTE LEGION

115/24 MANDEL/GABEL: That Council agree to donate \$250.00 to the Central Butte Legion for 2024.

Carried

LOT CONSOLIDATION:

116/24 MANDEL/GABEL: That Council agree to consolidate Lots 3 & 4, Block 15, Plan H3158 (376 3rd Avenue and 819 8th Street) for tax purposes.

Carried

OLD FIRE HALL BUILDING:

117/24 MANDEL/GABEL: That Council agree to hire Jake Clarke to fix the old fire hall building at a cost of \$8,586.38.

Carried

BYLAW 2024-04:

118/24 GABEL/MANDEL: That Bylaw 2024-04, a bylaw of the Village of Chaplin to provide for current taxes, arrears of taxes, tax rate, and base tax, and to provide for discounts and penalties with respect to current taxes, arrears of taxes, and base tax be given a first reading.

Carried

119/24 SILVESTER/GABEL: That Bylaw 2024-04, a bylaw of the Village of Chaplin to provide for current taxes, arrears of taxes, tax rate, and base tax, and to provide for discounts and penalties with respect to current taxes, arrears of taxes, and base tax be given a second reading.

Carried

120/24 GABEL/MANDEL: That Bylaw 2024-04, a bylaw of the Village of Chaplin to provide for current taxes, arrears of taxes, tax rate, and base tax, and to provide for discounts and penalties with respect to current taxes, arrears of taxes, and base tax be given a third reading at this meeting.

Carried Unanimously

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121/24 SILVESTER/MANDEL: That Bylaw 2024-04, a bylaw of the Village of Chaplin to provide for current taxes, arrears of taxes, tax rate, and base tax, and to provide for discounts and penalties with respect to current taxes, arrears of taxes, and base tax be given a third reading and adopted.

Carried

BYLAW 2024-05:

122/24 GABEL/MANDEL: That Bylaw 2024-05, a bylaw of the Village of Chaplin to provide for Mill Rate Factors be given a first reading.

Carried

123/24 SILVESTER/MANDEL: That Bylaw 2024-05, a bylaw of the Village of Chaplin to provide for Mill Rate Factors be given a second reading.

Carried

124/24 GABEL/SILVESTER: That Bylaw 2024-05, a bylaw of the Village of Chaplin to provide for Mill Rate Factors be given a third reading at this meeting.

Carried Unanimously

125/24 MANDEL/SILVESTER: That Bylaw 2024-05, a bylaw of the Village of Chaplin to provide for Mill Rate Factors be given a third reading and adopted.

Carried

ADJOURNMENT:

126/24 GABEL/SILVESTER: That Council adjourn the regular meeting of August 19th, 2024 at 5:26 pm.

Carried

**MAYOR
MILTON HALLBORG**

**ADMINISTRATOR
RAEGAN MINIFIE**

**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON SEPTEMBER 16TH, 2024
AT 4:30 P.M.**