

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
VILLAGE OF CHAPLIN IN THE PROVINCE OF
SASKATCHEWAN HELD ON SEPTEMBER 16TH, 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:

127/24 SILVESTER/GABEL: That Council approve the agenda for September 16th, 2024.

Carried

MINUTES:

128/24 GABEL/SILVESTER: That the minutes of the regular meeting of council held August 19th, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

129/24 SCHMITZ/GABEL: That Council accepts as presented the Financial Statement from August 2024.

Carried

BANK RECONCILIATIONS:

130/24 SCHMITZ/GABEL: That Council accepts as presented the bank reconciliations for August 2024.

Carried

ACCOUNTS PAYABLE:

131/24 SCHMITZ/SILVESTER: That Council approve the list of Accounts Payable as of September 16th, 2024 containing batch numbers 2024-00085 to 2024-00093 which include all cheques, online payments, and EFTs for a total amount of \$82,236.65.

Carried

FOREMAN’S REPORT:

132/24 GABEL/SCHMITZ: That Council approve the Foreman’s Report for August 2024.

Carried

WATER REPORTS:

133/24 GABEL/SCHMITZ: That Council accept the Water Reports for the month of August 2024.

Carried

ADMINISTRATOR’S REPORT:

134/24 SCHMITZ/SILVESTER: That Council approve the Administrator’s report dated September 16th, 2024.

Carried

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CORRESPONDENCE:

135/24 SCHMITZ/SILVESTER: That the following correspondence for September 16th, 2024, having been read, be filed:

- Quote and email from Sandra Crowther regarding website
- Quote from Knudsen Excavating for the water line at the fire hall
- Letter of resignation from Bob Hubbard, building inspector
- Email from Dan Knutson regarding new requirements for building inspections
- Letter from Minister of Corrections regarding support of Saskatchewan Marshals Service
- Letter from the National Police Federation regarding concerns about the Saskatchewan Marshals Service

Carried

WEBSITE:

136/24 SCHMITZ/SILVESTER: That Council agree to hire Sandra Crowther to design a new website for the Village of Chaplin at a cost of \$1,000.00.

Carried

Councilor Gabel recused him self due to a conflict of interest.

ADJOURNMENT:

137/24 GABEL/SILVESTER: That Council adjourn the regular meeting of September 16th, 2024 at 5:40 pm.

Carried

**MAYOR
MILTON HALLBORG**

**ADMINISTRATOR
RAEGAN MINIFIE**

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