

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
VILLAGE OF CHAPLIN IN THE PROVINCE OF
SASKATCHEWAN HELD ON OCTOBER 9TH, 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:

138/24 SCHMITZ/GABEL: That Council approve the agenda for October 9th, 2024.

Carried

MINUTES:

139/24 SILVESTER/GABEL: That the minutes of the regular meeting of council held September 16th, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

140/24 MANDEL/SCHMITZ: That Council accepts as presented the Financial Statement from September 2024.

Carried

BANK RECONCILIATIONS:

141/24 MANDEL/SCHMITZ: That Council accepts as presented the bank reconciliations for September 2024.

Carried

ACCOUNTS PAYABLE:

142/24 GABEL/SCHMITZ: That Council approve the list of Accounts Payable as of October 9th, 2024 containing batch numbers 2024-00095 to 2024-00099 which include all cheques, online payments, and EFTs for a total amount of \$38,001.98.

Carried

FOREMAN’S REPORT:

143/24 SCHMITZ/GABEL: That Council approve the Foreman’s Report for September 2024.

Carried

WATER REPORTS:

144/24 GABEL/SCHMITZ: That Council accept the Water Reports for the month of September 2024.

Carried

ADMINISTRATOR’S REPORT:

145/24 GABEL/MANDEL: That Council approve the Administrator’s report dated October 9th, 2024.

Carried

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CORRESPONDENCE:

146/24 MANDEL/GABEL: That the following correspondence for October 9th, 2024, having been read, be filed:

- Letter from Evan Polley regarding fire underwriters ratings
- Letter and summary of environmental activities from Graham Haugen at Stantec
- Minutes from Palliser Regional Park meeting on August 8, 2024
- Minutes from Chaplin Library Board meeting on September 11, 2024

Carried

CORRECTIVE ACTION:

147/24 GABEL/SCHMITZ: That Council accept the corrective actions completed by Stantec Consulting Ltd. on Village of Chaplin properties, Lots 1 - 7, Block A, Plan H3158, Lots 3 – 5, Block B, Plan H3158, and Lot 1, Block 31, Plan H3158.

Carried

CONTRACT RENEWAL:

148/24 MANDEL/SCHMITZ: That Council agree to renew the contract for rent at the hair salon for one year for \$50.00 per month.

Carried

NATURE CENTRE:

149/24 GABEL/SCHMITZ: That Council agree to forgive \$5,000.00 of the money that is owed to them by the Chaplin Nature Centre.

Carried

TENDERS:

150/24 SILVESTER/MANDEL: That Council accept the tender of \$6,400.85 from Cheryl Willier for \$6,400 for the property at Lot 13, Block 2, Plan H3158 (104 1st Street).

Carried

151/24 SCHMITZ/MANDEL: That Council accept the tender of \$46,313.00 from Mewa Chahal for the property at Lots 9 & 10, Block 9, Plan H3158 (810 8th Street).

Carried

152/24 GABEL/SILVESTER: That Council accept the tender of \$5,000.00 from Bikash Datta, Pradipta Chakma, and Oleg Shugurov for the property at Lot 8, Block 18, Plan H3158 (340 3rd Avenue).

Carried

BYLAW:

153/24 GABEL/MANDEL: That Bylaw 2024-06, A Bylaw of the Village of Chaplin to provide for entering into an agreement to provide for fire fighting service be given a first reading.

Carried

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BYLAW:

154/24 SCHMITZ/GABEL: That Bylaw 2024-06, A Bylaw of the Village of Chaplin to provide for entering into an agreement to provide for fire fighting service be given a second reading.

Carried

BYLAW:

155/24 MANDEL/SILVESTER: That Bylaw 2024-06, A Bylaw of the Village of Chaplin to provide for entering into an agreement to provide for fire fighting service be given a third reading at this meeting.

Carried Unanimously

BYLAW:

156/24 GABEL/MANDEL: That Bylaw 2024-06, A Bylaw of the Village of Chaplin to provide for entering into an agreement to provide for fire fighting service be given a third reading and adopted.

Carried

ADJOURNMENT:

157/24 GABEL/SCHMITZ: That Council adjourn the regular meeting of October 9th, 2024 at 6:15 pm.

Carried

**MAYOR
MILTON HALLBORG**

**ADMINISTRATOR
RAEGAN MINIFIE**

**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON NOVEMBER 18TH, 2024
AT 4:30 P.M.**