

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON DECEMBER 16TH, 2024

ATTEND: Mayor: Terry Gabel
Councilors: Mike Schmitz, Walter Chafe, Tristan Silvester, Nadine Blaczczok
Administrator: Raegan Minifie, Assistant Administrator: Tina Brady

CALL TO ORDER:

A quorum being present Mayor Gabel called the meeting to order at 5:00 p.m.

AGENDA:

183/24 CHAFE/SCHMITZ: That Council approve the agenda for December 16th, 2024.

Carried

MINUTES:

184/24 SCHMITZ/SILVESTER: That the minutes of the regular meeting of council held November 18th, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

185/24 CHAFE/BLACZCZOK: That Council accepts as presented the Financial Statement from November 2024.

Carried

BANK RECONCILIATIONS:

186/24 SCHMITZ/SILVESTER: That Council accepts as presented the bank reconciliations for November 2024.

Carried

ACCOUNTS PAYABLE:

187/24 SCHMITZ/BLACZCZOK: That Council approve the list of Accounts Payable as of December 16th, 2024 containing batch numbers 2024-00109 to 2024-00113 which include all cheques, online payments, and EFTs for a total amount of \$66,211.26.

Carried

FOREMAN'S REPORT:

188/24 SILVESTER/CHAFE: That Council approve the Foreman's Report for November 2024.

Carried

WATER REPORTS:

189/24 BLACZCZOK/SILVESTER: That Council accept the Water Reports for the month of

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CORRESPONDENCE:

191/24 CHAFE/SCHMITZ: That the following correspondence for December 16th, 2024, having been read, be filed:

- Email from SUMA regarding MLDP modules
- Email from SUMA regarding Ethical Leadership webinar
- Letter from Chaplin Civic Centre seeking donation to rebuild the compressor

Carried

CHAPLIN CIVIC CENTRE:

192/24 BLACZCZOK/CHAFE: That Council agree to donate \$5,000 to the Chaplin Civic Centre for replacing the compressor. \$2,500 will be donated in the 2024 fiscal year, and \$2,500 in the 2025 fiscal year.

Carried

LIBRARY FLOOR:

193/24 CHAFE/BLACZCZOK: That Council agree to contract Ward Minifie to replace the library floor at a cost of \$5,565.00.

Carried

BYLAW:

194/24 SCHMITZ/SILVESTER: That Bylaw 2024-07, A Bylaw of the Village of Chaplin to provide for entering into a tax exemption agreement for the purpose of economic development be given a first reading.

Carried

195/24 CHAFE/BLACZCZOK: That Bylaw 2024-03, A Bylaw of the Village of Chaplin to provide for entering into a tax exemption agreement for the purpose of economic development be given a second reading.

Carried

196/24 SILVESTER/SCHMITZ: That Bylaw 2024-03, A Bylaw of the Village of Chaplin to provide for entering into a tax exemption agreement for the purpose of economic development be given a third reading at this meeting.

Carried Unanimously

197/24 BLACZCZOK/CHAFE: That Bylaw 2024-03, A Bylaw of the Village of Chaplin to provide for entering into a tax exemption agreement for the purpose of economic development be given a third reading and adopted.

Carried

ADJOURNMENT:

198/24 SCHMITZ/SILVESTER: That Council adjourn the regular meeting of December 16th,

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**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON JANUARY 20TH, 2025
AT 4:30 P.M.**