

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON FEBRUARY 20TH, 2025

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 4:33 p.m.

DELEGATION: Deb Vervalke attended to inform Council that she will be retiring and no longer using the hair salon building.

AGENDA:

12/25 SILVESTER/SCHMITZ: THAT Council approve the agenda for February 20th, 2025.

Carried

MINUTES:

13/25 SCHMITZ/SILVESTER: THAT the minutes of the regular meeting of council held January 20th, 2025, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

14/25 CHAFE/BLACZCZOK: THAT Council accepts as presented the Financial Statement for January 2025.

Carried

BANK RECONCILIATIONS:

15/25 SCHMITZ/BLACZCZOK: THAT Council accepts as presented the bank reconciliations for January 2025.

Carried

ACCOUNTS PAYABLE:

16/25 SILVESTER/SCHMITZ: THAT Council approve the list of Accounts Payable as of February 20th, 2025 containing batch numbers 2024-00004 to 2025-00010 which include all cheques, online payments, and EFTs for a total amount of \$48,503.17

Carried

FOREMAN'S REPORT:

17/25 SILVESTER/BLACZCZOK: THAT Council approve the Foreman's Report for January 2025.

Carried

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ADMINISTRATOR'S REPORT:

19/25 SILVESTER/CHAFE: THAT Council approve the Administrator's report dated February 20th, 2025.

Carried

CORRESPONDENCE:

20/25 CHAFE/BLACZCZOK: THAT the following correspondence for February 20th, 2025, having been read, be filed:

- 2025-2026 Detachment Action Plan & Consultations from Morse RCMP
- Letter from Don Miskie indicating payments
- Spreadsheet with tax comparisons
- Email from Sask Federation of Police Officers requesting a donation in the form of an ad for their Annual Crime Prevention Guide
- Email from Royal Canadian Legion asking for sponsorship]
- Email from North Saskatchewan River Band Council asking for sponsorship
- Estimates from Premium Fire Protection for water plant and hall
- Agreement from Building Inspector Dan Knutson

Carried

LIST OF LAND IN ARREARS:

21/25 CHAFE/BLACZCZOK: THAT Council acknowledge the list of land in arrears as presented.

Carried

COMMUNITY COMPLEX BOARD:

22/25 BLACZCZOK/SILVESTER: THAT Council appoint the following members to the Chaplin Community Complex Board:

Terry Gabel	Tristan Silvester
Mike Schmitz	Nadine Blaczczok
Walter Chafe	Jozelle Robberstad (Hughes)

Carried

COMMUNITY COMPLEX BOARD SIGNING AUTHORITY:

23/25 CHAFE/SILVESTER: THAT Mike Schmitz, Nadine Blaczczok, Tristan Silvester, and Raegan Minifie be authorized as signing authorities for the Chaplin Community Complex Board, with two signing authorities required on each cheque, and that all other signing authorities be removed.

Carried

SASKATCHEWAN FEDERATION OF POLICE OFFICERS:

24/25 SCHMITZ/BLACZCZOK: THAT Council agree to purchase an ad in the Saskatchewan Federation of Police Officers Annual Crime Prevention Guide.

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NORTH SASKATCHEWAN RIVER BAND COUNCIL:

26/25 CHAFE/BLACZCZOK: THAT Council agree to sponsor the Notice Nature Program with a \$250 sponsorship.

Defeated

PURCHASE OF SNOW BLADE:

29/25 CHAFE/SILVESTER: THAT agree to purchase a snow blade from Susana Fast in the amount of \$3,000.00.

Carried

BUILDING INSPECTOR:


30/25 CHAFE/BLACZCZOK: THAT Council agree to enter into an agreement with Dan Knutson for Building Inspector Services.

Carried

ADJOURNMENT:

31/25 BLACZCZOK/SILVESTER: That Council adjourn the regular meeting of February 20th, 2025 at 5:32 pm.

Carried



MAYOR
TERRY GABEL



ADMINISTRATOR
RAEGAN MINIFIE

**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON MARCH 17TH, 2025
AT 4:30 P.M.**