

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON JANUARY 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 4:34 p.m.

DELEGATION: Shannon Brouwer from the Morse RCMP Detachment attended.

AGENDA:

01/25 SCHMITZ/SILVESTER: That Council approve the agenda for January 20th, 2025.

Carried

MINUTES:

02/25 SCHMITZ/BLACZCZOK: That the minutes of the regular meeting of council held December 16th, 2024, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

03/25 SILVESTER/BLACZCZOK: That Council accepts as presented the Financial Statement from December 2024.

Carried

BANK RECONCILIATIONS:

04/25 SCHMITZ/SILVESTER: That Council accepts as presented the bank reconciliations for December 2024.

Carried

ACCOUNTS PAYABLE:

05/25 SILVESTER/BLACZCZOK: That Council approve the list of Accounts Payable as of January 20th, 2025 containing batch numbers 2024-00115 to 2025-00002 which include all cheques, online payments, and EFTs for a total amount of \$94,609.24

Carried

FOREMAN'S REPORT:

06/25 SCHMITZ/BLACZCZOK: That Council approve the Foreman's Report for December 2024.

Carried

WATER REPORTS:

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CORRESPONDENCE:

09/25 SCHMITZ/BLACZCZOK: That the following correspondence for January 20th, 2025, having been read, be filed:

- Letter from Don Miskie regarding attendance at the office.
- Minutes from Chaplin Library Board from December 3, 2024.

Carried

SUMA:


10/25 CHAFE/BLACZCZOK: That authorize Mayor Terry Gabel, Councilor Walter Chafe, and CAO Raegan Minifie to attend the SUMA convention in Saskatoon from April 13 – 16 with all expenses paid according to policy.

Carried

ADJOURNMENT:

11/25 BLACZCZOK/CHAFE: That Council adjourn the regular meeting of January 20th, 2025 at 5:51 pm.

Carried


MAYOR
TERRY GABEL


ADMINISTRATOR
RAEGAN MINIFIE

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