

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON MARCH 17TH, 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 4:45 p.m.

DELEGATION: Neville Wheeler attended to ask if council could add on to his culvert.

AGENDA:

32/25 SCHMITZ/SILVESTER: THAT Council approve the agenda for March 17th, 2025.

Carried

MINUTES:

33/25 SCHMITZ/SILVESTER: THAT the minutes of the regular meeting of council held February 20th, 2025, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

34/25 SILVESTER/BLACZCZOK: THAT Council accept as presented the Financial Statement for February 2025.

Carried

BANK RECONCILIATIONS:

35/25 BLACZCZOK/CHAFE: THAT Council accepts as presented the bank reconciliations for February 2025.

Carried

ACCOUNTS PAYABLE:

36/25 SCHMITZ/SILVESTER: THAT Council approve the list of Accounts Payable as of March 17th, 2025 containing batch numbers 2025-00012 to 2025-00020 which include all cheques, online payments, and EFTs for a total amount of \$67,738.55

Carried

FOREMAN'S REPORT:

37/25 SILVESTER/BLACZCZOK: THAT Council approve the Foreman's Report for February 2025.

Carried

WATER REPORTS:

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CORRESPONDENCE:

40/25 BLACZCZOK/SCHMITZ: THAT the following correspondence for March 17th, 2025, having been read, be filed:

- Email from Munisoft about new requirements and dedicated IT services
- Letter from Lawrence Ducharme regarding cats
- Email from Chinook Regional Library
- Quote from Munisoft for IT services
- Proposal from AE for 2025 Landfill Groundwater Monitoring Program
- Proposal from AE for the water line replacement Engineering services.
- Estimates from Premium Fire Protection for water plant and hall
- Agreement from Building Inspector Dan Knutson

Carried

SWGCM:

41/25 CHAFE/BLACZCZOK: THAT Council agree to join the Southwest Government Committee Meeting at a cost of \$150.00.

Carried

LANDFILL GROUNDWATER MONITORING:

42/25 CHAFE/BLACZCZOK: THAT Council accept the Proposal from Associated Environmental for the 2025 Landfill Groundwater Monitoring Program in the amount of \$15,710.00.

Carried

Water Line Replacement:

43/25 SCHMITZ/SILVESTER: That council accept the proposal from Associated engineering for the Water Line Replacement Engineering Services in the amount of \$162,300.00.

Carried

BYLAWS:

44/25 SCHMITZ/BLACZCZOK: That Bylaw 2025-01, A Bylaw of the Village of Chaplin to provide for current taxes, arrears of taxes, tax rate, and base tax, and to provide for discounts and penalties with respect to current taxes, tax rate, and base tax be given first reading

Carried

45/25 SILVESTER/CHAFE: That Bylaw 2025-01, A Bylaw of the Village of Chaplin to provide for current taxes, arrears of taxes, tax rate, and base tax, and to provide for discounts and penalties with respect to current taxes, tax rate, and base tax a second reading.

Carried

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47/25 BLACZCZOK/SCHMITZ: That Bylaw 2025-01, A Bylaw of the Village of Chaplin to provide for current taxes, arrears of taxes, tax rate, and base tax, and to provide for discounts and penalties with respect to current taxes, tax rate, and base tax be given a third reading and adopted

Carried

BYLAWS:

48/25 SILVESTER/BLACZCZOK: THAT Bylaw 2025-02, A Bylaw of the Village of Chaplin to provide for mill rate factors be given a first reading.

Carried

49/25 SCHMITZ/BLACZCZOK: That Bylaw 2025-02. A Bylaw of the Village of Chaplin to provide for mill rate factors be given a second reading.

Carried

50/25 SILVESTER/CHAFE: That Bylaw 2025-02, A Bylaw of the Village of Chaplin to provide for mill rate factors be given a third reading at this meeting.

Carried Unanimously


51/25 CHAFE/SCHMITZ: That Bylaw 2025-02, A Bylaw of the Village of Chaplin to provide for mill rate be given a third reading and adopted.

Carried

ADJOURNMENT:

52/25 SILVESTER/BLACZCZOK: That Council adjourn the regular meeting of March 17th, 2025 at 6:42 pm.

Carried


MAYOR
TERRY GABEL


ADMINISTRATOR
RAEGAN MINIFIE

**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON APRIL 21ST, 2025
AT 4:30 P.M.**