

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON APRIL 22ND, 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 4:30 p.m.

DELEGATION: Janaya Gerbrandt attended council meeting to discuss rental and agreement for hair salon.

AGENDA:

53/25 SILVESTER/CHAFE: That Council approve the agenda for April 22nd, 2025.

Carried

MINUTES:

54/25 SCHMITZ/SILVESTER: That the minutes of the regular meeting of council held March 17th, 2025, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

55/25 SCHMITZ/BLACZCZOK: That Council accept as presented the Financial Statement for March 2025.

Carried

BANK RECONCILIATIONS:

56/25 CHAFE/SILVESTER: That Council accepts as presented the bank reconciliations for March 2025.

Carried

ACCOUNTS PAYABLE:

57/25 SILVESTER/CHAFE: That Council approve the list of Accounts Payable as of April 22nd, 2025 containing batch numbers 2025-00021 to 2025-00026 which include all cheques, online payments, and EFTs for a total amount of \$49,237.64.

Carried

FOREMAN'S REPORT:

58/25 CHAFE/SILVESTER: That Council approve the Foreman's Report for March 2025.

Carried

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ADMINISTRATOR'S REPORT:

60/25 SILVESTER/CHAFE: That Council approve the Administrator's report dated April 22nd, 2025.

Carried

CORRESPONDENCE:

61/25 BLACZCZOK/CHAFE: That the following correspondence for April 22nd, 2025, having been read, be filed:

- Letter from Morse Volunteer Fire Department asking for auction donation
- Letter from Chaplin Tourism Committee asking for auction donation
- Letter from Chaplin Swimming Pool & Chaplin Civic Centre asking for auction donation
- Letter from Chaplin Motel & Restaurant asking for waiver of utility billing
- Quote from Element Water Systems for retrofit of UV disinfection equipment
- Two letters from Don Miskie

Carried

HAIR SALON:

62/25 CHAFE/SILVESTER: That Council agree to rent the hair salon to Janaya Gerbrandt for \$50.00 per month for 6 months.

Carried

COUNCIL EXPENSES:

63/25 SILVESTER/BLACZCZOK: That Council agree that business cards are not covered by Village expenses.

Carried

MAINLINE MUTUAL AID:

64/25 SCHMITZ/BLACZCZOK: That Council agree to appoint Tristan Silvester to be the rep on Mainline Mutual Aid.

Carried

AUCTION DONATION:

65/25 SILVESTER/BLACZCZOK: That Council agree to purchase something for up to \$500.00 to donate to the Pool/Rink auction and to purchase something for up to \$500.00 to donate to the nature centre auction.

Carried

BUDGET:

66/25 CHAFE/SCHMITZ: That Council approve the budget for 2025 as presented.

Carried

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68/25 BLACZCZOK/SCHMITZ: That Council agree to purchase a truck that is no older than 2015, has no more than 200,000km, is a four wheel drive, and does not cost more than \$30,000.

Carried

ADJOURNMENT:

69/25 CHAFE/SCHMITZ: That Council adjourn the regular meeting of April 22nd, 2025 at 6:27 pm.

Carried


MAYOR
TERRY GABEL


ADMINISTRATOR
RAEGAN MINIFIE

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