# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON JULY 21<sup>ST</sup>, 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 5:00 p.m.

# **AGENDA:**

**108/25 CHAFE/BLACZCZOK:** That Council approve the agenda for July 21<sup>st</sup>, 2025.

Carried

Two Delegation were heard:

Don Miskie to discuss his issues with the Village Remus Herman to talk about his sidewalk

# **MINUTES:**

**109/25 SILVESTER/SCHMITZ:** That the minutes of the regular meeting of council held June 16<sup>th</sup>, 2025, having been circulated, are approved.

Carried

<u>110/25 CHAFE/SILVESTER:</u> That the minutes of the special meeting of council held June 20<sup>th</sup>, 2025, having been circulated, are approved.

Carried

# **FINANCIAL ACTIVITIES:**

<u>111/25 SILVESTER/BLACZCZOK:</u> That Council accept as presented the Statement of Financial Activities for June 2025.

Carried

# **BANK RECONCILIATIONS:**

<u>112/25 SCHMITZ/CHAFE:</u> That Council accepts as presented the bank reconciliations for June 2025.

Carried

# **ACCOUNTS PAYABLE:**

<u>113/25 SILVESTER/SCHMITZ:</u> That Council approve the list of Accounts Payable as of July 21<sup>st</sup>, 2025 containing batch numbers 2025-00043 to 2025-00052 which include all cheques, online payments, and EFTs for a total amount of \$84,413.37.

Carried

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## **CORRESPONDENCE:**

<u>116/25 SCHMITZ/BLACZCZOK:</u> That the following correspondence for July 21<sup>st</sup>, 2025, having been read, be filed:

- Letter from Don Miskie
- Letter to Don Miskie
- Email from Derelict Building Pilot Project
- Delegation form from Ed Gane
- Minutes from Chaplin Library Annual Meeting on July 2, 2025

Carried

### **GRANT PAYMENTS:**

<u>117/25 BLACZCZOK/SCHMITZ:</u> That Council agree to pay the Chaplin & District Recreation Board their yearly grant in the amount of \$10,000, as well as the Sask Lotteries Grant in the amount of \$3,655, for a total of \$13,655.

Carried

<u>118/25 CHAFE/BLACZCZOK:</u> That Council agree to pay the Chaplin Fire Department their yearly grant in the amount of \$6,000.

Carried

<u>119/25 SILVESTER/SCHMITZ:</u> That Council agree to pay the Chaplin & District First Responders a grant in the amount of \$2,500.

Carried

### **BASE TAX ABATEMENT:**

<u>120/25 SILVESTER/BLACZCZOK:</u> That Council agree to abate the base tax on Roll #00009038000 – Lot 4, Block 5, Plan 59MJ09441.

Carried

# **CAMPGROUND:**

<u>121/25 CHAFE/SILVESTER:</u> That Council agree to rename the campground the John Morgan Memorial Campground.

Carried

## **BYLAWS:**

<u>122/25 SCHMITZ/CHAFE:</u> That Bylaw 2025-04, a Bylaw of the Village of Chaplin to manage and control the construction, installation, use, consumption, and discharge of a water and sanitary sewer system be given a first reading.

Carried

<u>123/25 CHAFE/BLACZCZOK:</u> That Bylaw 2025-04, a Bylaw of the Village of Chaplin to manage and control the construction, installation, use, consumption, and discharge of a water and sanitary sewer system be given a second reading.

# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON JULY 21<sup>ST</sup>, 2025

<u>125/25 SCHMITZ/BLACZCZOK:</u> That Bylaw 2025-04, a Bylaw of the Village of Chaplin to manage and control the construction, installation, use, consumption, and discharge of a water and sanitary sewer system be given a third reading and adopted.

### Carried

<u>126/25 CHAFE/SCHMITZ:</u> That Bylaw 2025-05, a Bylaw of the Village of Chaplin to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be given a first reading.

### Carried

<u>127/25 CHAFE/SCHMITZ:</u> That Bylaw 2025-05, a Bylaw of the Village of Chaplin to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be given a second reading.

### Carried

<u>128/25 CHAFE/BLACZCZOK:</u> That Bylaw 2025-05, a Bylaw of the Village of Chaplin to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be given a third reading at this meeting.

# **Carried Unanimously**

<u>129/25 BLACZCZOK/SCHMITZ:</u> That Bylaw 2025-05, a Bylaw of the Village of Chaplin to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be given a third reading and adopted.

### Carried

### **IN CAMERA:**

<u>130/25 SILVESTER/SCHMITZ:</u> That Council go into an In Camera closed session for personnel reasons and legal reasons at 6:05 pm.

Carried

Council came out of the In Camera session at 6:20 pm.

### PERSONNEL COMMITTEE:

<u>131/25 BLACZCZOK/CHAFE:</u> That Mike Schmitz, Walter Chafe, and Tristan Silvester be appointed to the Personnel Committee.

### Carried

## **ADJOURNMENT:**

<u>132/25 SCHMITZ/CHAFE:</u> That Council adjourn the regular meeting of July 21<sup>st</sup>, 2025 at 6:37 pm.

Carried

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