

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON JUNE 16TH, 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:

87/25 SCHMITZ/CHAFE: That Council approve the agenda for June 16th, 2025.

Carried

MINUTES:

88/25 SILVESTER/BLACZCZOK: That the minutes of the regular meeting of council held May 20th, 2025, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

89/25 SCHMITZ/SILVESTER: That Council accept as presented the Financial Statement for May 2025.

Carried

BANK RECONCILIATIONS:

90/25 BLACZCZOK/SCHMITZ: That Council accepts as presented the bank reconciliations for May 2025.

Carried

ACCOUNTS PAYABLE:

91/25 BLACZCZOK/SILVESTER: That Council approve the list of Accounts Payable as of June 16th, 2025 containing batch numbers 2025-00035 to 2025-00042 which include all cheques, online payments, and EFTs for a total amount of \$56,279.84.

Carried

FOREMAN'S REPORT:

92/25 SILVESTER/CHAFE: That Council approve the Foreman's Report for May 2025.

Carried

WATER REPORTS:

93/25 SCHMITZ/BLACZCZOK: That Council accept the Water Reports for the month of

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CORRESPONDENCE:

95/25 BLACZCZOK/CHAFE: That the following correspondence for June 16th, 2025, having been read, be filed:

- Letter from Don Miskie
- Estimate from PFP for upgrading fire extinguishers at the hall
- Year end financials from Palliser Regional Park
- Draft Financials from MNP
- 2024 Chinook Regional Library Consolidated Financial Statements
- Contract for Tina Brady
- Contract for Matthew Candler
- Email from Blade Roh regarding term renewals
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Carried

DRAFT FINANCIAL STATEMENTS:

96/25 CHAFE/SCHMITZ: That Council approve the 2024 Draft Financial Statements from MNP.

Carried

CONTRACT FOR MATTHEW CANDLER:

97/25 SILVESTER/BLACZCZOK: That Council agree to enter into a contract with Matthew Candler.

Carried

MAYOR'S SUMMER SCHOOL:

98/25 CHAFE/SCHMITZ: That Council agree for Terry Gabel to attend the Mayor's Summer School in Regina from August 20 – 22 with all expenses paid according to policy.

Carried

TERM RENEWAL:

99/25 SCHMITZ/SILVESTER: That Council agree to renew the three term deposits at Prosperity Credit Union for 2 years at 3.09% per annum.

Carried

POOL PUMPS:

100/25 SCHMITZ/SILVESTER: That Council agree to pay for the pool pumps at a cost of up to \$3,500.00.

Carried

MOWER:

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IN CAMERA:

102/25 CHAFE SILVESTER: That Council go into an In Camera closed session for personnel reasons at 6:02 pm.

Carried

Mike Schmitz recused himself due to a conflict of interest.

Council came out of the In Camera session at 6:08 pm.

CONTRACT FOR TINA BRADY:

103/25 SILVESTER/BLACZCZOK: That Council agree to enter into a contract with Tina Brady.

Carried

Mike Schmitz recused himself due to a conflict of interest.

ADJOURNMENT:

104/25 CHAFE/SCHMITZ: That Council adjourn the regular meeting of June 16th, 2025 at 6:25 pm.

Carried


MAYOR
TERRY GABEL


ADMINISTRATOR
RAEGAN MINIFIE

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