

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON MAY 20TH, 2025

ATTEND: Mayor: Terry Gabel
Councilors: Mike Schmitz, Walter Chafe, Tristan Silvester
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.

AGENDA:

70/25 SILVESTER/SCHMITZ: That Council approve the agenda for May 20th, 2025.

Carried

MINUTES:

71/25 CHAFE/SILVESTER: That the minutes of the regular meeting of council held April 22nd, 2025, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

72/25 SCHMITZ/CHAFE: That Council accept as presented the Financial Statement for April 2025.

Carried

BANK RECONCILIATIONS:

73/25 SILVESTER/SCHMITZ: That Council accepts as presented the bank reconciliations for April 2025.

Carried

ACCOUNTS PAYABLE:

74/25 SILVESTER/CHAFE: That Council approve the list of Accounts Payable as of May 20th, 2025 containing batch numbers 2025-00027 to 2025-00034 which include all cheques, online payments, and EFTs for a total amount of \$55,385.04.

Carried

FOREMAN'S REPORT:

75/25 SCHMITZ/CHAFE: That Council approve the Foreman's Report for April 2025.

Carried

WATER REPORTS:

76/25 SILVESTER/SCHMITZ: That Council accept the Water Reports for the month of April

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CORRESPONDENCE:

78/25 SILVESTER/SCHMITZ: That the following correspondence for May 20th, 2025, having been read, be filed:

- Letter from Fire Underwriters Survey
- Email from Southwest Facility Foundation asking for money for the new aquatic facility in Swift Current.
- Quotes for geotechnical engineering proposals for water line replacement.

Carried

BORROWING BY WAY OF DEBENTURE:

79/25 SCHMITZ/SILVESTER: That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$204,000, in 2025, repayable over a period of five years, for the purpose of water system upgrades. DEBENTURES to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities interest at the rate of 3.30% per centum, per annum, payable at least annually.

Carried

GEOTECHNICAL INVESTIGATION:

80/25 CHAFE/SILVESTER: That Council agree to contract Ground Engineering Consultants to complete the geotechnical investigations to conduct the geotechnical investigation required for the water line replacement, at the quoted price of \$9,950.00. The Village will engage a local hydro-vac company to daylight any unknown or private utilities.

Carried

DECORUM IN COUNCIL MEETINGS POLICY:

81/25 CHAFE/SILVESTER: That Council accept Policy 2025-01, the Decorum In Council Meetings Policy.

Carried

BYLAW:

82/25 SCHMITZ/SILVESTER: That Bylaw 2025-03, A Bylaw of the Village of Chaplin to provide for the creation of a special tax within the current year be given a first reading.

Carried

83/25 CHAFE/SCHMITZ: That Bylaw 2025-03, A Bylaw of the Village of Chaplin to provide for the creation of a special tax within the current year be given a second reading.

Carried

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ADJOURNMENT:

86/25 SILVESTER/SCHMITZ: That Council adjourn the regular meeting of May 20th, 2025 at 5:25 pm.

Carried


MAYOR
TERRY GABEL


ADMINISTRATOR
RAEGAN MINIFIE

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