

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHAPLIN IN THE PROVINCE OF SASKATCHEWAN HELD ON JANUARY 12, 2026

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

DELEGATIONS:

The RM of Chaplin came to discuss the rink, pool, recreation board, garbage bin, and community hall.

MLA, Blaine McLeod came to touch base and see if the village had anything they would like to discuss with him.

AGENDA:

1/26 CHAFE/SCHMITZ: That Council approve the agenda for January 12, 2026.

Carried

MINUTES:

2/26 SILVESTER/SCHMITZ: That the minutes of the regular meeting of council held December 19, 2025, having been circulated, are approved.

Carried

FINANCIAL ACTIVITIES:

3/26 SCHMITZ/SILVESTER: That Council accept as presented the Statement of Financial Activities for December 2025.

Carried

BANK RECONCILIATIONS:

4/26 SILVESTER/CHAFE: That Council accept as presented the bank reconciliations for December 2025.

Carried

ACCOUNTS PAYABLE:

5/26 SILVESTER/SCHMITZ: That Council approve the list of Accounts Payable as of January 12, 2026 containing batch numbers 2025-00110 to 2025-00119 which include all cheques, online payments, and EFTs for a total amount of \$102,481.30.

Carried

FOREMAN'S REPORT

6/26 SILVESTER/CHAFE: That Council approve the Foreman's report for December, 2025.

Carried

WATER REPORTS:

7/26 SILVESTER/SCHMITZ: That Council accept the Water Reports for the month of December, 2025.

Carried

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ADMINISTRATOR'S REPORT:

8/26 SCHMITZ/SILVESTER: That Council approve the Administrator's report dated January 12, 2026.

Carried

CORRESPONDENCE:

9/26 CHAFE/SILVESTER: That the following correspondence for January 12, 2026, having been read, be filed:

- Sale of Village Owned Lots Policy
- Email from Sask Recycling
- Minutes from Palliser Regional Park meetings on September 11 & October 10, 2025
- Quote from Project Plumbing & Heating Ltd. for furnace & water heater at hall

Carried

VILLAGE OWNED LOTS POLICY:

10/26 CHAFE/SILVESTER: That the Village Owned Lots Policy motion be lifted from the table.

Carried

11/26 CHAFE/SILVESTER: That Council approve the sale of Village owned lots policy

Carried

SK RECYCLING:

12/26 SCHMITZ/CHAFE: That the Sask Recycling motion be lifted from the table.

Carried

13/26 SCHMITZ/SILVESTER: That the Council agree to go with the Community Led model for recycling.

Carried

INSURANCE ON HAIR SALON:

14/26 CHAFE/SILVESTER: That Council agree to go through SUMAssure to get insurance on the hair salon.

Carried

SUMA CONFERENCE:

15/26 CHAFE/SCHMITZ: That Council agree that Terry Gabel, Walter Chafe, Mike Schmitz, Tristin Silvester, and Raegan Minifie be authorized to attend the SUMA convention from April 12-15, 2026 with all expenses paid according to policy.

Carried

PERSONNEL COMMITTEE:

16/26 SILVESTER/SCHMITZ: That Council appoint a Personnel Committee consisting of Terry Gabel, Walter Chafe, and Raegan Minifie.

Carried

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ADJOURNMENT

17/26 SCHMITZ/SILVESTER: That Council adjourn the regular meeting of January 12, 2026 at 6:58 pm.

Carried

**MAYOR
TERRY GABEL**

**ADMINISTRATOR
RAEGAN MINIFIE**

**NEXT REGULAR COUNCIL MEETING TO
BE HELD ON FEBRUARY 23RD, 2026
AT 4:30 P.M.**