

THE VILLAGE OF MACOUN
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MACOUN MUNICIPAL COUNCIL CHAMBERS
Tuesday November 14, 2023

Present: Mayor Suzanne Kuchinka Councillor Vince Martin Councillor Dave Schindel
Councillor Judy Sovdi Councillor Frank Schaefer CAO Carmen Dodd-Vicary
In Attendance: Stuart Sovdi, Gary Bachorcik, Justin Vicary & Kelly Foord

1. Call to Order:

Mayor Kuchinka called the meeting to order at 7:00pm.

2. Adoption of Agenda:

MOTION 2023/159 by Sovdi THAT, the agenda be accepted as presented. Seconded by Schindel. CARRIED

3. Delegations:

3.1 Discussion was held with Stuart Sovdi regarding his current building permit.

Mr. Sovdi was asked to leave Council Chambers by Mayor Kuchinka due to improper conduct as per section 31.2 of the Council Procedure Bylaw No. 11.21.

3.2 Gary Bachorcik chose to leave Council chambers before speaking with Council.

4. Approval of Minutes and Bills to be Paid:

4.1/4.2 MOTION 2023/160 by Martin THAT, the October 10 & 17, 2023 meeting minutes be approved as presented and the October 31, 2023 bills in the amount of \$76,023.07 are approved for payment. Seconded by Schindel. CARRIED

5. Policies and Bylaws:

5.1 MOTION 2023/161 by Kuchinka THAT, Bylaw No. 05.23 & Bylaw No. 07.23 be tabled for the December meeting to allow time for Mayor & CAO to discuss Bylaws with Boards. Seconded by Schindel. CARRIED

5.2 MOTION 2023/162 by Martin THAT, Council accept the first reading of Bylaw No. 06.23, Archery Board Bylaw. Seconded by Kuchinka. CARRIED

5.3 MOTION 2023/163 by Kuchinka THAT, Council accept the Land Use Agreement as presented and to share with the Macoun Gun Club and Archery Board for consideration. Seconded by Schaefer. CARRIED

5.4 TABLE Bylaw No. 07.23 Minor Ball Bylaw until November Meeting.

5.5 MOTION 2023/164 by Kuchinka THAT, Council accept first reading of Bylaw No. 08.23 Building Bylaw, as amended. Seconded by Sovdi. CARRIED

5.6 TABLE Permit Simplified Document for December Meeting.

6. Unfinished Business:

6.1 Matter is complete.

6.2 Matter is complete.

6.3 Matter is complete.

6.4 TABLE Fire Service and EMO Fundraiser Funds to December Meeting with Quotes.

6.5 TABLE Land Survey Quote for Budget Discussion with Drainage Project.

6.6 TABLE MRI Letter until Response is Received.

6.7 TABLE Cemetery Trees until Update on Completion Date is Received.

6.8 TABLE Guest House Proposal to Allow Staff to Gather more Information.

6.9 MOTION 2023/165 by Kuchinka THAT, CAO and Administrative Assistant attend the MuniSoft New Accounts Payable Intro Webinar for \$109.00 in December to gain access to the new MuniSoft AP for 2024. Seconded by Sovdi. CARRIED

6.10 Matter is complete.

7. New Business:

7.1 MOTION 2023/166 by Sovdi THAT, the Village get the curbstop fixed at 639 Breen Ave. as soon as possible. Seconded by Schaefer. CARRIED

7.2 MOTION 2023/167 by Kuchinka THAT, Council approve the Macoun School's request for funding support for a new basketball court surface as well as nets and poles, \$950.00 will come from the RM of Cymri funding and \$1,500.00 will come from the SaskLotteries grant funding. Seconded by Sovdi. CARRIED

7.3 MOTION 2023/168 by Kuchinka THAT, Council purchase a \$50.00 gift card for the Macoun Happy Gang BINGO event being held on October 18, 2023. Seconded by Schaefer. CARRIED

7.4 MOTION 2023/169 by Kuchinka THAT, Village sign up for mobile cheque deposits through Conexus Credit Union. Seconded by Schindel. CARRIED

7.5 TABLE Chicken Bylaw for December meeting and invite permit holders to attend to discuss current Bylaw.

7.6 TABLE Community Garden Placement to Allow Staff to Contact Legal about Liability.

7.7 TABLE EMO Phone for December Meeting to allow Staff and Councillor Schaefer to Look into Further Options.

8. Correspondence:

8.1 TABLE Road Closure Matter for Later Date to allow Staff to Work on a Request Application to Bring to Council at the December Meeting.

8.2 MOTION 2023/170 by Kuchinka THAT, Council appoint Garnet Balkwill from GMB SouthSask Exterminator and Pest Control to complete pest control services for 2024. Seconded by Schindel. CARRIED

8.3 MOTION 2023/171 by Kuchinka THAT, Village apply for the Canada Summer Jobs 2024 grant funding with a May 1, 2024 start date and request a letter of support from our local MLA. Seconded by Sovdi. CARRIED

8.4 Mayor Monthly Report will be emailed to all Councillor's.

9. HR Matter in Camera:

MOTION 2023/172 by Kuchinka THAT, Village Council recess the public meeting to move into an in-camera session as authorized by Part III of The Local Authority Freedom of Information and Protection Privacy Act to discuss HR, at 9:02pm. CARRIED

MOTION 2023/173 by Kuchinka THAT, Village Council reconvene the regular meeting at 9:10pm. CARRIED

10. Adjournment:

MOTION 2023/174 by Kuchinka THAT, meeting is adjourned at 9:10pm. CARRIED

Mayor

Administrator