

THE VILLAGE OF MACOUN
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MACOUN MUNICIPAL COUNCIL CHAMBERS
Tuesday December 12, 2023

Present: Mayor Suzanne Kuchinka Councillor Dave Schindel Councillor Judy Sovdi
Councillor Frank Schaefer CAO Carmen Dodd-Vicary

In Attendance: Amanda Bachorcik, Carol Sylvestre, Malea Eagles, Pia & Juergen Hauck

Absent: Councillor Vince Martin

1. Call to Order:

Mayor Kuchinka called the meeting to order at 6:59pm.

2. Adoption of Agenda:

MOTION 2023/175 by Kuchinka THAT, the agenda be accepted with the following amendments; item 7.2 be tabled for the January 9, 2024 meeting & the 2022 draft Financial Statements be added to 7.2. Seconded by Schindel. CARRIED

3. Delegations:

3.1 Discussion was held with Carol Sylvestre, Malea Eagles, Pia & Juergen Hauck regarding Bylaw No. 04.22.

MOTION 2023/176 by Kuchinka THAT, Council increase the hen limit in Bylaw No. 04.22 from 5 birds to no more than 12 birds at any given time. Seconded by Schindel. CARRIED

3.2 Discussion was held with Amanda Bachorcik regarding Hamilton St. between Appleton Ave. and Sorlien Ave. as well as the future of her newly purchased land in Macoun.

4. Approval of Minutes and Bills to be Paid:

4.1/4.2 MOTION 2023/177 by Sovdi THAT, the November 14, 2023 meeting minutes be approved as presented and the November 30, 2023 bills in the amount of \$37,780.10 are approved for payment. Seconded by Schaefer. CARRIED

5. Policies and Bylaws:

5.1 MOTION 2023/178 by Kuchinka THAT, Council approve the second reading of Bylaw No. 06.23 Archery Board Bylaw. Seconded by Sovdi. CARRIED

MOTION 2023/179 by Kuchinka THAT, Council accept the third and final reading of Bylaw No. 06.23 Archery Board Bylaw. Seconded by Schaefer. CARRIED

5.2 MOTION 2023/180 by Kuchinka THAT, Council accept the second reading of Bylaw No. 08.23 Building Bylaw as presented. Seconded by Schaefer. CARRIED

MOTION 2023/181 by Kuchinka THAT, Council accept the third and final reading of Bylaw No. 08.23 Building Bylaw. Seconded by Sovdi. CARRIED

5.3 TABLE Permit Simplified Document for January Meeting.

6. Unfinished Business:

6.1 MOTION 2023/182 by Kuchinka THAT, Council approve \$500.00 budget for EMO Coordinator to purchase 2 cots, 1 additional first aid kit and supplies to accompany the AED machines with funds from the EMO Fundraiser. Seconded by Sovdi. CARRIED

TABLE Seacan for budget meeting in January 2024.

6.2 MOTION 2023/183 by Kuchinka THAT, Village provide and pay for an emergency cell plan through SaskTel for \$15.00 per month for a 2-year contract for the EMO committee with the agreement that it will be monitored by an EMO member 24 hours a day. Seconded by Schaefer. CARRIED

TABLE phone system for Village office and security system for January meeting.

6.3 Matter is complete.

6.4 TABLE Community Garden Placement for January Meeting with update from Legal Counsel.

7. New Business:

7.1 MOTION 2023/184 by Schaefer THAT, Council confirms the Municipal Revenue Sharing Grant Declaration of Eligibility answers and permits the CAO to submit the declaration. Seconded by Schindel. CARRIED

7.2 MOTION 2023/185 by Kuchinka THAT, Council approve the draft 2022 Audited Financial Statement as presented from Baker Tilly LLP. Seconded by Sovdi. CARRIED

7.3 TABLE the 2024 Operating Budget for a special meeting to be held middle of January, date to be determined.

7.4 MOTION 2023/186 by Sovdi THAT, Council purchase gift cards for staff as a Christmas bonus with a value of \$1,000.00 total. Seconded by Schaefer. CARRIED

8. Correspondence:

8.1 MOTION 2023/187 by Kuchinka THAT, Council accept Mryglod Steel & Metals proposal to have a metal bin left at the transfer station as proposed, with no rental or trucking fees. Seconded by Schindel. CARRIED

8.2 MOTION 2023/188 by Kuchinka THAT, Council accept the 2023 Health and Toxicity reports for raw and treated water as presented. Seconded by Sovdi. CARRIED

8.3 MOTION 2023/189 by Kuchinka THAT, Council appoint Bobby Baker and Amanda Kaufmann, residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, as licensed building officials authorized to complete inspections in the Village of Macoun. Seconded by Schindel. CARRIED

8.4 Letter filed under correspondence.

8.5 TABLE the SUMA Sector Meeting for discussion at the January Meeting.

8.6 MOTION 2023/190 by Kuchinka THAT, the VILLAGE OF MACOUN appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. The VILLAGE OF MACOUN appoints Marlene Hassard with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing. Seconded by Schaefer. CARRIED

8.7 Mayor Kuchinka reported that she attended her first Mainprize Manor meeting and is learning the dynamic of the Board.

9. HR Matter in Camera:

MOTION 2023/191 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 9:28pm. CARRIED

MOTION 2023/192 by Kuchinka THAT, Village Council reconvene the regular meeting at 9:53pm. CARRIED

TABLE Employee Contracts for January Meeting.

10. Adjournment:

MOTION 2023/193 by Kuchinka THAT, meeting is adjourned at 9:55pm. CARRIED

Mayor

Administrator