

THE VILLAGE OF MACOUN
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MACOUN MUNICIPAL COUNCIL CHAMBERS
Tuesday December 9, 2025

Present: Mayor Frank Schaefer
Councillor Juergen Hauck

Councillor David Schindel
Councillor Vanessa Taylor

Councillor Judith Sovdi
CAO Carmen Dodd-Vicary

1. Call to Order:

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

2. Adoption of Agenda:

2.1 MOTION 2025/134 by Sovdi THAT, the agenda be accepted with the following additions:

Water Well Update and Recycle Program be added under new business.

Seconded by Hauck. All votes in favor. CARRIED

3. Conflict of Interest:

3.1 Nothing at this time.

4. Delegations:

5. Approval of Minutes and Bills to be Paid:

5.1/5.2 MOTION 2025/135 by Sovdi THAT, Council approves the November 12, 2025 meeting minutes as presented and the November 30, 2025 bills in the amount of \$33,570.44 are approved for payment.

Seconded by Taylor. All votes in favor. CARRIED

6. Policies and Bylaws:

7. Unfinished Business:

8. New Business:

8.1 MOTION 2025/136 by Taylor THAT, Councillor Juergen Hauck be appointed as Deputy Mayor for the 2026 year.

Seconded by Sovdi. All votes in favor. CARRIED

8.2 MOTION 2025/137 by Hauck THAT, Council approve paying for Joanne Metzger to get her Commissioner for Oaths certificate.

Seconded by Schindel. All votes in favor. CARRIED

8.3 MOTION 2025/138 by Schaefer THAT, Legal Counsel James Trobert review the Village agreement for use of water well to ensure it is all encompassing.

Seconded by Schindel. All votes in favor. CARRIED

8.4 Matter was discussed, Town Hall Board to use the Rec Hall, rent free, for February Poker Derby Fundraiser.

8.5 MOTION 2025/139 by Hauck THAT, the Village of Macoun join the Red Coat Waste Resource Authority Inc as an Associated Member and that the Village of Macoun remain a Community Led Recycle participant.

Seconded by Sovdi. All votes in favor. CARRIED

9. Correspondence:

9.1 MOTION 2025/140 by Hauck THAT, this is to certify that Bobby Baker, Virginia Shepley, Joshua Nitz, Cristin Korchinski, David Kindred, John Dulle, Charles Fiss, Chantel Terry and Nathan Brodner, residents of the Province

of Saskatchewan, who are employed by Professional Building Inspections Inc, have been appointed as licensed building officials by the Council of the Village of Macoun under the authority of subsections 16(2) and 16(3) of the Construction Codes Act.

Seconded by Taylor. All votes in favor. CARRIED

9.2 Mayor & Councillor Reports were provided, no further action required at this time.

10. HR Matter in Camera:

10.1 MOTION 2025/141 by Taylor *THAT, Council approve the 2026 Employee Contracts as amended.*

Seconded by Sovdi. All votes in favor. CARRIED

11. Adjournment:

MOTION 2025/142 by Schaefer *THAT, meeting is adjourned at 7:59pm.* CARRIED