

# THE VILLAGE OF MACOUN

## MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MACOUN MUNICIPAL COUNCIL CHAMBERS

Tuesday June 10, 2025

**Present:** Mayor Frank Schaefer  
Councillor Vanessa Taylor

Councillor David Schindel  
Councillor Juergen Hauck

Councillor Judith Sovdi  
CAO Carmen Dodd-Vicary

**In attendance:** Jack Hancock

### 1. Call to Order:

1.1 Mayor Schaefer called the meeting to order at 7:04pm.

### 2. Adoption of Agenda:

**2.1 MOTION 2025/70** by Schaefer *THAT, the agenda be accepted with the following addition: Agriculture land double taxation be added to New Business. Seconded by Sovdi. CARRIED*

### 3. Conflict of Interest:

**3.1 Councillor Schindel declared Conflict of Interest in the matter of Agriculture land taxation and Agenda item 8.1 WTP Supervisor.**

### 4. Delegations:

**4.1 Discussion was held with Jack Hancock regarding his interest in having a pet miniature goat. CAO to gather more information and bring to the July meeting for further discussion.**

### 5. Approval of Minutes and Bills to be Paid:

**5.1/5.2 MOTION 2025/71** by Sovdi *THAT, Council approve the May 13 & 27, 2025 meeting minutes as presented and the May 31, 2025 bills in the amount of \$32,477.41 are approved for payment. Seconded by Hauck. CARRIED*

### 6. Policies and Bylaws:

**6.1 MOTION 2025/72** by Schaefer *THAT, Council repeal Bylaw No. 42. Seconded by Hauck. CARRIED*

**6.2 MOTION 2025/73** by Taylor *THAT, Council repeal Bylaw No. 1.20, Bylaw No. 3.19 & Bylaw No. 2-21. Seconded by Hauck. CARRIED*

**6.3 MOTION 2025/74** by Schaefer *THAT, Council accept the 1st reading of Bylaw No. 2.25, Mill Rate Factor. Seconded by Taylor. CARRIED*

**MOTION 2025/75** by Schaefer *THAT, Council accept the 2nd reading of Bylaw No. 2.25, Mill Rate Factor. Seconded by Schindel. CARRIED*

**MOTION 2025/76** by Sovdi *THAT, Council hold the 3rd and final reading of Bylaw No. 2.25, Mill Rate Factor. Seconded by Hauck. CARRIED*

**MOTION 2025/77** by Schaefer *THAT, Council approve the 3rd and final reading of Bylaw No. 2.25, Mill Rate Factor. Seconded by Hauck. CARRIED*

### 7. Unfinished Business:

**7.1 MOTION 2025/78** by Hauck *THAT, Council purchase one load of gravel to be placed behind the Happy Gang Facility for parking purposes. Seconded by Schindel. CARRIED*

**7.2 MOTION 2025/79** by Taylor *THAT, Council approve signing the 25-year lease agreement with the Happy Gang Club. Seconded by Schaefer. CARRIED*

**7.3 A brief update was provided to Council from Mayor Schaefer and CAO regarding the water plant carbon tanks and turbidity.**

**7.4 MOTION 2025/80** by Sovdi THAT, Council approve the 2025 Operating Budget as presented. Seconded by Hauck. CARRIED

**8. New Business:**

**Councillor Schindel Declared Conflict of Interest in the matter of Water Plant Supervisor and Agriculture land taxation and left Council Chambers at 8:02pm.**

**8.1 MOTION 2025/81** by Hauck THAT, the Village sign a contract with Keegan Schindel to perform supervision of the water treatment plant as a Class 2 Operator. Seconded by Taylor. CARRIED

**8.2 MOTION 2025/82** by Sovdi THAT, Council forgive the agriculture base tax rate of \$500.00 on Parcel B Plan D3314 Ext. 39 & 40 as well as Parcel E Plan D3314 Ext. 34 for the 2025 property tax year due to the size of the land being assessed as both residential and agriculture under section 198(8) of The Municipalities Act. Seconded by Hauck. CARRIED

**Councillor Schindel returned to Council Chambers at 8:09pm**

**MOTION 2025/83** by Hauck THAT, Council approve increasing the Railway Mill Rate for the 2025 property tax year to 10 Mills. Seconded by Schaefer. CARRIED

**9. Correspondence:**

**9.1 Mayor and Committee reports were discussed, no further action required at this time.**

**10. HR Matter in Camera:**

**11. Adjournment:**

**MOTION 2025/84** by Schaefer THAT, meeting is adjourned at 8:23pm. CARRIED

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Mayor

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Administrator