

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

Tuesday September 8, 2026

Present: Mayor Frank Schaefer

Councillor David Schindel

Councillor Judith Sovdi

Councillor Juergen Hauck

Councillor Vanessa Taylor

CAO Carmen Dodd-Vicary

In Attendance: Foreman McKelvey

1. Call to Order:

1.1 Mayor Schaefer called the meeting to order at 7:01pm.

2. Adoption of Agenda:

2.1 MOTION 2026/88 by Sovdi *THAT, the agenda be accepted with the following additions:*

Add Mainprize manor Report as 9.2 under Correspondence & Reports.

*Seconded by Hauck. **Motion carried unanimously.***

3. Conflict of Interest:

3.1 None

4. Delegations:

4.1 Foreman McKelvey provided his quarterly report. Unit heater in shop no longer working, will need to be replaced, staff to gather quotes.

5. Approval of Minutes and Bills to be Paid:

5.1/5.2 MOTION 2026/89 by Sovdi *THAT, Council approves the August 11, 2026 meeting minutes as presented and the August 31, 2026 bills in the amount of \$39,958.86 are approved for payment.*

*Seconded by Schindel. **Motion carried unanimously.***

6. Policies and Bylaws:

7. Unfinished Business:

7.1 Rec Hall Inventory was discussed. Town Hall and Happy Gang Club to collect the items they want and remaining items to be boxed up.

7.2 Future of the Rec Hall was discussed, notice to go out to the public. Village personnel to removal all but one toilet and one sink in one washroom, remove bottom 4 feet of all walls to inspect for rodent infestation, preserve mural on north wall of old Macoun.

7.3 TABLE O'Connor Ave & Michel Ave Drainage Quote for October meeting.

7.4 Exterior lights (5) will be purchased and installed on Village office, shop and water plant, to replace old lights that no longer work properly.

8. New Business:

8.1 TABLE Tax Title Property for further discussion after demolition quotes are received.

8.2 Water Update notice was discussed, to be sent out to public.

8.3 Water & Sewer line tracker was discussed, with Absolute Locating Ltd. to be used to locate current water or sewer lines for all future digs where water or sewer line location is unknown.

8.4 Rec Hall Septic System was discussed. The camper sewer pumpout is to be taken out from at the Rec Hall, hydraulic cement needed to repair around tank, gather price to replace ring on extension.

8.5 MOTION 2026/90 by Sovdi *THAT, Village hire GeoVerra as per quote PR-20185, to perform road boundary and elevation survey.*

*Seconded by Taylor. **Motion carried unanimously.***

9. Correspondence:

9.1 Email regarding Canteen was discussed. Council will require a detailed plan for consideration before sharing with Macoun Minor Baseball.

9.2 Council Reports were discussed. Promote Nurse Practitioner in Midale with Village residents.

10. HR Matter in Camera:

11. Adjournment:

MOTION 2026/91 by Schaefer *THAT, meeting is adjourned at 8:33pm. CARRIED*