

THE VILLAGE OF MACOUN

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

Tuesday October 14, 2025

Present: Mayor Frank Schaefer

Councillor David Schindel

Councillor Judith Sovdi

Councillor Juergen Hauck

Councillor Vanessa Taylor

CAO Carmen Dodd-Vicary

In Attendance: Glen Mitchell, Barb Schaefer, Kelly Foord

1. Call to Order:

1.1 Mayor Schaefer called the meeting to order at 6:58pm.

2. Adoption of Agenda:

2.1 MOTION 2025/115 by Sovdi *THAT, the agenda be accepted with the following additions:*

Glen Mitchell and Barb Schaefer be added as delegation on behalf of Macoun Co-op.

Seconded by Taylor. All votes in favor. CARRIED

3. Conflict of Interest:

3.1 Nothing at this time.

4. Delegations:

4.1 MOTION 2025/116 by Hauck *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 of Privacy Act to discuss Long-Term Strategic Planning, at 7:01pm.*

Seconded by Sovdi. All votes in favor. CARRIED

MOTION 2025/117 by Schaefer *THAT, Village Council reconvenes the regular meeting at 7:14pm.*

Seconded by Taylor. All votes in favor. CARRIED

5. Approval of Minutes and Bills to be Paid:

5.1/5.2 MOTION 2025/118 by Sovdi *THAT, Council approves the September 9, 2025 meeting minutes as presented and the September 30, 2025 bills in the amount of \$83,298.44 are approved for payment.*

Seconded by Taylor. 3 votes in favor and 2 votes against. CARRIED

6. Policies and Bylaws:

6.1 MOTION 2025/119 by Schaefer *THAT, Council approve the first reading of Bylaw No. 4.25, Animal Bylaw.*

Seconded by Sovdi. All votes in favor. CARRIED

MOTION 2025/120 by Schaefer *THAT, Council approve the second reading of Bylaw No. 4.25, Animal Bylaw.*

Seconded by Hauck. All votes in favor. CARRIED

MOTION 2025/121 by Sovdi *THAT, Council approve holding the third and final reading of Bylaw No. 4.25, Animal Bylaw.*

Seconded by Taylor. All votes in favor. CARRIED

MOTION 2025/122 by Schaefer *THAT, Council approve the third and final reading of Bylaw No. 4.25, Animal Bylaw.*

Seconded by Hauck. All votes in favor. CARRIED and PASSED

7. Unfinished Business:

7.1 MOTION 2025/123 by Taylor *THAT, Village hire water plant operator weekend relief at a rate of \$75.00 per weekend to perform samples and readings on both Saturday's and Sunday's.*

Seconded by Hauck. All votes in favor. CARRIED

7.2 MOTION 2025/124 by Sovdi THAT, Council counter offer the land sale of Lot 5 & 6 Block 27 Plan T549 at \$100.00 per Lot.

Seconded by Schindel. All votes in favor. CARRIED

7.3 MOTION 2025/125 by Sovdi THAT, the matter of gravel spread on O'Connor Ave and Youngberg Ave be put to rest and in the future have gravel tested before purchasing.

Seconded by Taylor. 4 votes in favor and 1 votes against. CARRIED

8. New Business:

8.1 TABLE Rec Hall Repairs until quotes can be received for drop ceiling and roof and alcove repairs.

8.2 MOTION 2025/126 by Taylor THAT, The Macoun Happy Gang Club, Story Time in Macoun and Midale Swimming Pool all be given \$100.00 donations towards their upcoming events. *Seconded by Schaefer. All votes in favor. CARRIED*

8.3 TABLE Ozone Proposal for further discussion at the November Meeting.

9. Correspondence:

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

10. HR Matter in Camera:

11. Adjournment:

MOTION 2025/127 by Schaefer THAT, meeting is adjourned at 8:20pm. *CARRIED*