

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

Tuesday February 10, 2026

Present: Mayor Frank Schaefer
Councillor Juergen Hauck

Councillor David Schindel
Councillor Vanessa Taylor

Councillor Judith Sovdi
CAO Carmen Dodd-Vicary

In Attendance: Nadja Fisher

1. Call to Order:

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

2. Adoption of Agenda:

2.1 MOTION 2026/08 by Hauck *THAT, the agenda be accepted as presented.*

Seconded by Sovdi. All votes in favor. CARRIED

3. Conflict of Interest:

3.1 Nothing at this time.

4. Delegations:

4.1 MOTION 2026/09 by Sovdi *THAT, Council may consider reducing or eliminating the bylaw violation fine for dogs running at large, if the pet owner gets the pets registered with the Village in accordance with Animal Bylaw No. 4.25, decision will be made by Council at that time.*

Seconded by Hauck. All votes in favor. CARRIED

5. Approval of Minutes and Bills to be Paid:

5.1/5.2 MOTION 2026/10 by Sovdi *THAT, Council approves the January 13 & 20, 2026 meeting minutes as presented and the January 31, 2026 bills in the amount of \$33,046.15 are approved for payment.*

Seconded by Taylor. All votes in favor. CARRIED

6. Policies and Bylaws:

7. Unfinished Business:

7.1 Matter was discussed, no further action required at this time.

7.2 Questionnaire to be mailed to all residents asking for feedback on the future of the Recreation Hall.

7.3 CAO to work on tax rate scenarios and bring to Council for discussion.

8. New Business:

8.1 MOTION 2026/11 by Schindel *THAT, TAXervice be authorized under section 22(1) of The Tax Enforcement on or after January 14, 2026 to commence proceedings to request title with respect to the following described lands:*

Roll 176 BLK/PAR 12-PLAN 101954987 EXT 0

And *THAT, TAXervice, on behalf of the Village of Macoun, be authorized to proceed under the TAX Enforcement Act to acquire title for the following described land:*

Lot 3-BLK/PAR 16-PLAN T549 Ext 0, 152228730

Lot 4-BLK/PAR 16-PLAN T549 Ext 0, 152228741

Seconded by Taylor. All votes in favor. CARRIED

8.2 MOTION 2026/12 by Sovdi *THAT, Councillor Hauck and CAO Dodd-Vicary attend the 2026 SUMA Convention in Regina and Mayor Schaefer attend the tradeshow.*

Seconded by Schindel. All votes in favor. CARRIED

8.3 MOTION 2026/13 by Hauck THAT, Fees for the Macoun Cemetery be as follows:

\$100.00 for a 6-foot x 12-foot plot to hold one casket or one cremation burial and \$50.00 for each additional cremation burial on the same plot thereafter.

Seconded by Taylor. All votes in favor. CARRIED

MOTION 2026/14 by Taylor THAT, Village Administration staff offer ISC Land Title Transfer services at a rate of \$100.00 for the first Lot to be transferred, \$50.00 for each Lot thereafter, plus ISC fees for service.

Seconded by Hauck. All votes in favor. CARRIED

MOTION 2026/15 by Taylor THAT, Village Administration staff that hold a Commissioner for Oaths certificate, may provide commission services at a rate of \$25.00 per visit.

Seconded by Hauck. All votes in favor. CARRIED

8.4 MOTION 2026/16 by Sovdi THAT, Village utility bills for water, sewer, infrastructure and recycle services be billed monthly starting March 1, 2026.

Seconded by Hauck. All votes in favor. CARRIED

9. Correspondence:

9.1 Matter was discussed, no further action required at this time.

9.2 Fire siren on roof of Village office to be removed and placed up for tender.

9.3 MOTION 2026/17 by Sovdi THAT, WHEREAS The Tax Enforcement Act requires the municipality to conduct recovery proceedings every year;

AND WHEREAS Council for the municipality deems it to be in the municipality's best interest to hire TAXervice Inc. to manage tax arrears recovery on its behalf;

NOW THEREFORE IT IS HEREBY RESOLVED that VILLAGE OF MACOUN hire TAXervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years;

AND BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the TAXervice Inc. engagement letter on behalf of the municipality.

Seconded by Schindel. All votes in favor. CARRIED

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

10. HR Matter in Camera:

11. Adjournment:

MOTION 2026/18 by Schaefer THAT, meeting is adjourned at 8:56pm. CARRIED