

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

Tuesday June 16, 2026

Present: Mayor Frank Schaefer

Councillor David Schindel

Councillor Judith Sovdi

Councillor Juergen Hauck

Councillor Vanessa Taylor

CAO Carmen Dodd-Vicary

In Attendance: Foreman Stan McKelvey, Barb Schaefer

1. Call to Order:

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

2. Adoption of Agenda:

2.1 MOTION 2026/62 by Hauck *THAT, the agenda be accepted with the following additions:*

Add gopher and bush bunny nuisance as 8.3 under New Business.

Seconded by Taylor. Motion carried unanimously.

3. Conflict of Interest:

3.1 Councillor Sovdi declared conflict of interest in regard to 7.1, Speaker System.

4. Delegations:

4.1 Discussion was held with Foreman McKelvey regarding his quarterly report. Foreman McKelvey informed Council that the road leading to the Village lagoon will require a load of 1.5-inch gravel. This will be included in the 2026 budget funds for gravel.

5. Approval of Minutes and Bills to be Paid:

5.1/5.2 MOTION 2026/63 by Sovdi *THAT, Council approves the May 12, 2026 meeting minutes as presented and the May 31, 2026 bills in the amount of \$37,991.73 are approved for payment.*

Seconded by Schaefer. Motion carried unanimously.

6. Policies and Bylaws:

6.1 TABLE Traffic Bylaw No. 12.21 until July meeting to allow staff to make amendments to section 15, Damage to Streets.

7. Unfinished Business:

7.1 Councillor Sovdi declared conflict of interest but was asked to stay in Council Chambers to hear the specifications regarding sounds systems allowed through SaskLotteries.

MOTION 2026/64 by Hauck *THAT, Council approve the request from Macoun Happy Gang Club for SaskLotteries funding to purchase a portable sound system.*

Seconded by Schaefer. Motion carried with 4 votes in favor as Councillor Sovdi refrained from voting due to COI.

7.2 Rec table and chair rental waiver was presented to Council and is now public for when the situation arises.

7.3 TABLE property access waiver for further discussion after staff make some amendments.

7.4 Any member representing Village Council attending the Mainprize Regional Park monthly meetings does not require a park pass to enter the gates, just need to notify staff at the gate.

7.5 Back-alley maintenance concern was discussed to update Council on protocol for first responders in regards to alley access. No further action is required at this time.

8. New Business:

8.1 TABLE Appleton Ave resurfacing until July meeting when quote for work has been received.

8.2 TABLE Village signage until July meeting to allow staff to gather quotes for larger speed and oilfield signs.

8.3 Pest control officer will be contacted to address gophers on north end of O'Connor Ave and will discuss options for bush bunnies in the community.

9. Correspondence:

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

10. HR Matter in Camera:

11. Adjournment:

MOTION 2026/65 by Schaefer *THAT, meeting is adjourned at 8:08pm. CARRIED*