

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

Tuesday April 21, 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, Janice Blenus

1. Call to Order:

1.1 Mayor Schaefer called the meeting to order at 7:00pm.

2. New Business:

2.3 MOTION 2026/44 by Taylor *THAT, the 2026 gravel tender ad be sent and posted as presented.*

Seconded by Hauck. Motion carried unanimously.

2.2 CAO Dodd-Vicary declared conflict of interest as son applied for summer maintenance position, CAO left Council Chambers at 7:09pm

CAO returned to Council Chambers at 7:14pm.

MOTION 2026/45 by Sovdi *THAT, Council approve hiring Max Vicary for the 2026 Summer Maintenance position at a rate of \$20.00 per hour.*

Seconded by Hauck. Motion carried unanimously.

2.1 Water update was provided, discussion was held regarding next steps. Engineers to be contacted to provide preliminary quotes for service.

3. Adjournment:

3.1 MOTION 2026/46 by Schaefer *THAT, meeting is adjourned at 7:36pm. CARRIED*