

# THE VILLAGE OF MACOUN

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

Tuesday September 9, 2025

**Present:** Mayor Frank Schaefer  
Councillor Juergen Hauck

Councillor David Schindel  
Councillor Vanessa Taylor

Councillor Judith Sovdi  
CAO Carmen Dodd-Vicary

### 1. Call to Order:

1.1 Mayor Schaefer called the meeting to order at 7:02pm.

### 2. Adoption of Agenda:

**2.1 MOTION 2025/104** by Hauck *THAT, the agenda be accepted with the following additions: Sewer Concern and Building Permit No. 2025-007 be added to New Business and Gravel Tender be added to Unfinished Business. Seconded by Sovdi. CARRIED*

### 3. Conflict of Interest:

**3.1 Mayor Schaefer and Councillor Schindel declared Conflict of Interest in the matter of 8.1. Gun Club Funding Request, as they both hold seats on the Gun Club Board.**

### 4. Delegations:

### 5. Approval of Minutes and Bills to be Paid:

**5.1/5.2 MOTION 2025/105** by Sovdi *THAT, Council approves the August 12, 2025 meeting minutes as presented and the August 31, 2025 bills in the amount of \$69,405.50 are approved for payment. Seconded by Hauck. CARRIED*

### 6. Policies and Bylaws:

**6.1 TABLE Animal Bylaw No. 4.25 for October meeting with amendments.**

**6.2 MOTION 2025/106** by Taylor *THAT, Council approve the first reading of Bylaw No. 5.25, Public Conduct Bylaw. Seconded by Schindel. CARRIED*

**MOTION 2025/107** by Sovdi *THAT, Council approve the second reading of Bylaw No. 5.25, Public Conduct Bylaw. Seconded by Hauck. CARRIED*

**MOTION 2025/108** by Sovdi *THAT, Council approve holding the third and final reading of Bylaw No. 5.25, Public Conduct Bylaw. Seconded by Hauck. CARRIED*

**MOTION 2025/109** by Taylor *THAT, Council approve the third and final reading of Bylaw No. 5.25, Public Conduct Bylaw. Seconded by Hauck. CARRIED & PASSED*

### 7. Unfinished Business:

**7.1 MOTION 2025/110** by Sovdi *THAT, Tax Title Property Lot 1 Block 31 Plan 101260639 Ext.0, be placed up for tender until October 31, 2025, tenders to be discussed at the November Council meeting. Seconded by Hauck. CARRIED*

**7.2 TABLE Gravel Tender for further discussion at October Meeting.**

### 8. New Business:

**Mayor Schaefer and Councillor Schindel declared conflict of interest in the matter of Gun Club and left the building at 8:16pm.**

**8.1 MOTION 2025/111** by Sovdi *THAT, Council approve donating \$1,000.00 to the Macoun Gun Club to install a damper and ventilation hood system. Seconded by Hauck. CARRIED*

Mayor Schaefer and Councillor Schindel returned to the meeting at 8:19pm.

8.2 TABLE Water Plant Relief for further discussion at the October meeting.

8.3 *An update was provided by Mayor Schaefer regarding cleaning out the cistern and the above ground holding tanks. No further action required at this time.*

8.4 Matter was discussed, skate shack and fence panels will be disposed of by the Foreman.

8.5 TABLE Dog Run for further discussion at the October meeting.

8.6 TABLE Michel Ave Drainage Concern for further discussion this winter when creating a plan for 2026 work.

8.7 TABLE Dust Control for further discussion with 2026 Operating Budget.

8.8 TABLE Land Tender for further discussion at the October meeting.

8.9 *MOTION 2025/112 by Sovdi THAT, Village hire Stregger Trenching to perform dig at Lot 1 Block 4 and Lot 1 Block 31 to investigate standing water around curbstops and hydrant. Seconded by Schindel. CARRIED*

8.10 *MOTION 2025/113 by Taylor THAT, Council approve building permit No. 2025-007 pending review of photos before approving seacan to be moved into the Village. Seconded by Sovdi. CARRIED*

8.11 Sewer Concern was discussed, a recommendation will be made to landowner to hire a plumber to investigate issues.

#### 9. Correspondence:

9.1 Estevan Premier's Dinner was discussed, no further action required at this time.

9.2 Mayor & Councillor Reports were discussed, no further action required at this time.

#### 10. HR Matter in Camera:

#### 11. Adjournment:

*MOTION 2025/114 by Schaefer THAT, meeting is adjourned at 9:05pm. CARRIED*