

THE VILLAGE OF MACOUN

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

Tuesday January 9, 2024

Present: Mayor Suzanne Kuchinka Councillor Dave Schindel Councillor Judy Sovdi
Councillor Frank Schaefer Councillor Vince Martin CAO Carmen Dodd-Vicary

In Attendance: Terry Gustafson **Attended by Phone:** Bailee Duckarmie

1. Call to Order:

Mayor Kuchinka called the meeting to order at 7:03pm.

2. Adoption of Agenda:

MOTION 2024/01 by Sovdi THAT, the agenda be accepted with the following amendments; Foreman Report be tabled until February Meeting. Seconded by Schindel. CARRIED

3. Delegations:

3.1 Discussion was held with Bailee Duckarmie regarding utility arrears and tax lien. The connection with Bailee was lost.

MOTION 2024/02 by Kuchinka 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 Privacy Act to discuss HR, at 7:11pm. CARRIED

MOTION 2024/03 by Kuchinka THAT, Village Council reconvene the regular meeting at 7:26pm. CARRIED

3.2 TABLE Foreman report until February meeting.

4. Approval of Minutes and Bills to be Paid:

4.1/4.2/4.3 MOTION 2024/04 by Sovdi THAT, the December 12, 2023 meeting minutes be approved as presented and the December 31, 2023 bills in the amount of \$50,301.43 and the January 9, 2024 bills in the amount of \$8,263.86 are approved for payment. Seconded by Kuchinka. CARRIED

5. Policies and Bylaws:

5.1 MOTION 2024/05 by Kuchinka THAT, Council approve the Building Permit Simplified Document as presented and attach it with all building bylaws for residents developing in Village limits. Seconded by Sovdi. CARRIED

6. Unfinished Business:

6.1 MOTION 2024/06 by Kuchinka THAT, CAO/EMO Coordinator will be responsible for the EMO cell phone and the Village of Macoun will pay the CAO a monthly allowance to cover the cost. Seconded by Schindel. CARRIED

6.2 MOTION 2024/07 by Sovdi THAT, CAO proceed with changes to the Village phone system in the office, remove phone line at rec hall and eliminate the fax line in the Village office with no increase to monthly billing. Seconded by Kuchinka. CARRIED

6.3 MOTION 2024/08 by Kuchinka THAT, the Council Committee Appointments for 2024 be accepted and attached to the meeting minutes. Seconded by Sovdi. CARRIED

7. New Business:

7.1 Matter was discussed under 3.1.

7.2 TABLE Water Shut Offs until February meeting to allow staff to gather more information.

7.3 MOTION 2024/09 by Kuchinka THAT, Village Council appoint Baker Tilly SK LLP Yorkton to complete the Village of Macoun 2023 Audit. Seconded by Schaefer. CARRIED

7.4 MOTION 2024/10 by Kuchinka THAT, Council hold a Special Budget Meeting on Monday January 22, 2024 at 6:30pm in the Council Chambers. Seconded by Sovdi. CARRIED

8. Correspondence:

8.1 Nothing to report.

8.2 MOTION 2024/11 by Kuchinka THAT, Council allocate \$1,000 of 2023 donation funds to Apple Shot Archers Inc. to be used for 3D targets or other required items for the facility. Seconded by Sovdi. CARRIED

8.3 MOTION 2024/12 by Kuchinka THAT, TAXervice be authorized under section 22(1) of The Tax Enforcement Act on or after January 18, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 37 Lot 3 Block 7 Plan F3919 Ext. 0

Lot 4 Block 7 Plan F3919 Ext. 0

Roll 42 Lot 1 Block 8 Plan 68R30564 Ext. 0

Roll 152 Lot 3 Block 16 Plan T549 Ext. 0

Lot 4 Block 16 Plan T549 Ext. 0

Roll 165 Lot 2 Block 18 Plan T549 Ext. 0

Seconded by Sovdi. CARRIED

8.4 TABLE SUMA Convention for January 22, 2024 Budget Meeting.

8.5 Councillor Martin gave as brief update on what's been happening in the Town Hall.

9. HR Matter in Camera:

MOTION 2024/13 by Kuchinka 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 Privacy Act to discuss HR, at 8:45pm.

CARRIED

MOTION 2024/14 by Kuchinka THAT, Village Council reconvene the regular meeting at 9:12pm. CARRIED

9.1 MOTION 2024/15 by Kuchinka THAT, Council allow Assistant Administrator Vanessa Taylor to fulfill her contracted 8 hours per week as she sees fit over the next 6 weeks. Seconded by Sovdi. CARRIED

9.2 TABLE Employee Contracts for Budget meeting discussion.

10. Adjournment:

MOTION 2024/16 by Kuchinka THAT, meeting is adjourned at 9:13pm. CARRIED

Mayor

Administrator