

**FIRST MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN
HELD ON TUESDAY, DECEMBER 29TH, 2020 AT THE MARCELIN
VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Craig Verbonac, Lindsay Chmil, Tom Hatfield and Leanne McCormick

ABSENT:

Meeting called to order at 6:03pm by Mayor Dennis Ferster

149. Agenda: Chmil: That the agenda be approved as presented and read. **CARRIED**

150. Minutes: McCormick: That the minutes of our Regular Meeting held on November 19th, 2020 be approved as presented as read. **CARRIED**

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:04pm to discuss maintenance.

151. Maintenance Contract: McCormick: That we hereby authorize the Mayor and Glenn Clouthier to sign the 2021 Maintenance Contract of Employment. **CARRIED**

Glenn left the meeting at 6:19pm.

Phil Ross, Water Operator, arrived at the Meeting at 6:20pm to discuss water & sewer.

152. Water & Sewer Contract: Verbonac: That we hereby authorize the Mayor and Phil Ross to sign the 2021 Water and Sewer Operator Contract of Employment. **CARRIED**

153. Transfer Station Contract: Hatfield: That we hereby authorize the Mayor and Phil Ross to sign the 2021 Transfer Station Operator Contract of Employment. **CARRIED**

Phil left the Meeting at 6:22pm

CAO, Leanne McCormick, declared pecuniary interest and left the meeting at 6:27pm for Council to discuss wages. Leanne arrived back at the meeting at 6:45pm.

154. Wage Increase: Chmil: That we rescind Resolution 135/20 and furthermore, that we give our employee Leanne McCormick a 8% increase in payroll based on her individual wage, in accordance with the UMAAS 2020 Salary Guideline, effective January 1, 2021. **CARRIED**

IN FAVOR: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster

AGAINST:

CARRIED

155. CAO Contract: McCormick: That we hereby authorize the Mayor and CAO to sign the 2021 Contract of Employment with Leanne McCormick. **CARRIED**

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156. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of November 2020 be approved as presented and read.
CARRIED
157. Regular Meetings McCormick: That our next regular meeting be scheduled as follows:
January 29th, 2021 @ 6:00pm
CARRIED
158. Thank You Verbonac: That we give Gabe Clouthier a \$200 Co-op Gift Card in appreciation of help with snow removal and putting up Christmas lights.
CARRIED
159. Board Director Chmil: That we appoint Mayor Dennis Ferster to be our representative on the 55-40 Urban Development Appeals Board and furthermore that we appoint Councillor Lynn McCormick as an alternate board director if Councillor Ferster cannot attend.
CARRIED
160. Board of Revision McCormick: That we appoint the following from Gord Krismer & Associates as members of the Board Revision:

Clint Krismer, Gord Krismer, Cam Duncan, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Dave Lang, Pam Malach, Christina Krismer and Aileen Swenson as Secretary.

And furthermore, that we pay an annual retainer fee in the amount of \$210 to Gord Krismer & Associates.
CARRIED
161. Custom Work Arrears Hatfield: That the water line charges for Lot 5, Block 10, Plan # 59PA10236 from 2019 in the amount of \$459.00 be placed on and become part of the property taxes.
162. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of November 2020 be approved as presented and read.
CARRIED
163. Payments Verbonac: That cheques #'s 3256 - 3286 and all other payments in the amount of \$36,342.44 be approved for payment.
CARRIED
164. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
- .165 Interest Credit Verbonac: That we send a letter to the owner of Lot 11, Block 2, Plan # P5206 offering to credit the interest for the years 2016 to 2020 inclusive once all arrears for 2016 to 2020 inclusive have been paid.
CARRIED
166. Bylaw 09/2020 Chmil: That Bylaw No. 09/2020 being a Bylaw of the Village of Marcelin to repeal bylaws be now read the first time.
CARRIED.

167. Bylaw McCormick: That Bylaw No. 09/2020 be now read the second time.
CARRIED.

168. Bylaw Hatfield: That Bylaw No. 09/2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

169. Bylaw: Verbonac: That Bylaw No. 09/2020 being a Bylaw of the Village of Marcellin to repeal a bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO.
CARRIED.

170. Adjourn: Ferster: That we now adjourn this meeting at 8:00pm
CARRIED

Mayor

Chief Administrative Officer