

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 22ND, 2020 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Verbonac, Tom Hatfield, and Leanne McCormick

ABSENT:

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

- 1. Agenda: McCormick: That the agenda be approved as presented and amended. CARRIED

- 2. Minutes: Verbonac: That the minutes of our Regular Meeting held on December 18th, 2019 be approved as presented and read. CARRIED

- 3. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of December 2019 be approved as presented and read. CARRIED

- 4. Committees: Diehl: That the Mayor and entire Council serve on the following committees:
 - a) Administration, Finance & Public Relations
 - b) Machinery
 - c) Streets & Transportation
 - d) Water & Sewer
 - e) Environmental & Health Services (Waste)
 - f) Human Resources (Employees)

And furthermore, that we appoint the following persons to serve on the committees listed below:

- a) Protective Services – Councillor Hatfield
 - b) Marcelin Housing Authority- Mayor Ferster
 - c) Library Board- Councillor McCormick
 - d) Martin’s Lake Regional Park- Mayor Ferster & Councillor McCormickCARRIED

- 5. Board of Revision: Verbonac: That we appoint the following from Gord Krismer & Associates as members of the Board Revision:

Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Cam Duncan, Brenda Lauf, Dave Lang, Gail Wartman, Christina Krismer and Aileen Swenson as Secretary.

And furthermore, that we pay an annual retainer fee in the amount of \$150 to Gord Krismer & Associates.

CARRIED

- 6. Workshop: McCormick: That our CAO, Leanne McCormick, attend the RMAA/UMAAS Spring Election Workshop held on March 24, 2020 in North Battleford and furthermore, we pay the registration fee of \$100.00. CARRIED

7. Transfers Hatfield: That CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:
- | | |
|---------------------------------|---------------|
| Utilities (Infrastructure) | \$21,401.08 |
| Utilities (Gas Tax) | \$19,507.70 |
| Transportation (Infrastructure) | \$13,321.50 |
| Utilities (Interest) | \$ 1,491.61 |
| School Interest | \$ 572.47 |
| Waste (Garbage Truck) | (\$15,000.00) |
| Land Purchase | (\$ 5,000.00) |
- And therefore, transfer \$36,294.36 to the Capital Trust Fund from the General Special Savings Account.
CARRIED
8. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of December 2019 be approved as presented and read. CARRIED
9. Payments Diehl: That cheques #'s 3030 - 3062 and all other payments in the amount of \$39,809.17 be approved for payment. CARRIED
10. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
11. Abatement of Taxes Diehl: That we cancel the Municipal portion of property taxes for the Marcelin Senior Co-operative Centre for 2021. CARRIED
12. Adjourn: Ferster: That we now adjourn this meeting at 7:40pm. CARRIED

 Mayor

 Chief Administrative Officer