

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MAY 20TH, 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 6:00pm by Mayor Dennis Ferster

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| 58. | Agenda: | Verbonac: | That the agenda be approved as presented and read. | CARRIED |
| 59. | Minutes: | McCormick: | That the minutes of our Regular Meeting held on April 15 th , 2020 be approved as presented as read. | CARRIED |
| 60. | WTP Report: | Hatfield: | That the Water Treatment Plant Report for the month of April 2020 be approved as presented and read. | CARRIED |
| 61. | Sask. Lotteries Community Grant | Diehl: | That we dispense the Sask. Lotteries Community Grant to the following:

Marcelin Wapiti Library - \$ 680.00
Marcelin Events Committee - \$ 680.00
Marcelin Enhancement Committee - \$ 680.00
Total Grant Funds distributed - \$2,040.00 | |
| 62. | Swimming Lessons Refund | Verbonac: | That, as Marcelin Recreation Red Cross Swimming Lessons are cancelled due to the COVID-19 pandemic, we refund by, E-Transfer, the parents who have already paid their fees. | CARRIED |
| 63. | Office PPE | McCormick: | That we install a plastic barrier on the counter at the Village Office, at a cost of no more that \$250, to help slow the spread of COVID-19 and help protect our CAO as well as our ratepayers. | CARRIED |
| 64. | WTP Upgrades | Hatfield: | That, as we have applied for the Investing in Canada Infrastructure Program (ICIP) to install filters in our Water Treatment Plant and expand the building as needed, we agree to participate in the Municipal Economic Enhancement Program (MEEP) to help fund the municipal portion of this project. | CARRIED |
| 65. | Sidewalks: | Diehl: | That our Maintenance staff replace the sidewalk at the following locations:

Front of Lots 6-7, Block 6 | CARRIED |
| 66. | Bank Recs & Fin State: | Hatfield: | That the bank reconciliations and financial statements for the month of April 2020 be approved as presented and read. | CARRIED |
| 67. | Payments | Diehl: | That cheques #'s 3122 - 3140 and all other payments in the amount of \$27,963.67 be approved for payment. | CARRIED |

68. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED

69. Adjourn: Ferster: That we now adjourn this meeting at 7:35pm.
CARRIED

Mayor

Chief Administrative Officer