

**FIRST MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN  
HELD ON FRIDAY, JANUARY 29<sup>TH</sup>, 2021 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 6:10pm by Mayor Dennis Ferster

1. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
  
2. Minutes: Chmil: That the minutes of our Regular Meeting held on December 29<sup>th</sup>, 2020 be approved as presented as read. CARRIED
  
3. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of December 2020 be approved as presented and read. CARRIED
  
4. SUMA Group Benefit Plan McCormick: That we update our Municipalities of Saskatchewan Group Benefits plan so that the coverage for all Regular Full Time Employees be amended to include:
  - Short-term disability benefit with a (Taxable or Non-taxable seven day waiting period. The change is effective January 1, 2021.CARRIED
  
5. Annual Meetings Hatfield: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. CARRIED
  
6. Transfers Verbonac: That CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:
 

Utilities (Infrastructure)	\$21,560.79
Utilities (Gas Tax)	\$13,540.50
Transportation (Infrastructure)	\$13,963.50
Utilities (Interest)	\$ 785.88
School Interest	\$ 756.11
MEEP Grant (WTP Upgrades)	\$21,990.00
Safe Restart (Covid)(WTP)	\$ 9,127.00

And therefore, transfer \$81,723.78 to the Capital Trust Fund from the General Chequing Account.

CARRIED
  
7. Arena McCormick: That we advertise the arena for sale through realtor by Century 21 Realty. CARRIED
  
8. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of December 2020 be approved as presented and read. CARRIED
  
9. Payments Hatfield: That cheques #'s 3287 - 3310 and all other payments in the amount of \$31,180.82 be approved for payment. CARRIED

Continuation of Meeting held on December 29<sup>th</sup>, 2020

10. MLDP Workshop Hatfield: That Councillor McCormick and Councillor Chmil virtually attend the Municipal Leaders' Roles and Responsibilities workshop, to be held on March 2, 2021, at a cost of \$45 per registrant. CARRIED
11. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
12. Adjourn: Ferster: That we now adjourn this meeting at 7:50pm CARRIED

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Mayor

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Chief Administrative Officer