

**FIRST MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN
HELD ON WEDNESDAY, MARCH 24TH, 2021 AT THE MARCELIN
VILLAGE OFFICE**

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

ABSENT: Craig Verbonac

Meeting called to order at 6:00pm by Mayor Dennis Ferster

28. Agenda: Chmil: That the agenda be approved as presented and read. **CARRIED**
29. Minutes: McCormick: That the minutes of our Regular Meeting held on February 24th, 2021 and our Budget Meeting held on March 10th, 2021 be approved as presented as read. **CARRIED**
30. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of February 2021 be approved as presented and read. **CARRIED**
31. Engineer McCormick: That our CAO contact 2 engineers to assess and get quotes for installing UV lighting to be the primary disinfectant in water treatment plant **CARRIED**
32. Water Permit: Hatfield: That we approve the draft Water Permit received from Saskatchewan Environment.
33. Budget Meeting Chmil: That we hold a Special Meeting on Wednesday, April 7th, 2021 at 6:30p.m to review the budget. **CARRIED**
34. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of February 2021 be approved as presented and read. **CARRIED**
35. Payments Chmil: That cheques #'s 3326 - 3338 and all other payments in the amount of \$14,449.63 be approved for payment. **CARRIED**
36. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
37. Tender McCormick: That we accept the tender from John C. Thomas in the amount of \$750.00 for the old garbage truck. **CARRIED**
38. Nuisance Hatfield: That our CAO send a letter to the owner of Lots 15 & 16, Block 3, Plan No. P5206 regarding clean up of property according to the Nuisance Bylaw 04/2005. **CARRIED**
39. Adjourn: Ferster: That we now adjourn this meeting at 7:15pm **CARRIED**

Mayor

Chief Administrative Officer