

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, NOVEMBER 24<sup>TH</sup>, 2021 AT  
THE MARCELIN COMMUNITY HALL**

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

ABSENT:

Meeting called to order at 7:03pm by Mayor Dennis Ferster

141. Agenda: McCormick: That the agenda be approved as presented and read. CARRIED
142. Minutes: Chmil: That the minutes of our Regular Meeting held on October 27<sup>th</sup>, 2021 be approved as presented as read. CARRIED
143. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of October 2021 be approved as presented and read. CARRIED
144. Wage Increase: Chmil: That we give our employee Phil Ross a 2% increase in payroll based on his individual wage effective January 1, 2022.
- IN FAVOR: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster
- AGAINST: CARRIED
145. Wage Increase: McCormick: That we give our employee Glen Clouthier, a 2% increase in payroll based on his individual wage effective January 1, 2022.
- IN FAVOR: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster
- AGAINST: CARRIED
146. Christmas: Verbonac: That we pay employee Christmas bonuses as per the following:
- |                  |       |
|------------------|-------|
| Glenn Clouthier  | \$500 |
| Leanne McCormick | \$500 |
| Phil Ross        | \$100 |
- CARRIED
147. December Meeting: Chmil: That our next regular meeting be scheduled as follows:  
December 15<sup>th</sup>, 2020 @ 6:30pm CARRIED
148. Auditor: Verbonac: That we appoint Grant Thornton LLP as the Auditor for the Village of Marcelin. CARRIED

149. Declaration of Eligibility Hatfield: That we confirm the Municipality of the Village Marcelin meets the following requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
  - Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it the Ministry of Government Relations.
- CARRIED
150. WTP Upgrades Hatfield: That the Mayor and CAO sign the contract with 627402 Saskatchewan Ltd., Operating as Element Water Systems, to complete the water treatment plant upgrades.
- CARRIED
151. Debenture WTP McCormick: That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$300,000, in 2021 repayable over a period of fifteen (15) years, for the purpose of Water Treatment Plant upgrades:
- DEBENTURES** to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 2.96 per centum, per annum, payable at least annually.
- CARRIED**
152. Bylaw No. 8/2021 Chmil: That Bylaw No. 8/2021 being a bylaw of the Village of Marcelin to amend bylaw 08/2011 known as the Water & Sewer Rates Bylaw be now read the first time.
- CARRIED
153. Bylaw Verbonac: That Bylaw No. 8/2021 be now read the second time.
- CARRIED
154. Bylaw: Hatfield: That Bylaw No. 8/2021 be given three readings at this meeting.
- CARRIED UNANIMOUSLY
155. Bylaw No. 08/2021 McCormick: That Bylaw No. 08/2021 being a bylaw of the Village of Marcelin to amend bylaw 08/2011 known as the Water & Sewer Rates Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
- CARRIED
156. Bank Recs & Fin State: Verbonac: That the bank reconciliations and financial statements for the month of October 2021 be approved as presented and read.
- CARRIED
157. Payments Hatfield: That cheques #'s 3470 - 3485 and all other payments in the amount of \$19,228.72 be approved for payment.

CARRIED

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Continuation of Meeting held on November 24<sup>th</sup>, 2021

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

159. Adjourn: Ferster: That we now adjourn this meeting at 8:03pm  
CARRIED

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Mayor

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Chief Administrative Officer