

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 20TH, 2022 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:32pm by Mayor Dennis Ferster

42. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
43. Minutes: Chmil: That the minutes of our Budget Meeting held on March 30th, 2022 and Regular Meeting held on March 16th, 2022 be approved as presented as read. **CARRIED**
44. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of March 2022 be approved as presented and read. **CARRIED**
45. Special Savings Transfer: Verbonac: That we transfer \$55,706.42 from the Special Savings to the General Account to pay the second invoice to Element Water Systems, as per contract. **CARRIED**
46. Transfer Station: Chmil: That we hold complimentary waste disposal at the Transfer Station every Saturday from 10:00am – 1:00pm for the month of May, 2022. Village Residents will be permitted to dispose of waste free of charge. **CARRIED**
47. Term Deposit: McCormick: That we lock in the amount of \$34,496.79 in a 3 yr GIC with an interest rate of 3.15% with compound interest. **CARRIED**
48. Proposal: Hatfield: That we accept the proposal to Provide Financial Services offered by Affinity Credit Union for a 2 year term dated June 1, 2022 as presented. **CARRIED**
49. Tender: Verbonac: That we offer by tender the demolition of the building and removal of debris on Lot 5, Block 1, Plan No. P5206 from February 28th, 2022 until May 18th, 2022 at 4:00pm; and furthermore, that Highest or any tender not necessarily accepted. **CARRIED**
50. UMAAS: Chmil: That our CAO, Leanne McCormick, attend the UMAAS Convention to be held in Saskatoon on June 8-10th, 2022 and furthermore that we pay a registration fee of \$220.00, the Travelodge Hotel room for 2 nights at a rate of \$114.00/night, and mileage at a rate of \$0.35/km. **CARRIED**
51. Bylaw No. 04/2022: McCormick: That Bylaw No. 04/2022 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.

52. Bylaw Hatfield: That Bylaw No. 04/2022 be now read the second time.
CARRIED
53. Bylaw: Verbonac: That Bylaw No. 04/2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY
54. Bylaw No. 04/2022 Chmil: That Bylaw No. 04/2022 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
CARRIED
55. Bylaw No. 05/2022 McCormick: That Bylaw No. 05/2022 being a bylaw of the Village of Marcelin to establish a minimum tax be now read the first time.
CARRIED
56. Bylaw Hatfield: That Bylaw No. 05/2022 be now read the second time.
CARRIED
57. Bylaw: Verbonac: That Bylaw No. 05/2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY
58. Bylaw No. 05/2022 Chmil: That Bylaw No. 05/2022 being a bylaw of the Village of Marcelin to establish a minimum tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
CARRIED
59. Mill Rate: McCormick: That our municipal mill rate set at 13, with a mill rate factor of 100% on Commercial and 50% Agricultural property.
CARRIED
60. School Mill Rate: Hatfield: That we acknowledge the School Division mill rate for agricultural properties at 1.42 mills, commercial properties at 6.86 mills and residential properties at 4.54 mills.
CARRIED
61. Budget: Verbonac: That we approve our 2022 budget attached to and forming part of these minutes.
CARRIED
62. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of March 2022 be approved as presented and read.
CARRIED
63. Payments Hatfield: That cheques #'s 3561 - 3582 and all other payments in the amount of \$31,811.03 be approved for payment.
CARRIED
64. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
65. Tax Enforcement Chmil: That we send a letter to Phil Ross requested him to come to the next Regular Meeting scheduled for May 18th, 2022.
CARRIED

66. Canada Day McCormick: That we allow the Marcelin Events Committee to close the east portion of Main St, from fire hall to bullpen to be used for a low key street dance on July 1st, 2022.
CARRIED

67. Adjourn: Ferster: That we now adjourn this meeting at 7:30pm
CARRIED

Mayor

Chief Administrative Officer