

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 17TH, 2022 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:27pm by Mayor Dennis Ferster

115. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
116. Minutes: Chmil: That the minutes of our Regular Meeting held on July 20th, 2022 be approved as presented as read. **CARRIED**
- Delegations Al and Deb Regetti arrived at the meeting at 6:30pm to discuss the purchase and development of Parcel M. They left the meeting at 7:05pm.
117. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of July 2022 be approved as presented and read. **CARRIED**
118. Water Operator: Verbonac: That we advertise for the position Water & Wastewater Operator on Indeed, Job Bank, Kijiji, SaskJobs, and SWWA. **CARRIED**
119. Agenda: Chmil: That the Administration Report be approved as presented and read. **CARRIED**
120. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of July 2022 be approved as presented and read. **CARRIED**
121. Payments: Hatfield: That cheques #'s 3656 - 3667 and all other payments in the amount of \$136,980.17 be approved for payment. **CARRIED**
122. Corresp.: Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
123. Fire Rates: McCormick: That we change the firefighters service rates for both outside and within the Village of Marcelin shall be as follows:
- Firefighters - \$25.00/hour per man
- \$30.00/hour for Chief or person doing paperwork
- CARRIED**
124. Tax Enforcement: Hatfield: That, whereas the 6 months notice from registration of tax lien has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:
- Lot 4, Block 10, Plan No. 59PA10236
- CARRIED**

125. Endorsement McCormick: That we send a letter to Omer and Jacqy Bonin on
Letter behalf of the MEC, to purchase 5 acres of land behind
the church at a price of \$6,000, plus surveyor and
title transfer costs to expand the MX GAMES Grounds
and furthermore, that the MEC board will reimburse the
Village these costs. CARRIED

126. Adjourn: Ferster: That we now adjourn this meeting at 8:20pm
CARRIED

Mayor

Chief Administrative Officer