

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON THURSDAY, DECEMBER 15<sup>TH</sup>, 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

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|------|----------------------------|------------|--|---------|
| 173. | Agenda:                    | Verbonac:  | That the agenda be approved as presented and read.   | CARRIED |
| 174. | Minutes:                   | Chmil:     | That the minutes of our Regular Meeting held on November 23 <sup>rd</sup> , 2022 be approved as presented as read.   | CARRIED |
| 175. | WTP Report:                | McCormick: | That the Water Treatment Plant Report for the month of November 2022 be approved as presented and read.  | CARRIED |
| 176. | WTP Upgrades               | Verbonac:  | That we approve the estimate received from Magnum Technical Services to install the water meter located at the wells at a cost of \$1,681.65.  | CARRIED |
| 177. | Transfer Station Contract: | Chmil:     | That we hereby authorize the Mayor and Phil Ross to sign the 2023 Transfer Station Operator Contract of Employment.  | CARRIED |
| 178. | Maintenance Contract:      | McCormick: | That we hereby authorize the Mayor and Glenn Clouthier to sign the 2023 Maintenance Contract of Employment.  | CARRIED |
| 179. | CAO Contract:              | Hatfield:  | That we hereby authorize the Mayor and CAO to sign the 2023 Contract of Employment with Leanne McCormick.  | CARRIED |
| 180. | CSJ Grant                  | Verbonac:  | That we apply for the Canada Summer Jobs Grant for 2023.   | CARRIED |
| 181. | Board of Revision          | Chmil:     | That we appoint the following from Western Municipal Consulting Ltd. as members of the Board Revision:<br><br>Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Wayne Adams, Dave Gurnsey, Murray Dean, Jeff Hutton and Kristen Tokaryk as Secretary.<br><br>And furthermore, that we pay an annual retainer fee in the amount of \$250 to Western Municipal Consulting Ltd. | CARRIED |
| 182. | Auditor                    | McCormick: | That we appoint Sensus CPA Ltd. as the Auditor for the Village of Marcelin.  | CARRIED |
| 183. | January Meeting            | Hatfield:  | That our next regular meeting be scheduled as follows:<br>January 18 <sup>th</sup> , 2022 @ 6:30pm   | CARRIED |
| 184. | Admin: Report              | Hatfield:  | That the Administration Report be approved as presented and read.  | CARRIED |

185. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of November 2022 be approved as presented and read. CARRIED
186. Payments Hatfield: That cheques #'s 3728 - 3753 and all other payments in the amount of \$30,460.95 be approved for payment. CARRIED
187. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
188. Adjourn: Ferster: That we now adjourn this meeting at 7:49pm CARRIED

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Mayor

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Chief Administrative Officer