

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON TUESDAY, JUNE 14TH, 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 6:27pm by Mayor Dennis Ferster

90. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
91. Minutes: Chmil: That the minutes of our Regular Meeting held on May 18th, 2022 be approved as presented as read. CARRIED
92. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of May 2022 be approved as presented and read. CARRIED
93. WTP Upgrades: McCormick: That we approve the Appendix B – Change Management Form, as per section VI. (ix.) of the construction contract signed with Element Water, regarding a valve missed in the proposal and furthermore, that it be signed by the Mayor on behalf of the Village. CARRIED
94. Water Meter Hatfield: That we send a letter to the owner of Lot 10, Block 6, Plan # P5206 that previous water usage will be charged from February 1, 2022 and a water meter must be installed inside the house. CARRIED
95. Development Appeals Board Verbonac: That we agree to no longer participate in the 55 – 40 Urban Development Appeals Board, and as such, instruct the Administrator to inform the participating member and arrange to repeal Village of Marcelin Bylaw No. 01/2017. CARRIED
- Delegation Craig Bowering arrived at the meeting at 7:33pm to discuss the Fire Department. He left the meeting at 8:00pm.
96. Debenture: Chmil: That we authorize the Municipal Financing Corporation of Saskatchewan for Pre-Authorized Debits in regards to the annual payment for the debenture. CARRIED
97. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of May 2022 be approved as presented and read. CARRIED
98. Payments Hatfield: That cheques #'s 3601 - 3616 and all other payments in the amount of \$28,318.35 be approved for payment. CARRIED
99. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

100. Nuisance McCormick: That our CAO send a 2nd letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lot 16, Block 2, Plan No. P5206
Lot 15-16, Block 3, Plan No. P5206
Lot 1, Block 10, Plan No. 59PA10236

CARRIED
101. Tax Enforcement Hatfield: That we send a letter to Frank Barker requested him to come to the next Regular Meeting scheduled for July 20th, 2022. CARRIED
102. School Fire Verbonac: That our CAO send a letter to the owner of COT 5HB, Block 11, Plan No. 73PA02321 to clean up and secure his property due to the fire that occurred on June 5th, 2022. CARRIED
103. Adjourn: Ferster: That we now adjourn this meeting at 8:37pm

CARRIED

Mayor

Chief Administrative Officer