

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, MAY 18<sup>TH</sup>, 2022 AT THE  
MARCELIN VILLAGE OFFICE**

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

**ABSENT:** Craig Verbonac

Meeting called to order at 6:30pm by Mayor Dennis Ferster

73. Agenda: Chmil: That the agenda be approved as presented and read. **CARRIED**

Delegation Randy Schatz, Element Water, arrived at the meeting at 6:31pm to finalize the details for the Water Treatment Plant upgrades.

74. WTP Upgrades McCormick: That the Mayor and CAO sign the final contact with 627402 Saskatchewan Ltd., Operating as Element Water Systems, to complete the water treatment plant upgrades. **CARRIED**

Randy left the meeting at 7:15pm.

75. Minutes: McCormick: That the minutes of our Regular Meeting held on April 20<sup>th</sup>, 2022 and Special Meeting held on May 3<sup>rd</sup>, 2022 be approved as presented as read. **CARRIED**

Tuesday May 10<sup>th</sup>, a leak was located near the wells. Clarence was called to dig the leak. After discussion, as the town needs water and it's urgent, it was decided that it was cheaper to purchase a tank and accessories from Flaman, rent a trailer and fill from Leask, than to hire someone from city to haul city water with their own tank, as we will need to haul water again during WTP upgrades. Leask was contacted and confirmed they could supply us with water. Tom and Dennis picked up the tank. Rented David Grenier's trailer. Hauled water from Leask. Clarence came May 11<sup>th</sup> & 12<sup>th</sup>, leak fixed. Reservoirs still not filling adequately over weekend. Water continued to be hauled.

Monday, May 16<sup>th</sup>, a larger leak was found on the same line, but closer to town. Water still being hauled. Clarence came on May 16 & 17<sup>th</sup>. Tom went to Wolseley to pick up more parts on May 17, leak was repaired and wells turned back on. Last load of water was hauled May 17<sup>th</sup>.

May 18<sup>th</sup>, lift station pumps not working. Flipped breaker, and started working. Someone will have to monitor daily. It was noted that new pump that was purchased in march was not installed yet. Diehl Septic to come on Friday, may 20<sup>th</sup> to pump out lift station so new pump can be installed. J&H electric was contacted regarding installing a "soft start" and re-doing the wiring.

76. Water Tank Chmil: That we approve the purchase of a 2650 gallon water tank from Flaman Sales in the amount of \$7,621.63, as it was urgent and we will need it in the future. **CARRIED**

77. Bylaw No. 07/2022 McCormick: That Bylaw No. 07/2022 being a bylaw of the Village of Marcelin to provide for borrowing the sum of \$300,000 by way of debenture for the purpose of financing the cost of upgrading the water treatment plant be now read the first time. **CARRIED**

78. Bylaw Hatfield: That Bylaw No. 07/2022 be now read the second time. **CARRIED**

79. Bylaw: Chmil: That Bylaw No. 07/2022 be given three readings at this meeting. CARRIED UNANIMOUSLY
80. Bylaw No. 07/2022 McCormick: That Bylaw No. 07/2022 being a bylaw of the Village of Marcelin to provide for borrowing the sum of \$300,000 by way of debenture for the purpose of financing the cost of upgrading the water treatment plant be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. CARRIED
- Councillor Hatfield and Councillor declared conflict of interest and left the meeting at 8:05pm. They returned at 8:06pm,
81. Summer Student Chmil: That we hire Madison Verbonac for the summer student position. CARRIED
82. Maintenance Hatfield: That we invite applicant, Lance Miliken, in for an interview on Tuesday, May 24<sup>th</sup>, @ 6:30pm. CARRIED
83. Sask. Lotteries Community Grant McCormick: That we dispense the Sask. Lotteries Community Grant to the following:
- |                                  |            |
|----------------------------------|------------|
| Marcelin Recreation -            | \$ 599.00  |
| Marcelin Wapiti Library -        | \$ 599.00  |
| Marcelin Events Committee -      | \$ 599.00  |
| Marcelin Enhancement Committee - | \$ 599.00  |
| Total Grant Funds distributed -  | \$2,396.00 |
- CARRIED
84. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of April 2022 be approved as presented and read. CARRIED
85. Payments Chmil: That cheques #'s 3583 - 3600 and all other payments in the amount of \$123,935.61 be approved for payment. CARRIED
86. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
87. Tender Hatfield: That we accept the tender from Johnson Enterprises to demolish and remove the debris of the building on Lot 5, Block 2, Plan No. P5206 in the amount of \$6,800 plus taxes. CARRIED
88. Nuisance Chmil: That our CAO send a 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 13-14, Block 4, Plan No. P5206  
 Lot 1, Block 10, Plan No. 59PA10236
- CARRIED
89. Adjourn: Ferster: That we now adjourn this meeting at 8:48pm CARRIED