

**SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON TUESDAY, MAY 3<sup>RD</sup>, 2022 AT THE  
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Tom Hatfield,  
Lindsay Chmil, Craig Verbonac (7:45pm), and Leanne McCormick.

Meeting called to order at 7:03pm by Mayor Dennis Ferster.

We, the undersigned, hereby waive notice to this Special Meeting:

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Dennis Ferster

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Lynn McCormick

\_\_\_\_\_  
Craig Verbonac

\_\_\_\_\_  
Tom Hatfield

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Lindsay Chmil

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

Tuesday, April 26<sup>th</sup>, issues happened at the water treatment plant. There was no water in the reservoir, which caused the pump to burn out, and water pressure was lost. Plumbers and councillors were called to troubleshoot the issues. Wednesday, April 27<sup>th</sup>, reservoir was filled after some troubleshooting however pump still down. Boil water advisory was issued. Water Operator was not around. Kevin Baliski, who was a level 3 water operator was contacted for his assistance. Thursday, April 28<sup>th</sup>, pump issue was fixed and water was turned on. Later that day, a water main break was discovered on Railway Ave and water was turned off again. Friday, April 29<sup>th</sup>, break was fixed and water was turned on.

Delegation Kevin Baliski arrived at the meeting at 7:00pm to discuss the water issues that occurred. He stated that he has been at the plant every day, doing the daily testing as required as per the permit. He indicated that he is willing to continue coming daily for a couple hours, until the Village can secure a permanent person. This would require having someone who is certified to come in once a week to sign off for him, as he is not currently certified. This was confirmed by our EPO. Kevin left the meeting at 7:35pm

Delegation Phil Ross arrived at the meeting at 7:36pm to discuss the water issues that occurred. He indicated that he is still willing to be the transfer station operator. Phil left the meeting at 7:39pm.

69. Temp Water Operator McCormick: That we hire Kevin Baliski as the temporary water operator and furthermore, that we pay him as contract \$13.50/hr, minimum 2 hrs, plus mileage at a rate of \$0.40/km. CARRIED
70. Termination Hatfield: That we terminate Water Operator, Phil Ross, as per contract, as he failed to comply with the contract conditions, which was signed with the Village of Marcelin. CARRIED
71. Maintenance Position Verbonac: That we advertise for a Maintenance Foreman and Water & Wastewater Operator in the Shellbrook Chronicle. CARRIED
72. Adjourn Ferster: That we now adjourn this meeting at 8:23pm.

CARRIED.

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Mayor

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Administrator