

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, NOVEMBER 23RD, 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 6:26pm by Mayor Dennis Ferster

151. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED

152. Minutes: Chmil: That the minutes of our Regular Meeting held on October 19th, 2022 be approved as presented as read. CARRIED

Delegation Sgt. Ingleby arrived at the meeting at 6:30pm to discuss policing within the Village. He left the meeting at 6:55pm.

153. WTP Report: McCormick: That the Water Treatment Plant Report for the month of October 2022 be approved as presented and read. CARRIED

154. Thank You: Chmil: That we give Dave Grenier a \$500 Co-op Gift Card in appreciation of help with water treatment with our water supervisor. CARRIED

155. WTP Upgrades: Verbonac: That we approve the Appendix B – Change Management Forms Marcelin 002 & 003, as per section VI. (ix.) of the construction contract signed with Element Water, regarding upgrading the touchscreen to a 10” instead of a 7” and out of scope work required to complete the project, with a total increase in cost of \$2,360, that it be signed by the Mayor on behalf of the Village. CARRIED

156. WTP Water Heater: McCormick: That we purchase a 2.5 gallon hot water heater from Jaime Verbonac in the amount of \$200 for the Water Treatment Plant. CARRIED

157. AM Policy: Hatfield: That we approve the Asset Management Policy as presented and read. CARRIED

158. December Meeting: Verbonac: That our next regular meeting be scheduled as follows:
December 15th, 2022 @ 6:30pm CARRIED

159. Wage Increase: Chmil: That we increase the wage of our employee Phil Ross to \$13/hr effective January 1, 2023.

IN FAVOR: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster

AGAINST: CARRIED

160. Wage Increase: McCormick: That we give our employee Glen Clouthier, a 2% increase in payroll based on his individual wage effective January 1, 2023.

IN FAVOR: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster

AGAINST: CARRIED

CAO, Leanne McCormick, declared pecuniary interest and left the meeting at 8:15pm for Council to discuss wages. Leanne arrived back at the meeting at 8:23pm.

161. Wage Increase Verbonac: That we give our employee Leanne McCormick a 5% increase in payroll based on her individual wage, in accordance with the UMAAS 2022 Salary Guideline, effective January 1, 2023. CARRIED

IN FAVOR: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster

AGAINST: CARRIED

162. Christmas Hatfield: That we pay employee Christmas bonuses as per the following:

 Glenn Clouthier \$500
 Leanne McCormick \$500

 CARRIED

163. Declaration of Eligibility Hatfield: That we confirm the Municipality of the Village Marcelin meets the following requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it the Ministry of Government Relations.

CARRIED

164. Admin: Report Hatfield: That the Administration Report be approved as presented and read. CARRIED

165. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of October 2022 be approved as presented and read. CARRIED

166. Payments Verbonac: That cheques #'s 3709 - 3727 and all other payments in the amount of \$101,815.34 be approved for payment. CARRIED

167. Letter of Support McCormick: That we send a letter of support to the Redberry Lake Biosphere Region. CARRIED

168. Regional EMO Hatfield: That we agree to join a Regional Emergency Operations Committee and, furthermore, that we will support and participate in the application of the Targeted Sector Support Initiative Grant. CARRIED

169. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
170. Library Rep Verbonac: That Councillor Lindsay Chmil continue to be our Library Representative.
CARRIED
171. Fire Truck McCormick: That we allow MEC to use the fire truck to flood the outdoor rink located behind the community hall.
CARRIED
172. Adjourn: Ferster: That we now adjourn this meeting at 8:53pm
CARRIED

Mayor

Chief Administrative Officer