

REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON  
WEDNESDAY, SEPTEMBER 19<sup>TH</sup>, 2023 AT THE MARCELIN VILLAGE OFFICE

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Craig  
Verbonac and Leanne McCormick

ABSENT: Tom Hatfield

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

127. Agenda: Chmil: That the agenda be approved as presented and read. CARRIED
128. Minutes: McCormick: That the minutes of our Regular Meeting and Public Hearing held on August 16<sup>th</sup>, 2023 be approved as presented as read. CARRIED
129. WTP Report: McCormick: That the Water Treatment Plant Report for the month of August 2023 be approved as presented and read. CARRIED
130. Lift Station Repairs Verbonac: That we hire Bright North Electric to provide and install electrical equipment for controls replacement at the lift station in the amount of \$16,060.09, as per quote, and furthermore that we pay the invoice required for this quote in the amount of \$466.20. CARRIED
131. WTP Repairs Chmil: That we accept both estimates from Magnum Technical Services for repairs at the Water Treatment Plant and the reservoir. CARRIED
132. Manhole McCormick: That we hire Lakeside RV Services to remove debris from a manhole at the south end of town. CARRIED
133. Termination Verbonac: That we terminate Transfer Station Operator, Phil Ross, as per contract, as he failed to comply with the contract conditions, which he signed with the Village of Marcelin. CARRIED
134. Transfer Station Operator Chmil: That we advertise for the position of Transfer Station Operator. CARRIED
135. Auditor Verbonac: That we appoint Sensus CPA Ltd. as the Auditor for the Village of Marcelin for the next 3 years, as per tender. CARRIED
136. Workshop Chmil: That our CAO, Leanne McCormick, attend the UMAAS Fall Workshop Workshop held on October 17<sup>th</sup>, 2023 in Shellbrook and furthermore, we pay the registration fee of \$105.00. CARRIED
137. Garbage /Recycle Pickup Verbonac: That we change the day of Garbage pickup to every Thursday and Recycle pickup to every 2<sup>nd</sup> Thursday Thursdays starting October 5<sup>th</sup>, 2023. CARRIED
138. Admin: Report McCormick: That the Administration Report be approved as presented and read. CARRIED
139. Bank Recs & Fin State: Verbonac: That the bank reconciliations and financial statements for the month of August 2023 be approved as presented and read. CARRIED

Continuation of Meeting held on September 19<sup>th</sup>, 2023

140. Payments Chmil: That cheques #'s 3913 - 3931 and all other payments in the amount of \$27,179.41 be approved for payment.  
CARRIED
141. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED
142. Nuisance Verbonac: 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:  
  
Lots 1-4, Block 1, Plan No. P5206  
Lot 11-13, Block 5, Plan No. P5206  
Lot 2, Block 8, Plan No. 73PA02321  
CARRIED
143. Development Application McCormick: That we approve the development permit submitted by Gabe Clouthier to place a seacan on Lot 5, Block 11, Plan No. 73PA02321 on the condition that the seacan must be removed after 1 year.  
CARRIED
144. Adjourn: Ferster: That we now adjourn this meeting at 7:58pm  
CARRIED

---

Mayor

---

Chief Administrative Officer