

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON THURSDAY, DECEMBER 19TH, 2024 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Robert Maunder, Lindsay Chmil and Leanne McCormick

ABSENT: Craig Verbonac

Meeting called to order at 6:28pm by Mayor Dennis Ferster

178. Agenda: Maunder: That the agenda be approved as presented and read. CARRIED

179. Minutes: Chmil: That the minutes of our Regular Meeting held on November 21st, 2024 be approved as presented as read. CARRIED

Craig Bowering, Maintenance Foreman arrived at the meeting at 6:43pm to discuss maintenance.

180. Maintenance Contract: Maunder: That we hereby authorize the Mayor and Craig Bowering to sign the 2025 Maintenance Contract of Employment. CARRIED

Craig left the Meeting at 7:05pm.

Teddy Montour, Transfer Station Operator, arrived at the meeting at 7:06pm to discuss the Transfer Station.

181. Transfer Station Contract: Chmil: That we hereby authorize the Mayor and Teddy Montour to sign the 2025 Transfer Station Contract of Employment. CARRIED

Teddy left the Meeting at 7:15pm.

182. CAO Contract: McCormick: That we hereby authorize the Mayor and CAO to sign the 2025 Contract of Employment with Leanne McCormick. CARRIED

183. WTP Report: McCormick: That the Water Treatment Plant Report for the month of November 2024 be approved as presented and read. CARRIED

184. Sewage Pumps: Maunder: That we bring one of our old sewage pumps to Aquifer for repair at a quoted cost of \$1,811.13. CARRIED

185. Quonset Doors: Chmil: That we replace the Quonset doors with a roll up door from Overhead Doors at a quoted cost of 11,320.16. CARRIED

186. Board of Revision McCormick: That we appoint the following from Western Municipal Consulting Ltd. as members of the Board Revision:
- Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Wayne Adams, Dave Gurnsey, Farrah Ovans, Jeff Hutton, Donna Rae Zadvorny, Kevin Kleckner, Ken Friesen, Femi Ogunride, Fife Ogunde, Maureen Jickling, Jamie Tiessen, JayDee Mazier, John Krill, Christopher Blueman, Alan Sawatchky, Mike Meleca, Hany Amin, Kimberley Speers, Nick Coroluick, Rick Leigh, Jordan Boyes, Kenneth Tan, Tyler Shandro and Kara Lindal as Secretary.
- And furthermore, that we pay an annual retainer fee in the amount of \$250 to Western Municipal Consulting Ltd. CARRIED
187. ICS Training Maunder: That our CAO, Leanne McCormick, attend Incident Command System Training on January 16th, 2024 in Canwood, which during this time the office will be closed. CARRIED
188. January Meeting Chmil: That our next regular meeting be January 15th, 2025 @ 6:30pm. CARRIED
189. Admin: Report McCormick: That the Administration Report be approved as presented and read. CARRIED
190. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of November 2024 be approved as presented and read. CARRIED
191. Payments Maunder: That cheques #'s 4184 - 4207 and all other payments in the amount of \$33,110.88 be approved for payment. CARRIED
192. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
193. Adjourn: Ferster: That we now adjourn this meeting at 8:44pm CARRIED

Mayor

Chief Administrative Officer