

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

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

ABSENT:

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

81. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
82. Minutes: Chmil: That the minutes of our Regular Meeting held on May 15th, 2024 be approved as presented as read. CARRIED
83. WTP Report: McCormick: That the Water Treatment Plant Report for the month of May 2024 be approved as presented and read. CARRIED
84. Road Maintenance Chmil: That we accept the offer from Roy Verbonac to volunteer and assist our Maintenance Foreman in building up the road at the end of Railway Avenue South. CARRIED
85. SaskPower McCormick: That we authorize Mayor, Dennis Ferster to sign an agreement with SaskPower to use and occupy a portion of Surface Parcel #145850058 for storage of approx. 34 poles and necessary dunnage for 6 months at a rental fee of \$250. CARRIED
86. Summer Student Chmil: That we hire Brienne Grenier for a summer student position at a wage of \$16/hr. CARRIED
87. Admin: Report Verbonac: That the Administration Report be approved as presented and read. CARRIED
88. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of May 2024 be approved as presented and read. CARRIED
89. Payments Hatfield: That cheques #'s 4077 - 4099 and all other payments in the amount of \$66,248.32 be approved for payment. CARRIED
90. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
91. Water Tank Chmil: That we sell our 2600 gallon water tank and hoses to Martins Lake Regional Park for \$7,500. CARRIED
92. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for 15th Annual ATV MX Games and Fireman's Dance, to take place in the Marcelin Sports Grounds, on August 17, 2024 between the hours of 10:00am to 2:00am.

Seconded by: Tom Hatfield CARRIED

93. Nuisance Hatfield: 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 7 – 9, Block 1, Plan No. P5206
- Lot 16, Block 2, Plan No. P5206
- Lots 15 - 16, Block 3, Plan No. P5206
- Lots 11 -13, Block 5, Plan No. P5206
- Lot 2, Block 8, Plan No. 73PA02321
- COT 8, Plan No. 76PA00208
- COT 5HB, Block 11, Plan No. 73PA02321
- Lot 18, Block B, Plan No. 76PA00208
- 103 North Grid Road

CARRIED

94. Adjourn: Ferster: That we now adjourn this meeting at 8:07pm

CARRIED

Mayor

Chief Administrative Officer