

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, MAY 15<sup>TH</sup>, 2024 AT THE  
MARCELIN VILLAGE OFFICE**

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

ABSENT: Lindsay Chmil

Meeting called to order at 6:32pm by Mayor Dennis Ferster

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| 68. | Agenda:                                 | Verbonac:  | That the agenda be approved as presented and read.   | CARRIED          |
| 69. | Minutes:                                | McCormick: | That the minutes of our Regular Meeting held on May 15 <sup>th</sup> , 2024 be approved as presented as read.  | CARRIED          |
| 70. | WTP Report:                             | McCormick: | That the Water Treatment Plant Report for the month of April 2024 be approved as presented and read.   | CARRIED          |
| 71. | Kubota                                  | Hatfield:  | That we approved the quote and order the parts for the Kubota mower deck at a cost of \$727.25   | CARRIED          |
| 72. | Term Deposit                            | Verbonac:  | That we rescind Resolution \$48/2024 as this term is not up for renewal until next year.   | CARRIED          |
| 73. | Draft 2023 Audited Financial Statements | McCormick: | That the Draft 2023 Audited Financial Statements dated April 19 <sup>th</sup> , 2024 be approved as presented and read and furthermore, that we do not have any contractual obligations for future expenditures that could have a significant impact on the municipality's operations going forward and that no events have occurred since Jan. 1 <sup>st</sup> , 2024 that could have a significant effect on these financial statements as approved. | CARRIED          |
| 74. | Sask. Lotteries Community Grant         | Hatfield:  | That we dispense the Sask. Lotteries Community Grant to the following:   |                  |
|     |   |            | Marcelin Recreation -  | \$ 937.25        |
|     |   |            | Marcelin Wapiti Library -  | \$ 937.25        |
|     |   |            | Marcelin Events Committee -  | \$ 937.25        |
|     |   |            | Marcelin Enhancement Committee -   | <u>\$ 937.25</u> |
|     |   |            | Total Grant Funds distributed -  | \$3,759.00       |
|     |   |            |  | CARRIED          |
| 75. | Regional EMO                            | Verbonac:  | That we the Council of the Village of Marcelin supports the grant application to the Targeted Sector Support (TSS) Initiative. For regional co-operation with Parkland Emergency Measures Organization (EMO) to proceed with the plan for funding to hire a Regional EMO Coordinator; and for the ongoing maintenance of the Regional EMO position for the first couple of years.  | CARRIED          |
| 76. | Admin: Report                           | McCormick: | That the Administration Report be approved as presented and read.  | CARRIED          |

77. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of April 2024 be approved as presented and read. CARRIED
78. Payments Verbonac: That cheques #'s 4064 - 4076 and all other payments in the amount of \$25,194.95 be approved for payment. CARRIED
79. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
80. Adjourn: Ferster: That we now adjourn this meeting at 7:27pm CARRIED

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Mayor

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Chief Administrative Officer