

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 17TH, 2016 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Bowering and Leanne McCormick

ABSENT:

Meeting called to order at 6:00pm by Mayor Norman Desjardins.

119. Agenda: Bowering: That the agenda be approved as presented and amended. CARRIED
120. Minutes: McCormick: That the minutes of our Regular Meeting held on July 20th, 2016 be approved as presented as read. CARRIED
121. Records Disposal: Ferster: That our CAO dispose of correspondence seven (7) years or older as per Bylaw 4/2004 according to list presented to Council at this meeting, attached to and forming part of these minutes. CARRIED
122. Proposed Subdivision: Diehl: That we recommend the approval of the proposed Subdivision: Parcel A – Agricultural Residential, SW 1/4 Section 34-45-6-W3M, in the RM of Blaine Lake. CARRIED.

Mayor, Norman Desjardins recessed the Meeting at 6:32pm

He called the Meeting back in to order at 6:34pm.

123. Nuisance: Bowering: That our CAO send a letter to the owner of Lot3, Block 6 regarding the safety hazards of an abandoned fridge on his property. CARRIED
124. Nuisance: McCormick: That our CAO send a letter to the owner of Lot15&16, Block 3 regarding the safety hazards of an abandoned washer and dryer on her property. CARRIED
125. WTP Report: McCormick: That the Water Treatment Plant Report for the month of July 2016 be approved as presented and read. CARRIED
126. Proclamation: Ferster: That

WHEREAS: Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS: Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular dystrophy is a neuromuscular disorder that affects many, and;

WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE: The Council of the Village of Marcelin does hereby declare September 2016 as “Muscular Dystrophy Awareness Month” in Marcelin, Saskatchewan.

CARRIED

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| 127. | Bank Recs
& Fin State: | Ferster: | That the bank reconciliations and financial statements for the month of July 2016 be approved as presented and read. | CARRIED |
| 128. | Payments | Diehl: | That cheque #'s 1958 - 1989 and all other payments in the amount of \$77,741.28, be approved for payment. | CARRIED |
| 129. | Corresp. | Bowering: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 130. | Adjourn: | Desjardins: | That we now adjourn this meeting at 7:15pm. | CARRIED |

Mayor

Chief Administrative Officer