

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, MARCH 22<sup>ND</sup>, 2017 AT THE  
MARCELIN VILLAGE OFFICE**

**PRESENT:** Dennis Ferster, Lynn McCormick, Brian Diehl, Tom Hatfield,  
Dami Schwartz and Leanne McCormick

**ABSENT:**

Meeting called to order at 5:57pm by Mayor Dennis Ferster

39. Agenda: Schwartz: That the agenda be approved as presented and amended. CARRIED

40. Minutes: McCormick: That the minutes of our Regular Meeting held on February 22<sup>nd</sup>, 2017 and Special Meeting held on March 8<sup>th</sup>, 2017 be approved as presented as read. CARRIED

41. Water & Waste Water Schwartz: That we advertise for a Water and Wastewater Operator for Relief in the next issue of the Shellbrook Chronicle. CARRIED.

Phil Ross, Water Operator, arrived at the Meeting at 6:12pm to discuss water & sewer.

42. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of February 2017 be approved as presented and read. CARRIED

Phil left the Meeting at 6:23pm

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:30pm to discuss maintenance.

Glenn left the meeting at 6:47pm.

43. Bank Deposits Diehl: That we pay our CAO an extra half an hour per week at a rate of \$25.59 per hour plus mileage at a rate of \$0.35 per kilometer to drive to Leask every Thursday starting July 1<sup>st</sup>, 2017 to do banking as the Affinity Credit Union, Marcelin Brank will be closed as of June 30, 2017. CARRIED

44. Council Code of Ethics Schwartz: That we adopt of the Code of Ethics for Members of Council. CARRIED

45. Lagoon Repair Diehl: That we pay Randy Ross \$120.00 for the 6 hours he helped with the break at the lagoon on March 6<sup>th</sup>, 2017. CARRIED

46. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of February 2017 be approved as presented and read. CARRIED

47. Payments Diehl: That cheque #'s 2165 - 2184 and all other payments in the amount of \$18,236.29, be approved for payment. CARRIED

48. Corresp. Schwartz: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED
49. Utility Billing McCormick: That our CAO send a letter to Irene Scragg stating that no credit will be given for the March water bill as no extra money was paid and therefore there is no refund.  
CARRIED
50. Blaine Lake RM Meeting Schwartz: That our CAO go to the Blaine Lake RM Meeting to be held May 9<sup>th</sup>, 2017 at 11:00am as a delegation on behalf of the Marcelin Recreation Board and furthermore that the Village Office will be closed during this time.  
CARRIED
51. Interest on Title Hatfield: That we place an interest based on the order made pursuant to Section 364 of the Municipalities Act to be registered in the Land Titles Registry against the title of Lot 16, Block 1, Plan #P5206.  
CARRIED
52. General Office Services McCormick: That the cost for any photocopying/faxing/researching documents will be as follows:  
  
- \$50.00/hr – ready within 1 week  
- \$1.00/page of copies/faxes  
CARRIED
53. Commissioner Diehl: Of Oaths That our CAO apply to be a Commissioner of Oaths at a cost of \$100.00.  
CARRIED
54. Adjourn: Ferster: That we now adjourn this meeting at 8:40pm.  
CARRIED

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Mayor

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Chief Administrative Officer