

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 18, 2018 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:00pm by Mayor Dennis Ferster

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| 42. | Agenda: | Reiter: | That the agenda be approved as presented and amended. | CARRIED |
| 43. | Minutes: | McCormick: | That the minutes of our Regular Meeting held on March 21 st , 2018 and our Special Meeting held on April 11 th , 2018 be approved as presented as read. | CARRIED |
| 44. | WTP Report: | Hatfield: | That the Water Treatment Plant Report for the month of March 2018 be approved as presented and read. | CARRIED |
| 45. | Snow Wing | Diehl: | That we transfer \$9,010 from our Capital Trust Fund to our General Account to purchase a snow wing for the grader from Fermarc, which includes freight and PST. | CARRIED |
| 46. | Community Event Liquor Permit: | Reiter: | That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for Canada Day, to take place in the Marcelin Community Hall, on July 1 st , 2018 between the hours of 12:00pm to 12:00am. | |
| | | Seconded by: | Lynn McCormick | CARRIED |
| 47. | Community Event Liquor Permit: | McCormick: | That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for 10 th Annual ATV MX Games, to take place in the Marcelin Sports Grounds, on August 18, 2018 between the hours of 10:00am to 2:00am. | |
| | | Seconded by: | Tom Hatfield | CARRIED |
| 48. | Sask. Lotteries Community Grant | McCormick: | That we dispense the Sask. Lotteries Community Grant to the following: | |
| | | | Marcelin Recreation - | \$1,498.00 |
| | | | Marcelin Wapiti Library - | \$ 800.00 |
| | | | Marcelin Enhancement Committee - | <u>\$ 900.00</u> |
| | | | Total Grant Funds distributed - | <u>\$3,198.00</u> |
| | | | | CARRIED |
| 49. | Transfer Station | Hatfield: | That we hold complimentary waste disposal at the Transfer Station every Saturday from 1:00pm – 4:00pm for the month of May, 2018. Residents will be permitted to dispose of waste free of charge. | CARRIED |

Delegation Ernest Crowder arrived at the Meeting at 6:33pm to discuss sewer problems at a residence. Mr. Crowder left at 6:50pm.

Delegation Dan DeGirolam arrived at the Meeting at 7:02pm to discuss plans on behalf of GreenMed Producers Inc.. Mr. DeGirolam left at 7:52pm.

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| 50. | Budget Meeting | Diehl: | That we hold a Special Meeting on Wednesday, May 2 nd , 2018 at 6:30p.m to review the budget. | CARRIED |
| 51. | BBQ | Reiter: | That we pass on the BBQ to the Marcelin Events Committee for them to do with as they please. | CARRIED |
| 52. | Bank Recs & Fin State: | Hatfield: | That the bank reconciliations and financial statements for the month of March 2018 be approved as presented and read. | CARRIED |
| 53. | Payments | Diehl: | That cheques #'s 2525 - 2546 and all other payments in the amount of \$25,794.78, be approved for payment. | CARRIED |
| 54. | Corresp. | Reiter: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 55. | Nuisances | Hatfield: | That our CAO send a letter to the owner of the following property regarding the appearance of their property:

Lots 17 & 18, Block 3, Plan # P5206
Lot COT 5HB, Block 11, Plan # 73PA02321 | CARRIED |
| 56. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:20pm. | CARRIED |

Mayor

Chief Administrative Officer