

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON THURSDAY, MAY 16<sup>TH</sup>, 2019 AT THE  
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 5:48pm by Mayor Dennis Ferster

59. Agenda: Verbonac: That the agenda be approved as presented and amended. CARRIED
60. Minutes: McCormick: That the minutes of our Regular Meeting held on April 17<sup>th</sup>, 2019 be approved as presented as read. CARRIED
61. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of April 2019 be approved as presented and read. CARRIED
62. Sidewalks: Diehl: That our Maintenance staff replace the sidewalk at the following locations:
- Corner of Lots 1&2, Block 3 (Seniors Centre)  
Front of Lots 1-3, Block 7 ( Community Hall)
- and furthermore that we approve the cost of the concrete in the amount of \$840.00, as per quote from Misty Burton Concrete. CARRIED
63. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for Canada Day, to take place at the MX Games Grounds, on July 1<sup>st</sup>, 2019 between the hours of 12:00pm to 12:00am.
- Seconded by: Brian Diehl CARRIED
64. Sask. Lotteries Community Grant: Verbonac: That we dispense the Sask. Lotteries Community Grant to the following:
- |                                  |                  |
|----------------------------------|------------------|
| Marcelin Recreation -            | \$ 787.75        |
| Marcelin Wapiti Library -        | \$ 787.75        |
| Marcelin Events Committee -      | \$ 787.75        |
| Marcelin Enhancement Committee - | <u>\$ 787.75</u> |
| Total Grant Funds distributed -  | \$3,151.00       |
- IN FAVOR: Councillor Verbonac, Councillor Diehl, & Mayor Ferster
- AGAINST: Councillor McCormick, Councillor Hatfield CARRIED
65. Community Hall: Hatfield: That we write a letter to Marcelin Events Committee to look into the cost of building a new community hall. CARRIED
66. Cannabis Exercise Tax: Diehl: That we send a letter the Saskatchewan’s Minister of Finance, Donna Haupauer, to help SUMA advocate for an agreement regarding sharing cannabis exercise tax revenues with hometowns. CARRIED

67. Fire Chief Verbonac: That we acknowledge Matt Verbonac as Fire Chief.  
CARRIED
68. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of April 2019 be approved as presented and read.  
CARRIED
69. Payments Diehl: That cheques #'s 2835 - 2855 and all other payments in the amount of \$31,621.79 be approved for payment.  
CARRIED
70. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED
71. Junked Vehicle McCormick: That our CAO send a letter to the renter of Lots 14 & 15, Block 2 regarding the junked vehicle parked in front of his property, to remove as soon as possible and reminding him the Nuisance Bylaw 04/2005 and furthermore, that we send a copy of said letter to the property owner.  
CARRIED
72. Adjourn: Ferster: That we now adjourn this meeting at 7:18pm.  
CARRIED

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Mayor

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Chief Administrative Officer