

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, JUNE 17<sup>TH</sup>, 2020 AT THE  
MARCELIN VILLAGE OFFICE**

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

**ABSENT:**

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

70. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
71. Minutes: McCormick: That the minutes of our Regular Meeting held on May 20<sup>th</sup>, 2020 be approved as presented as read. **CARRIED**
72. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of May 2020 be approved as presented and read. **CARRIED**
73. Office Open: McCormick: That we re-open the office on June 23<sup>rd</sup>, 2020 at regular hours of Tuesday and Wednesday 8:30am – 4:00pm and Thursdays 8:30am – 3:30pm and furthermore, a limit of 2 residents only be allowed at a time to ensure safe social distancing protocol as per the Re-Open Saskatchewan Plan. **CARRIED**
74. Proposal: Diehl: That we accept the proposal to Provide Financial Services offered by Affinity Credit Union for a 2 year term dated May 22, 2020 as presented. **CARRIED**
75. Endorsement Letter: Hatfield: That we send a letter to Omer and Jacqy Bonin on behalf of the MEC, supporting their Letter of Purchase proposal. **CARRIED**
76. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of May 2020 be approved as presented and read. **CARRIED**
77. Payments: Diehl: That cheques #'s 3141 - 3163 and all other payments in the amount of \$31,778.22 be approved for payment. **CARRIED**
78. Corresp.: Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**

79. Nuisance Verbonac: That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:
- Lot 13, Block 2, Plan No. P5206
  - Lot 13, Block 3, Plan No. P5206
  - Lots 15 & 16, Block 3, Plan No. P5206
  - Lot 13 - 14, Block 6, Plan No. P5206
  - Lots 9, Block B, Plan No. 76PA00208
- CARRIED
80. Adjourn: Ferster: That we now adjourn this meeting at 7:20pm.
- CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer