

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MAY 26TH, 2021 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Tom Hatfield, and Leanne McCormick

ABSENT: Craig Verbonac

Meeting called to order at 6:30pm by Mayor Dennis Ferster

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| 71. | Agenda: | Chmil: | That the agenda be approved as presented and read. | CARRIED |
| 72. | Minutes: | McCormick: | That the minutes of our Regular Meeting held on April 28 th , 2021 be approved as presented as read. | CARRIED |
| 73. | WTP Report: | Hatfield: | That the Water Treatment Plant Report for the month of April 2021 be approved as presented and read. | CARRIED |
| 74. | Energy Agreement | Chmil: | That we sign the renew our natural gas supply agreement with Connect Energy for another 5 years, fixed. | CARRIED |
| 75. | Sask. Lotteries Community Grant | McCormick: | That we dispense the Sask. Lotteries Community Grant to the following: | |
| | | | Marcelin Recreation - | \$ 599.00 |
| | | | Marcelin Wapiti Library - | \$ 599.00 |
| | | | Marcelin Events Committee - | \$ 599.00 |
| | | | Marcelin Enhancement Committee - | <u>\$ 599.00</u> |
| | | | Total Grant Funds distributed - | \$2,396.00 |
| | | | | CARRIED |
| 76. | Chip Sealing | Hatfield: | That we hire Canadian Paving Service to apply chip seal to our streets. | CARRIED |
| 77. | Bank Recs & Fin State: | Hatfield: | That the bank reconciliations and financial statements for the month of April 2021 be approved as presented and read. | CARRIED |
| 78. | Payments | Chmil: | That cheques #'s 3356 - 3376 and all other payments in the amount of \$21,860.81 be approved for payment. | CARRIED |
| 79. | Corresp. | McCormick: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 80. | Offer to Purchase | Chmil: | That we accept the offer from Martins Lake Regional Park to purchase desk and credenza in the amount of \$150.00. | CARRIED |
| 81. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:07pm | CARRIED |

Mayor

Chief Administrative Officer