

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 21ST, 2022 AT
THE MARCELIN VILLAGE OFFICE**

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

ABSENT:

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

127. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
128. Minutes: Chmil: That the minutes of our Regular Meeting held on August 17th, 2022 be approved as presented as read. CARRIED
129. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of August 2022 be approved as presented and read. CARRIED
130. Water Permit: McCormick: That we approve the draft Water Permit received from Saskatchewan Water Security Agency. CARRIED
131. Term Deposit: Chmil: That we lock in the amount of \$5,100.50 in a 2 yr GIC with an interest rate of 4.5% with compound interest. CARRIED
132. Agenda: Verbonac: That the Administration Report be approved as presented and read. CARRIED
133. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of August 2022 be approved as presented and read. CARRIED
134. Payments: Hatfield: That cheques #'s 3668 - 3689 and all other payments in the amount of \$50,318.25 be approved for payment. CARRIED
135. Corresp.: Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
136. Adjourn: Ferster: That we now adjourn this meeting at 7:48pm CARRIED

Mayor

Chief Administrative Officer