

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 19TH, 2023 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 6:34pm by Mayor Dennis Ferster

- 99. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
- 100. Minutes: McCormick: That the minutes of our Regular Meeting and Public Hearing held on June 20th, 2023 be approved as presented as read. CARRIED
- 101. WTP Report: McCormick: That the Water Treatment Plant Report for the month of June 2023 be approved as presented and read. CARRIED

Councillor Tom Hatfield declared pecuniary interest and left the meeting at 6:45pm. He arrived back to the meeting at 6:50pm.

- 102. Water Supervisor: Chmil: That we approved Councillor Tom Hatfield's submitted hours as water supervisor in the amount of \$2,596.00 and furthermore, that this will be the last payment as this position is no longer needed. CARRIED
- 103. Relief Water Operator: McCormick: That we appoint Councillor Tom Hatfield as Relief Water Operator and furthermore, that we pay him \$22/hr, by contract. CARRIED
- 104. Relief Water Operator: Hatfield: That we advertise for the position of Relief Water and Wastewater Operator. CARRIED
- 105. Chainsaw: Hatfield: That we purchase a new chainsaw at a cost of no more than \$600.00. CARRIED
- 106. Transfer Station: Verbonac: That we Gabe Clouthier to perform some maintenance with the piles at the Transfer Station. CARRIED
- 107. Extension Of Payment: Chmil: That we approve the request for extension of payment for Water Line Replacement submitted by owner of parcel located in the RM of Blaine Lake. CARRIED
- 108. Sask. Lotteries Community Grant: McCormick: That we dispense the Sask. Lotteries Community Grant to the following:

| | |
|----------------------------------|------------------|
| Marcelin Recreation - | \$ 722.75 |
| Marcelin Wapiti Library - | \$ 722.75 |
| Marcelin Events Committee - | \$ 722.75 |
| Marcelin Enhancement Committee - | <u>\$ 722.75</u> |
| Total Grant Funds distributed - | \$2,891.00 |

CARRIED
- 109. Admin: Report: Hatfield: That the Administration Report be approved as presented and read. CARRIED

110. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of June 2023 be approved as presented and read. CARRIED
111. Payments Verbonac: That cheques #'s 3859 - 3888 and all other payments in the amount of \$48,419.06 be approved for payment. CARRIED
112. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
113. Tax Enforcement: Verbonac: That, whereas the 6 months notice from registration of tax lien has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:

Lots 6-9, Block 2, Plan No. P5206
Lot 16, Block 2, Plan No. P5206
Lots 15-16, Block 3, Plan No. P5206
Lots 1-2, Block 6, Plan No. P5206
Lots 13-14, Block 6, Plan No. P5206
COT 5HB, Block 11, Plan No. 73PA02321

CARRIED
114. Development Application Chmil: That we approve the development permit submitted by Emile Grenier to build a deck on Lots 22 – 23, Block 3, Plan # P5206 as per application. CARRIED
115. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for 14th Annual ATV MX Games and Fireman's Dance, to take place in the Marcelin Sports Grounds, on August 12, 2023 between the hours of 10:00am to 2:00am.

Seconded by: Tom Hatfield CARRIED
116. Adjourn: Ferster: That we now adjourn this meeting at 7:29pm CARRIED

Mayor

Chief Administrative Officer