

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, MARCH 15<sup>TH</sup>, 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 6:29pm by Mayor Dennis Ferster

28. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
29. Minutes: Chmil: That the minutes of our Regular Meeting held on February 15<sup>th</sup>, 2023 and Budget Meeting held on March 14<sup>th</sup>, 2023 be approved as presented as read. **CARRIED**
30. WTP Report: McCormick: That the Water Treatment Plant Report for the month of February 2023 be approved as presented and read. **CARRIED**

Councillor Hatfield declared pecuniary interest and left the meeting at 6:33pm.

31. Water Certification: Chmil: That we send our Water Supervisor, Tom Hatfield, for Class 1 Water Treatment and Distribution Certification through ATAP in Regina, and furthermore, that we reimburse him the total fee of \$1,218.00 and pay for the hotel, travel and meals on his behalf. **CARRIED**

Councillor Hatfield arrived back to the meeting at 6:37pm

32. Abatement Of Taxes: Verbonac: That we abate the Municipal portion of property taxes for the Marcelin Senior Co-operative Centre for 2023. **CARRIED**
33. Admin: Report: Hatfield: That the Administration Report be approved as presented and read. **CARRIED**

Water Operator interviews were conducted by phone with Wei Li from 7:25pm to 7:35pm.

34. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of February 2023 be approved as presented and read. **CARRIED**
35. Payments: Hatfield: That cheques #'s 3790 - 3803 and all other payments in the amount of \$19,707.19 be approved for payment. **CARRIED**
36. Corresp.: Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
37. Subdivision Bonin: Hatfield: That we recommend approval of the Subdivision of Parcel C, Plan AN3562, NW ¼ Section 34-45-6-W3M to Proposed MR2 – Municipal Reserve and Proposed Remainder of Parcel C – Agriculture. **CARRIED**

38. Adjourn: Ferster: That we now adjourn this meeting at 7:51pm  
CARRIED

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Mayor

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Chief Administrative Officer