

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 17TH, 2024 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

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

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| 43. | Agenda: | Chmil: | That the agenda be approved as presented and read. | CARRIED |
| 44. | Minutes: | McCormick: | That the minutes of our Regular Meeting held on March 20 th , 2024 and Budget Meeting held on April 3 rd , 2024 be approved as presented as read. | CARRIED |
| 45. | WTP Report: | McCormick: | That the Water Treatment Plant Report for the month of March 2024 be approved as presented and read. | CARRIED |
| 46. | Lift Station Repairs | Hatfield: | That we hire Bright North Electric to provide and install the 2 nd phase of electrical equipment for controls replacement at the lift station in the amount of \$9,089.58, as per quote. | CARRIED |
| 47. | Proposal | Verbonac: | That we accept the proposal to Provide Financial Services offered by Affinity Credit Union for a 2 year term dated March 27 th , 2024 as presented. | CARRIED |
| 48. | Term Deposit | Chmil: | That we lock in the amount of \$36,643.63 in a 1 yr GIC with an interest rate of 4.82% with compound interest. | CARRIED |
| 49. | Lot 7, Block 4 | McCormick: | That we rescind Resolution #33/2024 as the lot was sold privately. | CARRIED |
| 50. | Sewer Issues | Verbonac: | That we respond to the letter received from Jim and Pat Wasylkowski regarding their sewer issues. | CARRIED |
| 51. | Bylaw No. 04/2024 | Chmil: | That Bylaw No. 04/2024 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time. | |
| 52. | Bylaw | McCormick: | That Bylaw No. 04/2024 be now read the second time. | CARRIED |
| 53. | Bylaw: | Hatfield: | That Bylaw No. 04/2024 be given three readings at this meeting. | CARRIED UNANIMOUSLY |
| 54. | Bylaw No. 04/2024 | Verbonac: | That Bylaw No. 04/2024 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. | CARRIED |
| 55. | Bylaw No. 05/2024 | Chmil: | That Bylaw No. 05/2024 being a bylaw of the Village of Marcelin to establish a minimum tax be now read the first time. | CARRIED |

56. Bylaw McCormick: That Bylaw No. 05/2024 be now read the second time.
CARRIED
57. Bylaw: Hatfield: That Bylaw No. 05/2024 be given three readings at this meeting.
CARRIED UNANIMOUSLY
58. Bylaw No. 05/2024 Verbonac: That Bylaw No. 05/2024 being a bylaw of the Village of Marcelin to establish a minimum tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
CARRIED
59. Mill Rate: Chmil: That our municipal mill rate set at 15.5, with a mill rate factor of 100% on Commercial and 50% Agricultural property.
CARRIED
60. School Mill Rate: McCormick: That we acknowledge the School Division mill rate for agricultural properties at 1.42 mills, commercial properties at 6.86 mills and residential properties at 4.54 mills.
CARRIED
61. Budget: Hatfield: That we approve our 2024 budget attached to and forming part of these minutes.
CARRIED
62. Admin: Report Verbonac: That the Administration Report be approved as presented and read.
CARRIED
63. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of March 2024 be approved as presented and read.
CARRIED
64. Payments Verbonac: That cheques #'s 4052 - 4063 and all other payments in the amount of \$23,006.08 be approved for payment.
CARRIED
65. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
66. Water Tank McCormick: That we offer for sale our 2650 gallon water tank and all accessories.
CARRIED
67. Adjourn: Ferster: That we now adjourn this meeting at 7:53pm
CARRIED

Mayor

Chief Administrative Officer