

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 20TH, 2025 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Craig Verbonac, Lindsay Chmil, Robert
Maunder, Lynn McCormick and Leanne McCormick

ABSENT:

Meeting called to order at 6:25pm by Mayor Dennis Ferster

104.

Agenda:

Verbonac:

That the agenda be approved as presented and read.

CARRIED
105.

Minutes:

Maunder:

That the minutes of our Regular Meeting held on July 15th, 2025 be approved as presented as read.

CARRIED
106.

WTP Report:

McCormick:

That the Water Treatment Plant Report for the month of July 2025 be approved as presented and read.

CARRIED
107.

EH Fuel

Verbonac:

That we reimburse Teddy Montour for his own gas used to pick up garbage & compost and street watering in the amount of \$720.00.

CARRIED
- Dylan Desjardins, Maintenance Foreman arrived at the meeting at 6:43pm to discuss maintenance. He left at 6:56pm.
108.

SWWA Conference

Maunder:

That Maintenance Foreman, Dylan Desjardins, attend the annual SWWA Water Conference held in Saskatoon.

CARRIED
109.

Tender

Chmil:

That we offer the following lot for sale by tender until September 17th, 2025 at 4:00pm:

Lot 2, Block 8, Plan No. 76PA02321

Highest or any tender not necessarily accepted, successful bidder will have 14 days to provide cash to complete the purchase and all legal costs and title transfers fees are the responsibility of the purchaser.

CARRIED
110.

Admin: Report

McCormick:

That the Administration Report be approved as presented and read.

CARRIED
111.

Bank Recs & Fin State:

Chmil:

That the bank reconciliations and financial statements for the month of July 2025 be approved as presented and read.

CARRIED
112.

Payments

McCormick:

That cheques #'s 4320 - 4337 and all other payments in the amount of \$51,873.51 be approved for payment.

CARRIED
113.

Corresp.

Verbonac:

That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.

CARRIED

114.

Nuisance

McCormick:

That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lot 16, Block 2, Plan No. P5206
Lot 12, Block 4, Plan No. P5206
Lots 8-9, Block 6, Plan No. P5206

CARRIED
115.

Adjourn:

Ferster:

That we now adjourn this meeting at 7:25pm

CARRIED

Mayor

Chief Administrative Officer