

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 12TH, 2025 AT
THE MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:29pm by Mayor Dennis Ferster

15.

Agenda:

Verbonac:

That the agenda be approved as presented and read.
CARRIED
16.

Minutes:

Maunder:

That the minutes of our Regular Meeting held on January 15th, 2025 be approved as presented as read.
CARRIED
17.

WTP Report:

McCormick:

That the Water Treatment Plant Report for the month of January 2025 be approved as presented and read.
CARRIED
18.

Quonset Doors

Chmil:

That we pay the deposit for the Quonset door to True North Overhead Doors in the amount of \$8,204.33.
CARRIED
- Craig Bowering, Maintenance Foreman arrived at the meeting at 6:55pm to discuss maintenance. He left at 7:31pm.
19.

Lift Station SOP

McCormick:

That we approved the SOP for replacing the pumps in the lift station as presented and read.
CARRIED
20.

Fundraiser Event

Verbonac:

That we allow Roy & Krista Verbonac to use the CN empty lots and block off parts Railway Ave S and Main Street for their 2nd Annual Memorial Show and Shine event scheduled for July 12th, 2025. CARRIED
21.

Budget Meeting

Maunder:

That we hold a Special Meeting on Tuesday, March 18th, 2025 at 6:30p.m to review the budget.
CARRIED
22.

Admin: Report

Chmil:

That the Administration Report be approved as presented and read.
CARRIED
23.

Bank Recs & Fin State:

Chmil:

That the bank reconciliations and financial statements for the month of January 2025 be approved as presented and read.
CARRIED
24.

Payments

McCormick:

That cheques #'s 4230 - 4242 and all other payments in the amount of \$24,400.13 be approved for payment.
CARRIED
25.

Corresp.

Verbonac:

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

Continuation of Meeting held on February 12th, 2025

26. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for 16th Annual ATV MX Games and Fireman’s Dance, to take place in the Marcelin Sports Grounds, on August 16, 2025 between the hours of 10:00am to 2:00am.
- Seconded by: Craig Vebonac CARRIED
27. Tax Enforcement List: McCormick: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List is the next issue of the Shellbrook Chronicle.
- CARRIED
28. Adjourn: Ferster: That we now adjourn this meeting at 8:43pm
- CARRIED

Mayor

Chief Administrative Officer