

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, JANUARY 15<sup>TH</sup>, 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 6:30pm by Mayor Dennis Ferster

1. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
  2. Minutes: Maunder: That the minutes of our Regular Meeting held on December 19<sup>th</sup>, 2024 be approved as presented as read. **CARRIED**
  3. WTP Report: McCormick: That the Water Treatment Plant Report for the month of December 2024 be approved as presented and read. **CARRIED**
  4. Inventory Items: Verbonac: That we approve the list of inventory as presented and read. **CARRIED**
- Craig Bowering, Maintenance Foreman arrived at the meeting at 7:00pm to discuss maintenance. He left at 7:22pm.
5. Tender: Maunder: That we offer the following lot for sale by tender until February 12<sup>th</sup>, 2025 at 4:00pm:  
  
Lot 1, 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**
  6. Feb Meeting: Chmil: That our next Regular Meeting be held on February 12<sup>th</sup>, 2025 @ 6:30pm. **CARRIED**
  7. Annual Meetings: McCormick: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. **CARRIED**
  8. Workshop: Maunder: That our CAO, Leanne McCormick, attend the RMAA/UMAAS Spring Workshop held on April 3, 2025 in Prince Albert and furthermore, we pay the registration fee of \$100.00. **CARRIED**
  9. Admin: Report: Verbonac: That the Administration Report be approved as presented and read. **CARRIED**
  10. Bank Recs & Fin State: Chmil: That the bank reconciliations and financial statements for the month of December 2024 be approved as presented and read. **CARRIED**

11.    Payments        McCormick:    That cheques #'s 4208 - 4229 and all other payments in the amount of \$47,267.05 be approved for payment.  
CARRIED
12.    Corresp.        Verbonac:     That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED
13.    Nuisance        Chmil:        That our CAO send a letter to the owners of Lot 11, Block 3, Plan # P5206 stating that the fridge addition on the back of their house must be removed as they did not apply for a development or building permit, as per bylaw.  
CARRIED
14.    Adjourn:        Ferster:      That we now adjourn this meeting at 8:16pm  
CARRIED

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Mayor

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Chief Administrative Officer