

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, MARCH 26<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

31.

Agenda:

Verbonac:

That the agenda be approved as presented and read.

CARRIED
32.

Minutes:

Maunder:

That the minutes of our Regular Meeting held on February 12<sup>th</sup>, 2025 and Budget Meeting held on March 25<sup>th</sup>, 2025 be approved as presented as read.

CARRIED
33.

WTP Report:

McCormick:

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

CARRIED

Sgt. Phil Ingelby could not attend the meeting. Council discussed the Detachment Action Plan for 2025-2026. Key components include police visibility, traffic violations and crime prevention.

34.

Employee Resignation

Maunder:

That we acknowledge the resignation of Maintenance Foreman, Craig Bowering, effective April 15<sup>th</sup>, 2025 and furthermore that we advertise for a Maintenance Foreman and Water & Wastewater Operator in the Shellbrook Chronicle.

CARRIED
35.

Budget Meeting

Chmil:

That we hold a Special Meeting on Wednesday, April 23<sup>rd</sup>, 2025 at 6:30p.m to review the budget.

CARRIED
- Councillor Craig Verbonac declared pecuniary interest and left the meeting at 6:46pm. He returned at 6:48pm
36.

Quonset Doors

McCormick:

That we hire Craig’s Drywall to install the beam for the Quonset doors at the quoted cost of \$4,500.

CARRIED
37.

Quonset Doors

Verbonac:

That we order the material for the beam for the Quonset doors from Zytech Building Supplies at a quoted cost of \$506.47.

CARRIED
38.

SGI Traffic Fund

Maunder:

That, as there is a lot of concerns of speeding within the Village, we install a 4way stop at the intersection of 1<sup>st</sup> Avenue North and 1<sup>st</sup> Street North and a 3way stop at the intersection of 2<sup>nd</sup> Avenue North and 1<sup>st</sup> Street North, with the hopes that this will reduce the issue of speeding within the Village.

CARRIED
39.

SaskPower

Chmil:

That we authorize Mayor, Dennis Ferster to sign an agreement with SaskPower to use and occupy a portion of Surface Parcel #145850058 for storage of approx. 34 poles and necessary dunnage for an additional 6 months at a rental fee of \$250.

CARRIED
40.

Admin: Report

McCormick:

That the Administration Report be approved as presented and read.

CARRIED

41. Bank Recs & Fin State: Chmil: That the bank reconciliations and financial statements for the month of February 2025 be approved as presented and read. CARRIED
42. Special Savings Verbonac: That we lock in the amount of \$30,000 in a 1 yr GIC with an interest rate of 3.10% with compound Interest and move \$36,556.38 into our General Chequing account and close the special savings account. CARRIED
43. Payments McCormick: That cheques #'s 4243 - 4262 and all other payments in the amount of \$34,983.27 be approved for payment. CARRIED
44. MLDP Workshop Chmil: That Councillor Maunder attend the Municipal Leaders' Strategic Planning workshop, to be held on April 12<sup>th</sup>, 2025, at a cost of \$190 per registrant. CARRIED
45. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

Councillor Craig Verbonac declared pecuniary interest and left the meeting at 6:46pm. He returned at 6:48pm

46. Community Hall Maunder: That we hire Craig's Drywall to frame a roof off the back door of the hall to fix the water drainage issue at a quote cost of \$5,000. CARRIED
47. Tax Enforcement: McCormick: That, whereas the 6 months notice from registration of tax lien has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:  
  
Lots 1-2, Block 5, Plan No. P5206  
Lots 8-9, Block 6, Plan No. P5206  
  
CARRIED
48. Tender Verbonac: That we offer the following lot for sale by tender until April 16<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
49. Adjourn: Ferster: That we now adjourn this meeting at 8:25pm CARRIED