

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MAY 21ST, 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 6:28pm by Mayor Dennis Ferster

64.

Agenda:

Verbonac:

That the agenda be approved as presented and read.

CARRIED
65.

Minutes:

Maunder:

That the minutes of our Regular Meeting held on April 16th, 2025 and Special Meetings held on April 23rd and April 30th, 2025 be approved as presented as read.

CARRIED
66.

WTP Report:

McCormick:

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

CARRIED
67.

Well Houses

Verbonac:

That we tin the 3 well houses and furthermore we order from Leask Versaframe, as per quote.

CARRIED

Dylan Desjardins, Maintenance Foreman arrived at the meeting at 6:44pm to discuss maintenance. He left at 7:06pm.

68.

Bylaw No. 04/2025

Verbonac:

That Bylaw No. 04/2025 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.

69.

Bylaw

Maunder:

That Bylaw No. 04/2025 be now read the second time.

CARRIED

70.

Bylaw:

Chmil:

That Bylaw No. 04/2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

71.

Bylaw No. 04/2025

McCormick:

That Bylaw No. 04/2025 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

72.

Bylaw No. 05/2025

Verbonac:

That Bylaw No. 05/2025 being a bylaw of the Village of Marcelin to establish a minimum tax be now read the first time.

CARRIED

73.

Bylaw

Maunder:

That Bylaw No. 05/2025 be now read the second time.

CARRIED

74.

Bylaw:

Chmil:

That Bylaw No. 05/2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

75.

Bylaw No. 05/2025

McCormick:

That Bylaw No. 05/2025 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
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76. Mill Rate: Maunder: That our municipal mill rate set at 13, with a mill rate factor of 100% on Commercial and 50% Agricultural property. CARRIED
77. School Mill Rate: Chmil: That we acknowledge the School Division mill rate for agricultural properties at 1.07 mills, commercial properties at 6.37 mills and residential properties at 4.27 mills. CARRIED
78. Budget: McCormick: That we approve our 2025 budget attached to and forming part of these minutes. CARRIED
79. Sask. Lotteries Community Grant Verbonac: That we dispense the Sask. Lotteries Community Grant to the following:
- | | |
|----------------------------------|------------------|
| Marcelin Recreation - | \$ 937.25 |
| Marcelin Wapiti Library - | \$ 937.25 |
| Marcelin Events Committee - | \$ 937.25 |
| Marcelin Enhancement Committee - | <u>\$ 937.25</u> |
| Total Grant Funds distributed - | \$3,749.00 |
- CARRIED
80. Draft 2024 Audited Financial Statements McCormick: That the Draft 2024 Audited Financial Statements dated May 21st, 2025 be approved as presented and read and furthermore, that we do not have any contractual obligations for future expenditures that could have a significant impact on the municipality's operations going forward and that no events have occurred since Jan. 1st, 2025 that could have a significant effect on these financial statements as approved. CARRIED
81. Admin: Report Verbonac: That the Administration Report be approved as presented and read. CARRIED
82. Bank Recs & Fin State: Chmil: That the bank reconciliations and financial statements for the month of April 2025 be approved as presented and read. CARRIED
83. Payments McCormick: That cheques #'s 4275 - 4283 and all other payments in the amount of \$25,702.50 be approved for payment. CARRIED
84. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
85. Adjourn: Ferster: That we now adjourn this meeting at 8:12pm CARRIED

Mayor

Chief Administrative Officer