

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 21ST, 2026 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:30pm by Deputy Mayor Lynn McCormick

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| 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 17 th , 2025 be approved as presented as read.
CARRIED |
| 3. | WTP Report: | Chmil: | That the Water Treatment Plant Report for the month of December 2025 be approved as presented and read.
CARRIED |
| | | | Dylan Desjardins, Maintenance Foreman arrived at the meeting at 6:45pm to discuss maintenance. He left at 6:59pm. |
| 4. | Inventory Items | Verbonac: | That we approve the list of inventory as presented and read.
CARRIED |
| 5. | Annual Meetings | Maunder: | That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw.
CARRIED |
| 6. | Building Inspectors | Chmil: | That we appoint the following from CCASK Building Standards as License Building Officials for the term of January 1, 2026 through to December 31, 2026:

Ryan Shepard BOL360, Chris Gates BOL105, Karly Heatcoat BOL421, Rashal Gervais BOL307, Ryan Paquette BOL 314, Raymon Humenny BOL635, Ben McLead BOL 886, Janelle Cox BOL 845, Jerry Wintonyk BOL142, Virgina Shepley BOL517, Dan Knutson BOL112, Dale Wagner BOL035, Dwayne Williams BOL122.
CARRIED |
| 7. | Abatement Of Taxes | Verbonac: | That we abate the Municipal portion of property taxes for the Marcelin Senior Co-operative Centre for 2026.
CARRIED |
| 8. | Admin: Report | Maunder: | That the Administration Report be approved as presented and read.
CARRIED |
| 9. | Bank Recs & Fin State: | Chmil: | That the bank reconciliations and financial statements for the month of December 2025 be approved as presented and read.
CARRIED |
| 10. | Payments | Verbonac: | That cheques #'s 4403 - 4423 and all other payments in the amount of \$57,407.04 be approved for payment.
CARRIED |
| 11. | Corresp. | Maunder: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED |

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| 12. | MLRP Appointment | Chmil: | That we appoint Jenna Ouellette to be our representative on the Martin’s Lake Regional Park Board, along with Mitchell McCormick and Lynn McCormick. | CARRIED |
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Deputy Mayor Lynn McCormick recessed the meeting at 7:15pm to go in camera. She called the meeting back to order at 7:20pm.

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| 13. | Tax Enforcement List: | Verbonac: | 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 |
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| 14. | Adjourn: | McCormick: | That we now adjourn this meeting at 7:26pm | CARRIED |
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Mayor

Chief Administrative Officer