

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, DECEMBER 19TH, 2013 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Norman Desjardins, Lynn McCormick, Brian Diehl, Carrie
Lalonde and Leanne McCormick

ABSENT: Dennis Ferster

Meeting called to order at 9:06 am by Mayor Norman Desjardins.

182. Agenda: Lalonde: That the agenda be approved as presented and read.
CARRIED.

183. Minutes: McCormick: That the minutes of our Public Hearing and our Regular
Meeting held on November 20th, 2013 be approved as
presented as read.
CARRIED

184. Grader: Lalonde: That we authorize Glenn Clouthier to purchase beacon
lights for the grader.
CARRIED

Leanne McCormick declared pecuniary interest and left the meeting at
9:15 am. She arrived back at 9:21am.

185. Christmas Bonus: Diehl: That we pay a Christmas bonus of \$250 to Glenn
Clouthier and \$200 to Leanne McCormick.
CARRIED.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at
9:25am to discuss maintenance.

186. Maintenance Contract: Diehl: That we hereby authorize the Mayor and Glenn
Clouthier to sign the Maintenance Contract of
Employment.
CARRIED

Glenn left the meeting at 9:35am.

Phil Ross arrived at the Meeting at 9:36am
to discuss water & sewer.

187. Water & Sewer Contract: McCormick: That we hereby authorize the Mayor and Phil
Ross to sign the Water and Sewer Operator
Contract of Employment.
CARRIED

188. WTP Report: Lalonde: That the Water Treatment Plant Report for the month
of November 2013 be approved as presented and read.
CARRIED.

Phil left the Meeting at 10:02am.

Relief Operator, Rudy Marchewka arrived at the meeting at 10:03am.

189. Water & Sewer Contract: Lalonde: That we hereby authorize the Mayor and Rudy
Marchewka to sign the Water and Sewer Relief
Operator Contract of Employment.
CARRIED

Rudy left the meeting at 10:20am.

190. CAO Contract: Diehl: That we hereby authorize the Mayor and CAO to sign the Contract of Employment with Leanne McCormick.
CARRIED.
191. Heaters for Wells McCormick: That we authorize Phil Ross to purchase 2 Dimplex Model # 1150 baseboard heaters for the well houses at a cost of \$99.99 each plus taxes and furthermore that we have J&H Electric install them.
CARRIED
192. Arena Diehl: That we advertise the arena for sale through realtor by Remax Realty.
CARRIED
193. Celebrate Canada Diehl: That we authorize our Administrator, Leanne McCormick, to sign the Celebrate Canada Grant Event Liability Waiver for the Marcelin Recreation Board's Canada Day Celebration.
CARRIED.
194. Canada Day: Lalonde: That we approve the Marcelin Recreation Board to hold the Canada Day celebration, including fireworks, on July 1, 2014, and furthermore that insurance will be obtained through the Village of Marcelin's SUMAssure policy.
CARRIED.
195. Truck Battery Diehl: That we authorize Glenn Clouthier to purchase a battery for the ½ ton truck from Desjardins Service.
CARRIED
196. Environway Workshop Lalonde: That Phil Ross and Rudy Marchewka attend the Environway workshop to be held on February 12th, 2014 at the Saskatoon Travelodge at a cost of \$105 per person.
CARRIED
197. Rescind 160/2013 Lalonde: That we rescind resolution # 160/2013.
CARRIED
198. Rescind 161/2013 McCormick: That we rescind resolution # 161/2013.
CARRIED
199. Rescind 162/2013 Diehl: That we rescind resolution # 162/2013.
CARRIED
200. Rescind 174/2013 McCormick: That we rescind resolution # 174/2013.
CARRIED
201. Rescind 175/2013 Diehl: That we rescind resolution # 175/2013.
CARRIED
202. Public Hearing McCormick: That we hold a Public Hearing for review of Bylaw # 2013-03, Official Community Plan, and Bylaw # 2013-04, Zoning Bylaw, during our Regular Meeting to be held on January 22nd, 2014 from 7:00 – 7:30pm.
CARRIED
203. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of November 2013 be approved as presented and read.
CARRIED.

204. Payments Lalonde: That cheque #'s 991 - 1042 and all other payments in the amount of \$33,030.86 be approved for payment.
CARRIED.
205. Workshop Policy McCormick: That our CAO prepare a Workshop Policy that states that any employee who attends a workshop will be paid depending on amount of hours of workshop and furthermore, if multiple employees are attending the same workshop, mileage will be paid to only one employee, with a start and end point of the Marcelin Village Office.
CARRIED
206. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
207. Request Title Lalonde: That our CAO apply to the Provincial Mediation Board to request title for the following properties:

Lot 5, Block 2 Plan No. P5206
Block B, Plan No. 101597610 Ext. 8
CARRIED.
208. Bylaw 09/2013: McCormick: That Bylaw No. 9/2013 being a Bylaw of the Village of Marcelin to repeal bylaws be now read the first time.
CARRIED.
209. Bylaw: Diehl: That Bylaw No. 9/2013 be now read the second time.
CARRIED.
210. Bylaw: Lalonde: That Bylaw No. 9/2013 be given three readings at this meeting.
CARRIED UNANIMOUSLY.
211. Bylaw: 09/2013: McCormick: That Bylaw No. 9/2013 being a Bylaw of the Village of Marcelin to repeal a bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO.
CARRIED.
212. Adjourn: Desjardins: That we now adjourn this meeting at 11:35am.
CARRIED.

Mayor

Administrator