

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 16TH, 2014 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, and Leanne McCormick

ABSENT: Craig Bowering

Meeting called to order at 6:02 pm by Mayor Norman Desjardins.

Councillor Bowering did not attend the meeting as he had to attend a fire call as he is the Deputy Fire Chief.

107. Agenda: McCormick: That the agenda be approved as presented and read.
CARRIED

108. Minutes: Diehl: That the minutes of our Regular Meeting held on April 16th, 2014 be approved as presented as read.
CARRIED

Phil Ross arrived at the Meeting at 6:15pm to discuss water & sewer.

109. WTP Report: Ferster: That the Water Treatment Plant Report for the month of April 2014 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:27pm.

Glenn Clouthier, Maintenance Foreman did not attend the meeting as he attended the fire call as he is a member of the Volunteer Fire Department.

CAO, Leanne McCormick, stated that the Marcel-Inn Ball Hockey Tournament that was scheduled for Saturday, May 17th, 2014 did not occur.

110. Invoices Water Lines McCormick: That we send invoices to the home owners who have just recently had water lines pulled into their house due to breakage of line and furthermore, we charge the owner of Lots 8 & 9, Block 3 an extra charge of \$150.00 for wages for jackhammering in the basement.
CARRIED

Councillor Dennis Ferster declared pecuniary interest and left the meeting at 7:40pm.

111. Invoice Water Line McCormick: That we send an invoice in the amount of \$750.00 to Dennis Ferster who requested that a new water line be pulled into his house as a precaution.
CARRIED

Councillor Ferster arrived back at the meeting at 7:43pm.

112. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of April 2014 be approved as presented and read. CARRIED

113. Payments McCormick: That cheque #'s 1177 – 1209 and all other payments in the amount of \$47,009.16 be approved for payment. CARRIED

114. Corresp.: Ferster: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

115. Abatement of Taxes Ferster: That we cancel the Municipal portion of property taxes for the Community Hall for the next 5 years, 2014-2018 inclusive. CARRIED

CAO, Leanne McCormick declared pecuniary interest and left the meeting at 7:50pm.

116. RV Parking Diehl: That we send a letter to Mitchell & Leanne McCormick stating that we will allow them park their RV in front of their house, as per their letter of request presented and read at this meeting. CARRIED

CAO McCormick arrived back at the meeting at 7:53pm.

117. Crime Stoppers Program McCormick: That we make a donation in the amount of \$50.00 to the CrimeStoppers Program. CARRIED

118. Tent Storage Ferster: That we will allow the Marcelin Volunteer Fire Department store their tent in the shop Quonset until they find storage elsewhere. CARRIED

119. Tender Diehl: That, after we make it available, we offer Lot 7, Block 4, Plan No. P5206 for sale by tender until July 16th at 4:00pm. 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

120. Nuisance McCormick: That our CAO send a letter to Shannon O'Toole regarding complaints received about her dog running at large. CARRIED

121. Sask. Diehl: That we dispense the Sask. Lotteries Community Grant
Lotteries
Community Grant to the following:

Marcelin Regional Library -	\$ 200.00
Marcelin Recreation Board -	\$1,200.00
Marcelin Volunteer Fire Department-	<u>\$ 687.00</u>
Total Grant Funds distributed -	\$2,087.00

CARRIED

122. Adjourn: Desjardins: That we now adjourn this meeting at 8:50pm.

CARRIED

Mayor

Administrator