

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 15TH, 2015 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 6:00pm by Mayor Norman Desjardins.

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

63. Minutes: Ferster: That the minutes of our Regular Meeting held on March 18th, 2015 and Special Meetings held on March 19th and April 8th, 2015 be approved as presented as read.
CARRIED

Sergeant Aaron Kading, Blaine Lake RCMP, arrived at the Meeting at 6:02pm to discuss the Annual Performance Plan for 2015-2016. Key components include police visibility, traffic violations and crime prevention. Sgt. Kading left the meeting at 6:30pm

Phil Ross, Water Operator, arrived at the Meeting at 6:35pm to discuss water & sewer.

64. WTP Report: Ferster: That the Water Treatment Plant Report for the month of March 2015 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:43pm

65. Draft 2014 Audited Financial Statements: Ferster: That the Draft 2014 Audited Financial Statements dated April 8th, 2015 be approved as presented and read.
CARRIED

66. Bylaw No. 04/2015: Ferster: That Bylaw No. 04/2015 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.
CARRIED

67. Bylaw: Diehl: That Bylaw No. 04/2015 be now read the second time.
CARRIED

68. Bylaw: McCormick: That Bylaw No. 04/2015 be given three readings at this meeting.
CARRIED UNANIMOUSLY

69. Bylaw No. 04/2015: Ferster: That Bylaw No. 04/2015 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

70. Bylaw No. 05/2015 McCormick: That Bylaw No. 05/2015 being a bylaw of the Village of Marcelin to establish a minimum tax be now read the first time. CARRIED
71. Bylaw Ferster: That Bylaw No. 05/2015 be now read the second time. CARRIED
72. Bylaw: Diehl: That Bylaw No. 05/2015 be given three readings at this meeting. CARRIED UNANIMOUSLY
73. Bylaw No. 05/2015 McCormick: That Bylaw No. 05/2015 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
74. Budget: Diehl: That we approve our 2015 budget attached to and forming part of these minutes. CARRIED
75. School Mill Rate: McCormick: That we acknowledge the School Division mill rate for agricultural properties at 2.67 mills, commercial properties at 8.28 mills and residential properties at 5.03 mills. CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:59pm to discuss maintenance.

76. Truck Purchase Ferster: That we purchase a 2009 Chevy Silverado 4x4 single cab truck, including a fuel slip tank and pump, from the Estate of Phillip Melby in the amount of \$11,000; and furthermore that the cost of repair of the driver's side door handle be at the expense of the Melby Estate. CARRIED

Glenn left the meeting at 7:30pm.

77. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of March 2015 be approved as presented and read. CARRIED
78. Payments McCormick: That cheque #'s 1511 – 1533 and all other payments in the amount of \$68,603.18 be approved for payment. CARRIED
79. Building Inspector Diehl: That we acknowledge the letter from Halayka Building Inspections stating that he will be removing his services do to retirement; and furthermore that we agree to sign a contract with his recommendation of Chris Gates, BuildTECH Consulting & Inspections. CARRIED

80. Corresp.: Ferster: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
81. Reduce Six Month Waiting Period: McCormick: That our Administrator apply to the Provincial Mediation Board to reduce the six month waiting period to request title on the following properties:

Lots 19 & 20, Block 3, Plan No P5206
CARRIED
82. Lagoon Land: Ferster: That we lease the land described as NE-33-45-6 W3, Parcel D, Plan NO. 99PA08657, Ext 1, to the Leask Hutterite Colony for the years 2015 to 2019, inclusive for the sum of \$35.00 per seeded acre per year. Payments are to be made by December 31 annually.
CARRIED.
83. Adjourn: Desjardins: That we now adjourn this meeting at 7:55pm.
CARRIED

Mayor

Chief Administrative Officer