

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MARCH 18TH, 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 6:03pm by Mayor Norman Desjardins.

43. Agenda: McCormick: That the agenda be approved as presented and read.
CARRIED
44. Minutes: Ferster: That the minutes of our Regular Meeting held on February 18th, 2015 and Special Meeting held on February 24th, 2015 be approved as presented as read.
CARRIED
45. Rescind #31/2015 McCormick: That we rescind resolution # 31/2015 regarding meeting date change.
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:17pm to discuss water & sewer.

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

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:25pm to discuss maintenance.

Phil left the Meeting at 6:35pm.

Glenn left the meeting at 6:50pm.

47. UMAAS Ferster: That our CAO, Leanne McCormick, attend the UMAAS Convention to be held in Saskatoon on June 2-5, 2015 and furthermore that we pay a registration fee of \$189.00, the Travelodge Hotel room for 2 nights at a rate of \$165.00/night, and mileage at a rate of \$0.35/km.
CARRIED

48. Transfers Diehl: That Administrator, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:

| | |
|---------------------------------|-------------|
| Utilities (Infrastructure) | \$21,826.67 |
| Utilites (Gas Tax) | \$ 7,883.60 |
| Transportation (Infrastructure) | \$12,201.00 |
| Rink Sale | \$11,570.00 |

And therefore, transfer \$53,481.27 to the Capital Trust Fund from the General Account
CARRIED

49. Term Deposits McCormick: That we lock the 2 term deposits in the amount of \$5,000.00 in flex term for one year with an interest rate of 1.29%.
CARRIED

50. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of February 2015 be approved as presented and read. CARRIED
51. Payments McCormick: That cheque #'s 1486 – 1510 and all other payments in the amount of \$19,634.98 be approved for payment. CARRIED
52. SUMA Corresp: McCormick: That we reply to SUMA stating that the Village was not in support of redirecting revenue sharing funds to the MCDP. CARRIED
53. Corresp.: Ferster: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
54. Relief Operator Ferster: That we invite the one applicant for the Relief Operator Position to our Regular Meeting to be held on May 20th, 2015 at 7:00pm for an interview. CARRIED
55. Tender Diehl: That we offer the following lots for sale by tender until May 19th, 2015 at 4:00pm:

Lot 21, Block 1, Plan No. P5206
Lot 5, Block 2, Plan No. P5206

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
56. Adjourn: Desjardins: That we now adjourn this meeting at 8:00pm. CARRIED

Mayor

Chief Administrative Officer