

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MAY 20TH, 2015 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:01pm by Mayor Norman Desjardins.

84. Agenda: Bowering: That the agenda be approved as presented and read.
CARRIED
85. Minutes: McCormick: That the minutes of our Regular Meeting held on
April 15th, 2015 be approved as presented as read.
CARRIED
86. New Deal Gas Tax: Ferster: That we apply to the New Deal Gas Tax Funding for
Sandsealing Main Streets for the amount of \$25,000.
CARRIED

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

87. WTP Report: McCormick: That the Water Treatment Plant Report for the month
of April 2015 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:32pm

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:33pm to discuss maintenance.

88. Streets-Chip Sealing: McCormick: That we hire AllSask Paving Ltd. to do chip sealing on
the streets this year, as per the 2015 budget,
CARRIED

Glenn left the meeting at 7:15pm.

89. CTF Transfer: Ferster: That we transfer \$11,000 from the Capital Trust Fund
to the General Account to pay for the purchase of the 2009 Chevy Silverado as the new town truck.
CARRIED
90. Lift Station Pump: Diehl: That we purchase another pump for the lift station as
well as any extra electrical supplies for upgrades.
CARRIED
91. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements
for the month of April 2015 be approved as presented and read.
CARRIED
92. Payments: Diehl: That cheque #'s 1534 – 1565 and all other payments in
the amount of \$35,009.58 be approved for payment.
CARRIED

93. Corresp. Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
94. Community Event Liquor Permit: Ferster: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Fire Department, for ATV MX Games, to take place in the Marcelin Sports Grounds, on August 15, 2015 between the hours of 12:00am to 12:00pm.
Seconded by: Brian Diehl
CARRIED
95. Tax Enforcement: Bowering: That, whereas the 6 months notice from registration of tax lien has been reduce by authorization from PMB, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:

Lots 19 & 26, Block 3, Plan No. P5206

CARRIED
96. Tenders McCormick: That we offer our 2000 Ford F150XL Regular Cab ½ Ton Truck as is and our Road-Vault 135 Gallon Westeel Slip Tank with Pump as is for tender, in two separate tenders. Both tenders are to be post-marked for June 16th, 2015 at 4:00pm to the Village of Marcelin. Highest or any tenders not necessarily accepted
CARRIED
97. Nuisances Ferster: That our CAO send a letter to the owners/renters of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lots 1, Block 10, Plan No. 59PA10236
CARRIED
98. Sask. Lotteries Community Grant Diehl: That we dispense the Sask. Lotteries Community Grant to the following:

Marcelin Recreation Board -	\$1,581.00
Marcelin Enhancement Committee -	<u>\$ 500.00</u>
Total Grant Funds distributed -	\$2,081.00

CARRIED
99. Bylaw No. 06/2015 McCormick: That Bylaw No. 06/2015 being a bylaw of the Village of Marcelin to amend Bylaw 08/2011 be now read the first time.
CARRIED
100. Bylaw Ferster: That Bylaw No. 06/2015 be now read the second time.
CARRIED
101. Bylaw: Diehl: That Bylaw No. 06/2015 be given three readings at this meeting.
CARRIED UNANIMOUSLY

102. Bylaw No. 06/2015 McCormick: That Bylaw No. 06/2015 being a bylaw of the Village of Marcelin to amend Bylaw 08/2011 be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
CARRIED
103. Waterworks Management Policy Bowering: That we approve the Waterworks Management Policy as presented and read.
CARRIED
104. Adjourn: Desjardins: That we now adjourn this meeting at 8:55pm.
CARRIED

Mayor

Chief Administrative Officer