

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 16TH, 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 5:56pm by Mayor Norman Desjardins.

144. Agenda: Bowering: That the agenda be approved as presented and read.
CARRIED

145. Minutes: McCormick: That the minutes of our Regular Meeting held on August 19th, 2015 be approved as presented as read.
CARRIED

146. Auction: McCormick: That we offer our 6 old Council chairs for sale by auction.

Recorded Vote: YES

For: ___1___ Against: ___3___

DEFEATED

That the chairs be offered to take by anyone on a first come, first serve basis. CARRIED

147. Loan Payment Ferster: That we transfer the funds for the final payment due to Affinity Credit Union of the loan for the tractor.
CARRIED

148. SWWA Conference Diehl: That Water Operator, Phil Ross, attend the annual SWWA Water Conference held in Saskatoon.
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:05pm to discuss water & sewer.

149. WTP Report: Bowering: That the Water Treatment Plant Report for the month of August 2015 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:10pm

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

150. Tree Limber Diehl: That we purchase a gas pole saw for limbing trees at a cost of no more than \$1,000.00.
CARRIED

Glenn left the meeting at 6:45pm.

Delegation Library Rep., Jade Bowering arrived at the meeting at 6:50pm to discuss the Library Board. She left at 7:20pm

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Continuation of Meeting held on September 16th, 2015

151. Workshop Bowering: That our CAO, Leanne McCormick, attend the UMAAS Municipal Financial & Yearend Accounting Information Workshop held on October 21, 2015 in Prince Albert and furthermore, we pay the registration fee of \$85.00 + GST. CARRIED
152. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of August 2015 be approved as presented and read. CARRIED
153. Payments Diehl: That cheque #'s 1645 - 1670 and all other payments in the amount of \$33,737.11 be approved for payment. CARRIED
154. Community Club Taxes Ferster: That we reimburse the Marcelin Community Club \$375.91 as these were PSSD taxes that should not have been levied. CARRIED
155. Corresp. Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
156. Permanent Shelter Ferster: That we allow the Marcelin Volunteer Fire Department to build a 30 x 60 permanent structure on the land behind the school for the purpose of the MXGames annual event. CARRIED
157. Acting Fire Chief McCormick: That we acknowledge Craig Bowering as acting Fire Chief. CARRIED
158. Nuisance Lot 10, Block 5 Ferster: That Council hereby declares the land and buildings located on Lot 10, Block 5, Plan No. P5206 to be a contravention under Sections 6 of Bylaw No. 03/2007 following reasons:

- foundation not removed, as condition of permit

That the Designated Officer, our CAO is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- remove foundation and area filled in and restored.

The said work is to be completed on or before the 15th day of October, 2015;

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

159. Offer to Purchase Lot Diehl: That the CAO write a letter to Roy Verbonac declining his offer to purchase Lot 4, Block 10, Plan No. 59PA10236. CARRIED
160. Nuisance McCormick: That CAO phone Lonnie Eklund stating that the rope hanging from his roof and his camper needs to be removed. CARRIED
161. Adjourn: Desjardins: That we now adjourn this meeting at 9:10pm. CARRIED

Mayor

Chief Administrative Officer