

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, MARCH 16<sup>TH</sup>, 2016 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 6:00pm by Mayor Norman Desjardins.

39. Amend McCormick: That we move item 14, “Unfinished Business” as stated  
Agenda on the agenda, to become item 3.5 on the agenda.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

40. Agenda: Bowering: That the agenda be approved as presented and amended.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

41. Minutes: McCormick: That the minutes of our Regular Meeting held on February 17<sup>th</sup>, 2016 and our Special Meetings held on February 24<sup>th</sup> & March 8<sup>th</sup>, 2016 be approved as presented as read.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

Delegation Irene Scragg arrived at the meeting at 6:02pm to discuss the Dog Matter, as stated on the agenda under “Unfinished Business”.

Irene left the meeting at 6:15pm.

42. Dog McCormick: That we forward the Dog Matter, as stated on the  
Matter agenda under “Unfinished Business, to our solicitor’s attention for consultation.

IN FAVOR: Mayor Desjardins, Councillor Ferster, Councillor McCormick

AGAINST: Councillor Bowering, Councillor Diehl  
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:16pm to discuss water & sewer.

43. WTP Bowering: That the Water Treatment Plant Report for the month  
Report: of February 2016 be approved as presented and read.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

Phil left the Meeting at 6:18pm

44. Term Deposits      Bowering:      That we lock 1 term deposit in the amount of \$5,000 in a 1yr GIC at a rate of 1.33% and 1 term deposit in the amount of \$5,000 in a 19 month GIC at a rate of 1.75%.
- IN FAVOR:      Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

45. Term Deposits      Ferster:      That we invite a representative from the Marcellin Branch Affinity Credit Union to our next Regular meeting to discuss investment options.
- IN FAVOR:      Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

46. Workshop      Bowering:      That our CAO, Leanne McCormick, attend the UMAAS Local Government Election Workshop held on May 25, 2016 in Prince Albert and furthermore, we pay the registration fee of \$85.00 + GST.
- IN FAVOR:      Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:34pm to discuss maintenance.

47. Water Drainage      McCormick:      That we rent a transit to assist us in attempting to drain the standing water areas around the village.
- IN FAVOR:      Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

Glenn left the meeting at 6:54pm.

Delegation Roy Verbonac arrived at the meeting at 6:57pm to discuss matters regarding the Fire Department, Animal Control, and lots in town.

48. Delegation      Bowering:      That we extend the fifteen (15) minute limitation for delegation Roy Verbonac and furthermore, we allow him another fifteen (15) minute limitation to speak.
- IN FAVOR:      Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

CAO, Leanne McCormick, declared conflict of interest and left the meeting at 7:30pm. Leanne arrived back at the meeting at 7:35pm.

Roy Verbonac left the meeting at 7:45pm.

Delegation Irene Scragg arrived at the meeting at 7:46pm to discuss Conduct of a Council Member.

49. Conduct of Council Member McCormick: That at the next Regular Meeting to be held on April 20<sup>th</sup>, 2016, a Public Hearing portion be added to the agenda in regards to the conduct of Councillor Craig Bowering, at which time he will have the opportunity to speak on his behalf.
- IN FAVOR: Mayor Desjardins, Councillor Diehl, Councillor Ferster, Councillor McCormick
- ABSTAINED: Councillor Bowering
- CARRIED

Irene left the meeting at 8:05pm.

50. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of February 2016 be approved as presented and read.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
- CARRIED
51. Payments Diehl: That cheque #'s 1813 - 1836 and all other payments in the amount of \$12,833.28 be approved for payment.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
- CARRIED
52. Corresp. Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
- CARRIED
53. Right to Collect Rent to Pay Taxes Ferster: That pursuant to The Tax Enforcement Act, we send notice to the owner of Lot 8, Block 7, Plan # CU3073 advising the owner of the authority of the Village of Marcelin to collect rent by distress, or otherwise, until taxes, including costs have been paid and the intention to proceed with this action.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
- CARRIED
54. Tender Diehl: That we accept the tender from Glenn Clouthier to demolition of the building on Lot 21, Block 1, Plan No. P5206 in the amount of \$5,000 and furthermore that we let him use the tractor and garbage truck as needed as well as pay for any waste disposal and tipping fees.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
- CARRIED

55. Sask. Bowering: That we dispense the Sask. Lotteries Community Grant  
Lotteries to the following:  
Community Grant

Marcelin Recreation Board -	\$ 816.00
Marcelin Community Club -	\$ 816.00
Marcelin Wapiti Library -	\$ 500.00
Marcelin Enhancement Committee -	<u>\$ 450.00</u>
Total Grant Funds distributed -	\$2,582.00

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor,  
Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

56. Adjourn: Desjardins: That we now adjourn this meeting at 9:00pm.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor,  
Diehl, Councillor Ferster, Councillor McCormick  
CARRIED

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Mayor

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Chief Administrative Officer