

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, NOVEMBER 16TH, 2016 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Tom Hatfield,
Dami Schwartz and Leanne McCormick

ABSENT:

Meeting called to order at 6:00pm by Mayor Dennis Ferster

164. Agenda: Schwartz: That the agenda be approved as presented and amended.
CARRIED

165. Minutes: McCormick: That the minutes of our Regular Meeting held on October 19th, 2016 and our First Meeting held on Novmeber 3rd, 2016 be approved as presented as read.
CARRIED

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

166. WTP Report: McCormick: That the Water Treatment Plant Report for the month of October 2016 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:30pm

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

Glenn left the meeting at 6:57pm.

167. Lagoon Road Schwartz: That we get clay and a culvert from Leask RM to fix up the road to the lagoon.
CARRIED

Delegation Lee Rejc arrived at the meeting at 6:58pm to discuss the Marcelin Community Club and their responsibilities regarding the community hall. Lee left at 7:15pm.

168. Umbrella Group Hatfield: That we write a letter to the Marcelin Community Club acknowledging and accepting their decision to dissolve and become part of a bigger umbrella group and furthermore that the umbrella group will take over the responsibilities with regards to the community hall.
CARRIED

CAO, Leanne McCormick left the meeting at 7:17pm. She returned to the meeting at 7:21pm

169. Christmas Diehl: That we pay employee Christmas bonuses as per the following:

Glenn Clouthier	\$500
Leanne McCormick	\$500
Phil Ross	\$200

CARRIED.

170. SUMA Convention Diehl: That we send Councillor Lynn McCormick and Councillor Dami Schwartz to the SUMA Convention held February 5th – 8th, 2016 in Saskatoon at a cost of \$325/person. CARRIED
171. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of October 2016 be approved as presented and read. CARRIED
172. Payments Diehl: That cheque #'s 2044 - 2069 and all other payments in the amount of \$17,084.12, be approved for payment. CARRIED
173. Corresp. Schwartz: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
174. Nuisance Schwartz: That we send a second letter to the owner of Lot 16, Block 1, Plan No. P5206 stating they remove the trailer from the property by December 13th, 2016. CARRIED
175. Nuisance Schwartz: That we send a letter to the owner of Lot 16, Block 1, Plan No. P5206 regarding safety concerns regarding a water/dunk tank situated on their property. CARRIED
176. Nuisance Hatfield: That we send a letter to the owner of Lot 10, Block 5 stating they put up a fence around the existing foundation as it is a safety concern. CARRIED
177. Nuisance McCormick: That our CAO send a second letter to the owner of Lot 21 & 27, Block 3 regarding the safety hazards of an abandoned fridge on their property. CARRIED
178. Power Lines McCormick: That we contact SaskPower to limb trees around power lines, especially in the back alleys. CARRIED
179. Adjourn: Ferster: That we now adjourn this meeting at 8:53pm. CARRIED

Mayor

Chief Administrative Officer