

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 19, 2017 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 5:58pm by Mayor Dennis Ferster

57. Agenda: McCormick: That the agenda be approved as presented and amended. **CARRIED**

58. Minutes: Hatfield: That the minutes of our Regular Meeting held on March 22nd, 2017 and Special Meeting held on April 4th, 2017 be approved as presented as read. **CARRIED**

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:00pm to discuss maintenance.

59. Brush Cutting McCormick: That we clean up the brush at the North Grid Road at a cost of \$300 through the RM of Leask. **CARRIED**

Glenn left the meeting at 6:26pm.

60. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of March 2017 be approved as presented and read. **CARRIED**

61. Community Event Liquor Permit: Diehl: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for Canada Day, to take place in the Marcelin Community Hall, on July 1st, 2017 between the hours of 12:00am to 12:00pm. **CARRIED**
Seconded by: Lynn McCormick

62. Community Event Liquor Permit: Schwartz: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for ATV MX Games, to take place in the Marcelin Sports Grounds, on August 19, 2017 between the hours of 12:00am to 12:00pm. **CARRIED**
Seconded by: Tom Hatfield

63. General Office Services McCormick: That we charge a fee of \$5.00 for our CAO to commission documents. **CARRIED**

64. Draft 2016 Audited Financial Statements: Hatfield: That the Draft 2016 Audited Financial Statements dated April 19th, 2017 be approved as presented and read. **CARRIED**

65. Bylaw No. 04/2017 Schwartz: That Bylaw No. 04/2017 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.

66. Bylaw McCormick: That Bylaw No. 04/2017 be now read the second time.
CARRIED
67. Bylaw: Hatfield: That Bylaw No. 04/2017 be given three readings at this meeting.
CARRIED UNANIMOUSLY
68. Bylaw No. 04/2017 Diehl: That Bylaw No. 04/2017 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
CARRIED
69. Bylaw No. 05/2017 Schwartz: That Bylaw No. 05/2017 being a bylaw of the Village of Marcelin to establish a minimum tax be now read the first time.
CARRIED
70. Bylaw McCormick: That Bylaw No. 05/2017 be now read the second time.
CARRIED
71. Bylaw: Hatfield: That Bylaw No. 05/2017 be given three readings at this meeting.
CARRIED UNANIMOUSLY
72. Bylaw No. 05/2017 Diehl: That Bylaw No. 05/2017 being a bylaw of the Village of Marcelin to establish a minimum tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
CARRIED
73. Budget: Schwartz: That we approve our 2017 budget attached to and forming part of these minutes.
CARRIED
74. School Mill Rate: McCormick: That we acknowledge the School Division mill rate for agricultural properties at 1.43 mills, commercial properties at 6.27 mills and residential properties at 4.12 mills.
CARRIED
75. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of March 2017 be approved as presented and read.
CARRIED
76. Relief Hours Schwartz: That we pay Randy Ross an amount of \$10.71/hr for the 3 hours he covered for our Water Operator.
CARRIED
77. FCM Legal Defense Fund Hatfield: That we contribute to the FCM Legal Defense Fund.
CARRIED
78. Payments Schwartz: That cheque #'s 2185 - 2208 and all other payments in the amount of \$15,636.06, be approved for payment.
CARRIED
79. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED

Mayor Ferster recessed the meeting at 7:04pm to move into a closed session. He called the meeting back to order at 7:17pm.

Sergeant Aaron Kading, Blaine Lake RCMP, arrived at the Meeting at 7:22pm to discuss the Annual Performance Plan for 2017-2018. Key components include police visibility, traffic violations and crime prevention. Sgt. Kading left the meeting at 7:45pm

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| 80. | Nuisances | Schwartz: | That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lots 8 & 9, Block 6, Plan No. P5206
Lots 11, Block 2, Plan No. P5206

<p style="text-align: right;">CARRIED</p> |
| 81. | Transfer Station | Ferster: | That we hold complimentary waste disposal at the Transfer Station every Saturday from 1:00pm – 4:00pm for the month of May, 2017. Residents will be permitted to dispose of waste free of charge.

<p style="text-align: right;">CARRIED</p> |
| 82. | Interview | Hatfield: | That Randy Ross come to our next regular meeting at 6:30pm to discuss his Relief Water Operator application.

<p style="text-align: right;">CARRIED</p> |
| 83. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:14pm.

<p style="text-align: right;">CARRIED</p> |

Mayor

Chief Administrative Officer