

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MAY 17, 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 6:00pm by Mayor Dennis Ferster

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

85. Minutes: McCormick: That the minutes of our Regular Meeting held on April 19th, 2017 be approved as presented as read. CARRIED

86. Relief Hours Hatfield: That we pay Randy Ross an amount of \$10.71/hr for the 25 hours he covered for our Water Operator and assisted with water line replacements. CARRIED

87. WTP Report: Schwartz: That the Water Treatment Plant Report for the month of April 2017 be approved as presented and read. CARRIED

88. Chlorine Pump Hatfield: That we purchase a new chlorine pump in the amount of \$2,138 + taxes from Cleartech as per quote. CARRIED

Delegation Randy Ross arrived at the meeting at 6:30pm. He left the meeting at 6:39pm.

89. Relief Water Operator Diehl: That we hire Randy Ross for the position of Relief Water Operator. CARRIED

90. Brushes For Broom Schwartz: That we purchase brushes for the broom from Fermarc at a cost of \$800. CARRIED

91. BBQ Rental Hatfield: That the Village in now in charge of the rental of the BBQ and furthermore that we charge a rental rate of \$100 to cover the cost of propane and cleaning. CARRIED

92. BBQ Cleaning Hatfield: That we pay Carolyn Eggers \$100 for cleaning the BBQ from 2 separate functions. CARRIED

93. BBQ Rental McCormick: That we send an invoice to the Marcelin Events Committee for the rental of the BBQ for their function on May 9, 2017. CARRIED

94. Sask. Lotteries Community Grant McCormick: That we dispense the Sask. Lotteries Community Grant to the following:

Marcelin Recreation -	\$1,332.00
Marcelin Wapiti Library -	\$ 800.00
Marcelin Enhancement Committee -	<u>\$ 450.00</u>
Total Grant Funds distributed -	\$2,582.00

CARRIED

95. Fire Rates Diehl: That we approve payment to the firefighters, as submitted by the Fire Chief, who attended the fire on April 22, 2017. CARRIED
96. Tax Abatement Schwartz: That we abate 75% of the municipal portion of the property taxes to be levied for Lot 17 & 18, Block 1 for the 2017 taxation year. CARRIED
97. SEDA McCormick: That we become members of the Saskatchewan Economic Development Association and pay the membership fee of \$327.60. CARRIED
98. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of April 2017 be approved as presented and read. CARRIED
99. Payments Schwartz: That cheque #'s 2209 - 2235 and all other payments in the amount of \$33,416.17, be approved for payment. CARRIED
100. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
101. Proclamation McCormick: That we proclaim June as Recreation & Parks Month. CARRIED
102. Fire Chief Diehl: That we acknowledge Mitchell McCormick as Fire Chief. CARRIED
103. Bylaw No. 02/2017 Schwartz: That Bylaw No. 02/2017 being a bylaw of the Village of Marcelin to establish the duties and powers of the administrator and designated officers be now read the first time. CARRIED
104. Bylaw McCormick: That Bylaw No. 02/2017 be now read the second time. CARRIED
105. Bylaw: Hatfield: That Bylaw No. 02/2017 be given three readings at this meeting.
CARRIED UNANIMOUSLY
106. Bylaw No. 02/2017 Diehl: That Bylaw No. 02/2017 being a bylaw of the Village of Marcelin to establish the duties and powers of the administrator and designated officers given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. CARRIED
107. Adjourn: Ferster: That we now adjourn this meeting at 8:136m. CARRIED

Mayor

Chief Administrative Officer