

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MARCH 21ST, 2018 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Dami
Reiter(6:35pm), and Leanne McCormick

ABSENT: Tom Hatfield

Meeting called to order at 5:58pm by Mayor Dennis Ferster

26. Agenda: McCormick: That the agenda be approved as presented and amended. CARRIED
27. Minutes: Diehl: That the minutes of our Regular Meeting held on February 21st, 2018 and our Special Meeting held on March 7th, 2018 be approved as presented as read. CARRIED
28. WTP Report: McCormick: That the Water Treatment Plant Report for the month of February 2018 be approved as presented and read. CARRIED
29. Interac Machine: Diehl: That we upgrade our terminal through First Data, in partnership with SUMAdvange, to continue to offer Debit and Credit Card services. CARRIED
30. Term Desposit: McCormick: That we lock in the amount of \$5,000.00 in a 39 month GIC with an interest rate of 2.40%. CARRIED

Glenn Clouthier, Maintenance Foreman, arrived at the meeting at 6:30pm.

Delegation Ernest Crowder arrived at the Meeting at 7:10pm to discuss sewer problems at a residence. Mr. Crowder left at 7:28pm.

Glenn Clouthier left the Meeting at 7:35pm.

31. Proposed Sasktel Tower: Reiter: That we approve the proposal submitted by SaskTel to design and construct a 33 metre self-supporting structure on Lot 24, Block 1, Plan # 101485841, to improve 4G & LTE wireless services within the Village and area. CARRIED
32. Fire Rates: McCormick: That we rescind resolution 210/2008 and furthermore, that fire service rates for both outside and within the Village of Marcelin shall be as follows:
- Truck - Minimum \$600.00 up to 2 hours
- \$150.00/hour thereafter
- Firefighters - \$20.00/hour per man
- \$20.00/hour for Chief or person doing paperwork
- CARRIED
33. Website: Diehl: That we have Firefly Webs upgrade our website to make it responsive to mobile devices. CARRIED
34. Budget Meeting: Reiter: That we hold a Special Meeting on Wednesday, April 11th, 2018 at 6:30p.m to review the budget. CARRIED

35. Bank Recs & Fin State: Reiter: That the bank reconciliations and financial statements for the month of February 2018 be approved as presented and read. CARRIED
36. Payments McCormick: That cheque #'s 2504 - 2524 and all other payments in the amount of \$17,378.37, be approved for payment. CARRIED
37. Corresp. Diehl: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
38. Adjourn: Ferster: That we now adjourn this meeting at 8:35pm. CARRIED

Mayor

Chief Administrative Officer