

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, MAY 18, 2018 AT THE  
MARCELIN VILLAGE OFFICE**

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

**ABSENT:**

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

59. Agenda: Reiter: That the agenda be approved as presented and amended. **CARRIED**
60. Minutes: McCormick: That the minutes of our Regular Meeting held on April 18<sup>th</sup>, 2018 and Special Meeting held on May 2<sup>nd</sup>, 2018 be approved as presented as read. **CARRIED**
61. WTP Report: Reiter: That the Water Treatment Plant Report for the month of April 2018 be approved as presented and read. **CARRIED**
62. Budget: McCormick: That we approve our 2018 budget attached to and forming part of these minutes. **CARRIED**
63. School Mill Rate: Hatfield: 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**
64. Residential Sewer: Reiter: That we send a letter to Marty Bernier regarding his concerns of residential sewer issues that occurred at 109 1<sup>st</sup> Ave N. **CARRIED**
65. SaskEnergy Municipal Surcharge: Diehl: That, as per the decision announced in the 2018-19 provincial budget that restores the SaskEnergy Municipal Surcharge at a rate of five percent (5%) and expands to all urban municipalities, we participate in this opportunity. **CARRIED**
66. Proposal: Hatfield: That we accept the proposal to Provide Financial Services offered by Affinity Credit Union dated May 31, 2018 as presented. **CARRIED**
67. Internet Banking: Reiter: That we authorize our CAO, Leanne McCormick, to have online access to internet banking for the Village of Marcelin's savings bank account to accept e-statements. **CARRIED**
68. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of April 2018 be approved as presented and read. **CARRIED**
69. Payments: Diehl: That cheques #'s 2545 - 2571 and all other payments in the amount of \$23,398.45, be approved for payment. **CARRIED**

70. Corresp. Reiter: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED
71. Nuisances McCormick: That our CAO send a letter to the owner of the following property regarding the appearance of their property:  
  
Lot COT 5HB, Block 11, Plan # 73PA02321  
CARRIED
72. Nuisance Diehl: That we send a letter to Craig Bowering asking him to clean up the dirt, trees, and debris that was placed on the lot next to him due to his new house being moved in by July 1<sup>st</sup>, 2018.  
CARRIED
73. Adjourn: Ferster: That we now adjourn this meeting at 7:05pm.  
CARRIED

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Mayor

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Chief Administrative Officer