

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 16TH, 2019 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Dami Reiter

Meeting called to order at 6:01pm by Mayor Dennis Ferster

1. Agenda: McCormick: That the agenda be approved as presented and amended. **CARRIED**
2. Minutes: Hatfield: That the minutes of our Regular Meeting held on December 11th, 2019 be approved as presented as read. **CARRIED**
3. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of December 2018 be approved as presented and read. **CARRIED**
4. Councillor Resignation: McCormick: That we acknowledge the resignation of Councillor, Dami Reiter. **CARRIED**
5. By-election: Diehl: That we hold a municipal by-election on March 27th, 2019 at the Marcelin Village Office and that the advance poll be held on March 23rd, 2019 between the hours of 2:00pm and 6:00pm at the Marcelin Village Office and furthermore that we appoint our CAO as Returning Officer. **CARRIED**
6. Committees: Diehl: That the Mayor and entire Council serve on the following committees:
 - a) Administration, Finance & Public Relations
 - b) Machinery
 - c) Streets & Transportation
 - d) Water & Sewer
 - e) Environmental & Health Services (Waste)
 - f) Human Resources (Employees)

And furthermore, that we appoint the following persons to serve on the committees listed below:

- a) Protective Services – Councillor Hatfield
- b) Marcelin Housing Authority- Mayor Ferster
- c) Library Board- Councillor McCormick
- d) Martin’s Lake Regional Park- Mayor Ferster & Councillor McCormick

CARRIED

Delegation Corey Adam from Living Skies Housing Authority arrived at the meeting at 6:37pm to present council with information regarding the Marcelin Housing Authority. He left the meeting at 7:00pm.

7. Photocopier: Diehl: That we purchase an new photocopier in the amount of \$2,651.22 from Toshiba Business Solutions for the Village Office as the previous one is 7 years old. **CARRIED**

8. Transfers Hatfield: That CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:
- | | |
|---------------------------------|--------------|
| Utilities (Infrastructure) | \$21,774.00 |
| Transportation (Gas Tax) | \$ 9,653.80 |
| Transportation (Infrastructure) | \$13,482.00 |
| Utilities (Interest) | \$ 1,896.00 |
| School Interest | \$ 561.83 |
| Bank Interest | \$ 1,621.94 |
| Transportation (Snow Wing) | (\$9,010.00) |
| Photocopier | (\$2,651.22) |
- And therefore, transfer \$37,328.35 to the Capital Trust Fund from the General Account.
9. Budget Meeting McCormick: That we hold a Special Meeting on Wednesday, February 6th, 2019 at 6:30p.m to review the budget.
CARRIED
10. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of December 2018 be approved as presented and read.
CARRIED
11. Payments McCormick: That cheques #'s 2742 - 2766 and all other payments in the amount of \$22,177.52 be approved for payment.
CARRIED
12. Corresp. Hatfield: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
13. Summer Students Hatfield: That we apply for the Canada Summer Jobs Grant for 2019.
CARRIED
14. Community Event Liquor Permit: Hatfield: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for Wine & Sign Night, to take place in the Marcelin Community Hall, on January 26th, 2019 between the hours of 5:00pm to 2:00am.

Seconded by: Lynn McCormick CARRIED
15. AM Training Diehl: That our CAO, Leanne McCormick, attend Asset Management Training on April 9-11th, 2019 at the Saskatoon Travelodge at a cost of \$500, which during this time the office will be closed.
CARRIED
16. Nuisance: McCormick: That we send a letter to Lonnie Eklund stating that he has 90 days, as per section 406 (1) of the Municipalities Act, to retain his possession of items left behind on Lot 1, Block 8, Plan # 73PA02321 and furthermore that we will charge \$150 per week for storage fees as well as any other costs of the sale.
CARRIED
17. Adjourn: Ferster: That we now adjourn this meeting at 8:26pm.
CARRIED