

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 15TH, 2020 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Verbonac, and Leanne McCormick

ABSENT: Tom Hatfield

Meeting called to order at 6:02pm by Mayor Dennis Ferster

44. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
45. Minutes: McCormick: That the minutes of our Regular Meeting held on March 18th, 2020 be approved as presented as read. **CARRIED**
46. Line for Trash Pump Diehl: That in we purchase a 40 foot 6 inch line at a cost of \$499 plus taxes for our WaterMaster Pump. **CARRIED**
47. WTP Report: Diehl: That the Water Treatment Plant Report for the month of March 2020 be approved as presented and read. **CARRIED**
48. Transfer Station McCormick: That we hold complimentary waste disposal at the Transfer Station every Saturday from 1:00pm – 4:00pm for the month of May, 2020. Residents will be permitted to dispose of waste free of charge. **CARRIED**
49. Garage Sales McCormick: That, due to the COVID 19 Pandemic and our province still under a declaration of a Public Emergency, effective immediately, garage sales are banned. **CARRIED**
50. Bill Payments Verbonac: That we authorize our CAO to pay bills through online banking such as, but not limited to: SaskTel, SaskEnergy, SaskPower, MEPP, and Receiver General **CARRIED**
51. Budget: McCormick: That we approve our 2020 budget attached to and forming part of these minutes. **CARRIED**
52. School Mill Rate: Diehl: 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**
53. Draft 2019 Audited Financial Statements Verbonac: That the Draft 2019 Audited Financial Statements dated April 15th, 2020 be approved as presented and read and furthermore, that we do not have any contractual obligations for future expenditures that could have a significant impact on the municipality's operations going forward and that no events have occurred since Dec. 31st, 2019 that could have a significant effect on these financial statements as approved. **CARRIED**
54. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of March 2020 be approved as presented and read. **CARRIED**

55. Payments Verbonac: That cheques #'s 3105 - 3121 and all other payments in the amount of \$22,680.06 be approved for payment.
CARRIED
56. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
57. Adjourn: Ferster: That we now adjourn this meeting at 6:55pm.
CARRIED

Mayor

Chief Administrative Officer