

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MARCH 18TH, 2020 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Craig Verbonac

Meeting called to order at 6:05pm by Mayor Dennis Ferster

29. Agenda: McCormick: That the agenda be approved as presented and read. **CARRIED**
30. Minutes: Hatfield: That the minutes of our Regular Meeting held on February 19th, 2020 and our Special Meetings held on February 26th, 2020 and March 4th, 2020 be approved as presented as read. **CARRIED**
31. Public Notice Diehl: That in response to the COVID 19 Coronavirus and the Province of Saskatchewan declaring a State of Emergency, the Village Office be closed to the public effective March 24th, 2020 until further notice; however, the Village Office be open during regular hours to answer phone calls and accept payments by other means rather than person to person contact. **CARRIED**
32. Interest on Water Bills McCormick: That in response to the COVID 19 pandemic, we defer interest charges on water bills for 6 months in recognition of the Crown Corporations doing the same. **CARRIED**
33. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of February 2020 be approved as presented and read. **CARRIED**
34. WTP Upgrades McCormick: That, as per the pilot filtration study completed by Anthratech Western Inc, AWI, which shows that zeolite adequately removes ammonia, we install filters and expand the building as needed and furthermore that we apply for the Investing in Canada Infrastructure Program (ICIP) grant to help fund this project. **CARRIED**
35. Utility Arrears Hatfield: That we give 30 days notice by registered mail to the owner of Lot 15-16, Block 3, Plan No. P5206 to apply the utility arrears to be attached to and form part of the property taxes. **CARRIED**
36. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of February 2020 be approved as presented and read. **CARRIED**
37. Payments McCormick: That cheques #'s 3082 - 3104 and all other payments in the amount of \$34,555.87 be approved for payment. **CARRIED**
38. Corresp. Hatfield: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**

39. Bylaw No. 01/2020 Diehl: That Bylaw No. 01/2020 being a bylaw of the Village of Marcelin to prohibit the keeping of certain animals and insects within the Village be now read the first time. CARRIED
40. Bylaw McCormick: That Bylaw No. 01/2020 be now read the second time. CARRIED
41. Bylaw: Hatfield: That Bylaw No. 01/2020 be given three readings at this meeting. CARRIED UNANIMOUSLY
42. Bylaw No. 01/2020 Diehl: That Bylaw No. 01/2020 being a bylaw of the Village of Marcelin to prohibit the keeping of certain animals and insects within the Village be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. CARRIED
43. Adjourn: Ferster: That we now adjourn this meeting at 7:20pm. CARRIED

Mayor

Chief Administrative Officer