

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 28TH, 2021 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Tom Hatfield, Craig Verbonac (6:10pm) and Leanne McCormick

ABSENT:

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

Delegations Chief Kelly Wolfe, Councillor Curtis Lafond and Councillor Cliff Tawpisin from Muskeg Lake Cree Nation arrived at the meeting at 6:00pm to discuss creating a partnership for purposes of Economic Development between the Village and the Nation. They left at 6:31pm.

- | | | | | |
|------|--------------------------------|--------------|--|---------|
| 96. | Agenda: | Verbonac: | That the agenda be approved as presented and read. | CARRIED |
| 97. | Minutes: | Chmil: | That the minutes of our Regular Meeting held on June 23 rd , 2021 be approved as presented as read. | CARRIED |
| 98. | WTP Report: | Hatfield: | That the Water Treatment Plant Report for the month of June 2021 be approved as presented and read. | CARRIED |
| 99. | External Backup | Verbonac: | That our CAO be authorized to purchase an external backup for the computer from Munisoft as per quote for the amount of \$99 plus tax. | CARRIED |
| 100. | SWWA Conference | Chmil: | That Water Operator, Phil Ross, attend the annual SWWA Water Conference held in Saskatoon. | CARRIED |
| 101. | Community Event Liquor Permit: | McCormick: | That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for 10 th Annual ATV MX Games, to take place in the Marcelin Sports Grounds, on August 21, 2021 between the hours of 10:00am to 2:00am. | |
| | | Seconded by: | Tom Hatfield | CARRIED |
| 102. | Admin. Report | Chmil: | That the Administrative Report reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 103. | Bank Recs & Fin State: | McCormick: | That the bank reconciliations and financial statements for the month of June 2021 be approved as presented and read. | CARRIED |
| 104. | Payments | Hatfield: | That cheques #'s 3411 - 3425 and all other payments in the amount of \$96,669.64 be approved for payment. | CARRIED |

105. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
106. Nuisance McCormick: That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

COT 5HB Block 11 Plan No. 73PA02321

CARRIED
107. Development Application Hatfield: That we approve the development permit submitted by Omer Bonin to build a detached garage on Parcel D including request of Minor Variance that the side yard be 15ft.
CARRIED
108. Adjourn: Ferster: That we now adjourn this meeting at 7:40pm
CARRIED

Mayor

Chief Administrative Officer