

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, APRIL 16<sup>TH</sup>, 2014 AT THE  
MARCELIN VILLAGE OFFICE**

**PRESENT:** Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, and Leanne McCormick

**ABSENT:**

Meeting called to order at 6:05 pm by Mayor Norman Desjardins.

69. Agenda: McCormick: That the agenda be approved as presented and read.  
CARRIED

70. Minutes: Ferster: That the minutes of our Regular Meeting held on  
March 19<sup>th</sup>, 2014 and our Special Meeting held on  
April 3rd, 2014 be approved as presented as read.  
CARRIED

71. Cemetery Diehl: That we rent the tractor to the Cemetery Board for tree  
removal at a starting rate of \$125, which includes  
operator of tractor. CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the  
Meeting at 6:20pm to discuss maintenance.

72. Pest Control McCormick: That we authorize our Maintenance Foreman, Glenn  
Clouthier, to dispose of crows, magpies, muskrats, and  
coyotes at his own discession. CARRIED

73. Bush Hog Mower Diehl: That we repair the drive shaft of the Bush Hog  
Mower through Wayne's Driveline at a quoted price of  
\$1,337 plus taxes. CARRIED

74. Shingles Office Ferster: That we purchase shingles from Consolidated Jypsum  
at a quoted price of \$724.95 plus taxes and furthermore  
that we hire Ron Bower to assist Glenn install shingles  
on the office building at a wage of \$14/hour. CARRIED

Glenn left the meeting at 6:40pm.

Phil Ross arrived at the Meeting at 6:41pm to  
discuss water & sewer.

75. WTP Report: Diehl: That the Water Treatment Plant Report for the month  
of March 2014 be approved as presented and read.  
CARRIED

Phil left the Meeting at 7:05pm.

76. Group Purchasing McCormick: That we join Group Purchasing at a cost of \$25 plus  
GST through Smart Buy Purchasing for office supplies  
and other offers that may be cheaper that what we are  
currently paying. CARRIED

77. Term Ferster: That the 7 GIC's remain in the two year term with an  
interest rate of 1.78%. CARRIED

78. Transfers Diehl: That we rescind resolution 50/2014 and furthermore that our CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:
- |                                 |             |
|---------------------------------|-------------|
| Transportation (Equip - Broom)  | (\$15,000)  |
| Utilities                       | \$26,702.15 |
| Transportation (Infrastructure) | \$4,800     |
| CTF Interest                    | \$334.72    |
- And therefore, transfer \$16,836.87 to the Capital Trust Fund from the General Account CARRIED
79. Draft 2013 Audited Financial Statements: Ferster: That the Draft 2013 Audited Financial Statements dated April 16<sup>th</sup>, 2014 be approved as presented and read. CARRIED
80. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of March 2014 be approved as presented and read. CARRIED
81. Payments McCormick: That cheque #'s 1144 – 1169 and all other payments in the amount of \$17,643.08 be approved for payment. CARRIED
82. Corresp.: Ferster: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
83. Building Permit Diehl: That we approve the letter from Adam and Tracey Zinn requesting to resume their building permit as of April 22<sup>nd</sup>, 2014. CARRIED
84. Bylaw No. 01/2014 McCormick: That Bylaw No. 01/2014 being a bylaw of the Village of Marcelin to regulate the operation and parking of vehicles and the use of the highways be now read the first time. CARRIED
85. Bylaw Ferster: That Bylaw No. 01/2014 be now read the second time. CARRIED
86. Bylaw: Diehl: That Bylaw No. 01/2014 be given three readings at this meeting. CARRIED UNANIMOUSLY
87. Bylaw No. 01/2014 McCormick: That Bylaw No. 01/2014 being a bylaw of the Village of Marcelin to regulate the operation and parking of vehicles and the use of the highways be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. CARRIED

88. Bylaw No. 02/2014 Diehl: That Bylaw No. 02/2014 being a bylaw of the Village of Marcelin to classify, regulate and license any business, trade or calling be now read the first time.  
CARRIED
89. Bylaw McCormick: That Bylaw No. 02/2014 be now read the second time.  
CARRIED
90. Bylaw: Ferster: That Bylaw No. 02/2014 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
91. Bylaw No. 02/2014 Diehl: That Bylaw No. 02/2014 being a bylaw of the Village of Marcelin to classify, regulate and license any business, trade or calling be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.  
CARRIED
92. Bylaw No. 03/2014 Ferster: That Bylaw No. 03/2014 being a bylaw of the Village of Marcelin to establish fees for the provision of tax certificates be now read the first time.  
CARRIED
93. Bylaw Diehl: That Bylaw No. 03/2014 be now read the second time.  
CARRIED
94. Bylaw: McCormick: That Bylaw No. 03/2014 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
95. Bylaw No. 03/2014 Ferster: That Bylaw No. 03/2014 being a bylaw of the Village of Marcelin to establish fees for the provision of tax certificates be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.  
CARRIED
96. Bylaw No. 04/2014 McCormick: That Bylaw No. 04/2014 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.  
CARRIED
97. Bylaw Ferster: That Bylaw No. 04/2014 be now read the second time.  
CARRIED
98. Bylaw: Diehl: That Bylaw No. 04/2014 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
99. Bylaw No. 04/2014 McCormick: That Bylaw No. 04/2014 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.  
CARRIED

100. Bylaw No. 05/2014      Ferster:      That Bylaw No. 05/2014 being a bylaw of the Village of Marcelin to establish a minimum tax be now read the first time. CARRIED
101. Bylaw      Diehl:      That Bylaw No. 05/2014 be now read the second time. CARRIED
102. Bylaw:      McCormick:      That Bylaw No. 05/2014 be given three readings at this meeting. CARRIED UNANIMOUSLY
103. Bylaw No. 05/2014      Ferster:      That Bylaw No. 05/2014 being a bylaw of the Village of Marcelin to establish a minimum tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. CARRIED
104. Budget:      Diehl:      That we approve our 2014 budget with our receipts being \$320,386, expenditures \$280,094, debt repayment in the amount of \$30,011.79, appropriated fund contribution \$15,000 and change in surplus being \$9,924, and our municipal mill rate set at 18, with a mill rate factor of 15% on Commercial and Agricultural property, base tax on land is \$250 and on improvements is \$650 and minimum tax on Agriculture land is \$250. CARRIED
105. School Mill Rate:      Ferster:      That we acknowledge the School Division mill rate for agricultural properties at 2.67 mills, commercial properties at 8.28 mills and residential properties at 5.03 mills. CARRIED
106. Adjourn:      Desjardins:      That we now adjourn this meeting at 8:52pm. CARRIED

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Mayor

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Administrator