

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MARCH 19TH, 2014 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:02 pm by Mayor Norman Desjardins.

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

40. Minutes: Ferster: That the minutes of our Regular Meeting held on
February 19th, 2014 and our Special Meeting held on
March 5th, 2014 be approved as presented as read.
CARRIED

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

41. Order Broom McCormick: That we authorize our Maintenance Foreman, Glenn
Clouthier, to order a broom for the tractor from
Glenmor Equipment, as per quote of \$7,065.00 plus
taxes, as well as two additional hydrolic hoses.
CARRIED.

42. Bush Hog Mower Diehl: That we authorize or Maintenance Foreman, Glenn
Clouthier, to bring in the drive shaft of the Bush Hog
Mower to Wayne's Driveline for repairs in the amount
of no more than \$1,000 before taxes.
CARRIED

43. Housing Ferster: That we send an invoice to the Marcelin Housing
Authority in the amount of \$100 for use of the tractor;
and furthermore, the rate for the use of the tractor will
be a starting rate of \$125, which includes operator of
tractor.
CARRIED

Glenn left the meeting at 6:35pm.

Phil Ross arrived at the Meeting at 6:36pm to
discuss water & sewer.

44. WTP Report: McCormick: That the Water Treatment Plant Report for the month
of February 2014 be approved as presented and read.
CARRIED.

Phil left the Meeting at 7:00pm.

Delegation Randal Johnson, TJ's Disposals, arrived at the
Meeting @ 7:01pm to discuss recycling services for the
Village. He stated that things should be in place to be
implemented this year. Mr. Johnson left the Meeting @
7:42pm.

45. UMAAS Ferster: That our CAO, Leanne McCormick, attend the
UMAAS Convention to be held in Saskatoon on June
3-6, 2014 and furthermore that we pay a registration fee
of \$189.00, the Travelodge Hotel room for 2 nights at a
rate of \$159.00/night, and mileage at a rate of
\$0.35/km.
CARRIED

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46. Budget McCormick: That we hold a Special Meeting on Wednesday, April 3rd, 2014 at 6:30p.m to review the budget. CARRIED
47. Repair Manual Diehl: That we order a shop/repair manual for the tractor at a cost of \$38.00. CARRIED
48. Parked School Bus McCormick: That our CAO send a letter to Craig & Jade Bowering in response to her email regarding their parked school bus. CARRIED
49. Rescind Res. #184/2006 Ferster: That we rescind resolution #184/2006 regarding employee bonuses. CARRIED
50. Transfers Diehl: That we transfer \$26,702.15 from our General Account into a Water & Sewer Reserve as well as \$4,900.00 into a Reserve. CARRIED
51. Term Deposit: Ferster: That the 2 term deposits in the amount of \$5,000.00 remain in the one year flex term with an interest rate of 0.8%. CARRIED
52. Regional Waste/Recycling Project Diehl: Whereas we have already capped our landfill and built a Transfer Station, we are not interested in participating in this project at this time. CARRIED
53. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of February 2014 be approved as presented and read. CARRIED
54. Payments McCormick: That cheque #'s 1122 – 1143 and all other payments in the amount of \$12,457.42 be approved for payment. CARRIED.
55. Corresp.: Ferster: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED.
56. Rec Board McCormick: That the Marcelin Recreation Board may apply for any grant in order to refurbish the park/tennis courts as need be. CARRIED
57. Community Event Ferster: That we approve the following proposals made by the Marcelin Volunteer Fire Department for the Annual Mud Drags:
- to change pit into a track
- to advertise camping spots available in the CN lot for the weekend, with garbage being taken care of. CARRIED

58. Tax Enforcement List: Diehl: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List is the next issue of the Shellbrook Chronicle.

CARRIED
59. Tax Enforcement: Diehl: That, whereas the final 6 months notice has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:

Lots 14 & 15, Block 2, Plan No. P5206
Lot 2, Block 8, Plan No. 73PA02321

CARRIED
60. Adjourn: Desjardins: That we now adjourn this meeting at 9:00pm.

CARRIED.

Mayor

Administrator