

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 18TH, 2013 AT
THE MARCELIN VILLAGE OFFICE**

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

ABSENT:

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

135. Agenda: Brad: That the agenda be approved as presented and read. **CARRIED.**

136. Minutes: McCormick: That the minutes of our Regular Meeting held on August 21st, 2013 be approved as presented as read. **CARRIED**

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:17pm to discuss maintenance.

Glenn left the meeting at 6:45pm.

Phil Ross arrived at the Meeting at 6:46pm to discuss water & sewer.

Phil left the Meeting at 7:15pm.

137. WTP Report: Ferster: That the Water Treatment Plant Report for the month of August 2013 be approved as presented and read. **CARRIED.**

138. SWWA Conference: Diehl: That Water Operator, Phil Ross, and Relief Water Operator, Rudy Marchewka, attend the annual SWWA Water Conference held in Saskatoon. **CARRIED**

CAO, Leanne McCormick declared pecuniary interest and left the meeting at 7:17pm. She arrived back at 7:28pm.

139. Invoices Water Lines: Ferster: That we charge \$300.00 to the home owners who have just recently had water lines pulled into their house due to breakage of line; furthermore, in future situations, home owners will be charged \$400.00, with a penalty of 8% after 1 year from date of break if invoice in arrears. **CARRIED**

140. Bylaw 2013-03 OCP: Diehl: That we rescind Bylaw No. 2011-03 and that Bylaw No 2013-03, being a bylaw of the Village of Marcelin to establish an Official Community Plan, be now read the first time. **CARRIED.**

141. Bylaw 2013-04 Zoning: Diehl: That rescind Bylaw No. 2011-04 and that Bylaw No. 2013-04, being a Bylaw of the Village of Marcelin to establish a Zoning Bylaw be now read the first time. **CARRIED.**

142. Website: Brad: That we accept the quote of \$600.00 from Firefly Webs to build a website for the Village of Marcelin from information sent from the CAO and that we pay \$25.00 per month for maintenance of the site. **CARRIED**

143. Loan Payment McCormick: That we transfer the funds for the first payment due to Affinity Credit Union of the loan for the tractor.
CARRIED
- Delegations Chief Cliff Tawpisin and Tony Kuchapski did not arrive at the meeting.
144. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of August 2013 be approved as presented and read.
CARRIED.
145. Payments Diehl: That cheque #'s 899 - 929 and all other payments in the amount of \$36,019.28 be approved for payment.
CARRIED.
146. Corresp. Brad: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
147. Seniors Home Security Program Ferster: That our CAO request more packages for this program.
CARRIED
148. Tent Brad: That we allow the Fire Department to house their tent in the rink.
CARRIED
149. Rail Line McCormick: That our CAO send a letter to Carlton Trail Railway in pursuit of ownership of land around rail line.
CARRIED
150. Lot 10 Block 6 Brad: That we send a letter to the owners of Lot 10, Block 6 stating that they may apply for a building permit for renovations and repairs of their property.
CARRIED
151. Lot 17 & 18, Block 3 McCormick: That we send a second letter to Quentin Bueckert in regards to putting up a snow fence around his house that has been demolished in accordance with his building permit.
CARRIED
152. Nuisance Ferster: That our CAO send a second letter to the owner of Lot 11, Block 2 regarding safety concerns of scaffold set up in front of his property.
CARRIED
153. Adjourn: Desjardins: That we now adjourn this meeting at 9:04pm.
CARRIED.

Mayor

Administrator