

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 17TH, 2014 AT
THE MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 5:55 pm by Mayor Norman Desjardins.

173. Agenda: Bowering: That the agenda be approved as presented and read.
CARRIED

174. Minutes: McCormick: That the minutes of our Regular Meeting held on August 21st, 2014 and our Special Meeting held on September 4th, 2014 be approved as presented as read.
CARRIED

175. Internet Ferster: That our CAO change our internet package through Sasktel to the High Speed Basic plan at a cost of \$9.95 for the first 3 months and then \$49.95 monthly.
CARRIED

Phil Ross arrived at the Meeting at 6:20pm to discuss water & sewer.

176. WTP Report: Bowering: That the Water Treatment Plant Report for the month of August 2014 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:35pm.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:36pm to discuss maintenance.

Glenn left the meeting at 7:05pm.

Delegation Jade Bowering arrived at the Meeting at 7:06pm to discuss the Library Board.

Jade left the meeting at 7:40pm

177. Loan Payment Diehl: That we transfer the funds for the second payment due to Affinity Credit Union of the loan for the tractor.
CARRIED

178. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of August 2014 be approved as presented and read.
CARRIED

179. Payments Diehl: That cheque #'s 1314 – 1339 and all other payments in the amount of \$38,618.22 be approved for payment.
CARRIED
180. Letter of Request Ferster That our CAO write a response letter to Dave and Kathy Verbonac with conditions regarding their driveway.
CARRIED
181. Corresp.: Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
182. SWWA Conference Bowering: That Water Operator, Phil Ross, attend the annual SWWA Water Conference held in Saskatoon.
CARRIED
183. Offer to Purchase Building McCormick: That we accept the offer to purchase the Arena located on Lot 1, Block 8 Plan No. P5206 in the amount of \$13,000 and furthermore that we exempt the taxes for the years 2014 and 2015.
- Recorded Vote: YES
- FOR__3__ AGAINST__2__
- Mayor Norman Desjardins has authorization to sign the agreement on the Village of Marcelin's behalf.
- CARRIED
184. Request Title Diehl: That our CAO apply to the Provincial Mediation Board to request title for the following properties:
- Lot 2, Block 8 Plan No. 73PA02321
- CARRIED.
185. Adjourn: Desjardins: That we now adjourn this meeting at 9:00pm.
CARRIED

Mayor

Chief Administrative Officer