

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, DECEMBER 16TH, 2015 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 6:00pm by Mayor Norman Desjardins.

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

199. Minutes: McCormick: That the minutes of our Regular Meeting held on
November 17th, 2015 be approved as presented as read.
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:15pm to discuss water & sewer.

200. WTP Report: Bowering: That the Water Treatment Plant Report for the month
of November 2015 be approved as presented and read.
CARRIED

201. Water & Sewer Contract: Ferster: That we hereby authorize the Mayor and Phil
Ross to sign the Water and Sewer Operator
Contract of Employment.
CARRIED

Phil left the Meeting at 6:25pm

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:27pm to discuss maintenance.

202. Maintenance Contract: Diehl: That we hereby authorize the Mayor and Glenn
Clouthier to sign the Maintenance Contract of
Employment.
CARRIED

Glenn left the meeting at 6:35pm.

203. CAO Contract: Bowering: That we hereby authorize the Mayor and CAO
to sign the Contract of Employment with Leanne
McCormick.
CARRIED.

204. Utility Account: Ferster: That we abate the amount of \$24.17 to the Utility
Account of Lot 1 & 2, Block 5, Plan No. P5206.
CARRIED.

205. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements
for the month of November 2015 be approved as
presented and read.
CARRIED

206. Payments: Diehl: That cheque #'s 1731 - 1760 and all other payments in
the amount of \$21,269.38 be approved for payment.
CARRIED

207. Board Director McCormick: That we appoint Norman Desjardins to be our representative on the Community Club Board of Directors. CARRIED
208. Corresp. Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
209. Advertise Lot: Ferster: That we advertise the Lot 21, Block 1, Plan No. P5206 on Kijiji. CARRIED.
210. Disclosure Statement Forms Diehl: That we approve the disclosure statement Form 1, Form 2 and Form 3 as presented. CARRIED
211. Employee Code of Conduct Bowering: That we delegate the development of the Employee Code of Conduct to the CAO. CARRIED
212. Bylaw 01/2016 McCormick: That Bylaw No. 01/2016 being a Bylaw of the Village of Marcellin to regulate the proceedings of Municipal Council and Council Committees be now read the first time. CARRIED
213. Bylaw 09/2015 Ferster: That Bylaw No. 09/2015 being a Bylaw of the Village of Marcellin to repeal bylaws be now read the first time. CARRIED.
214. Bylaw Diehl: That Bylaw No. 09/2015 be now read the second time. CARRIED.
215. Bylaw Bowering: That Bylaw No. 09/2015 be given three readings at this meeting. CARRIED UNANIMOUSLY.
216. Bylaw: 09/2015 McCormick: That Bylaw No. 09/2015 being a Bylaw of the Village of Marcellin to repeal a bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO. CARRIED.
217. Adjourn: Desjardins: That we now adjourn this meeting at 9:15pm. CARRIED

Mayor

Chief Administrative Officer