

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 18TH, 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 6:03pm by Mayor Norman Desjardins.

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

25. Minutes: McCormick: That the minutes of our Regular Meeting held on
January 21st, 2015 be approved as presented as read.
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:16pm to discuss water & sewer.

26. WTP Report: McCormick: That the Water Treatment Plant Report for the month
of January 2015 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:35pm.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:37pm to discuss maintenance. He mentioned that the tractor is “slipping” a little. It may be a fuel issue or an injector issue. For now he will purchase fuel from a different location to see if that corrects the issue.

Glenn left the meeting at 7:01pm.

Delegation Frank Barker arrived at the Meeting at 7:02pm to discuss his tax arrears.

27. Tax Arrears: McCormick: That the Mayor and Frank Barker sign a written
agreement of understanding that Frank will pay
#300/month to bring his tax arrears to date.
CARRIED

Frank left the Meeting at 7:15pm.

Delegation KJ Pharma Canada, accompanied by Daniel DeGirolamo, arrived at the Meeting at 7:20pm to discuss tax arrears.

28. Tax Arrears: Ferster: That the Mayor and KJ Pharma Canada sign a written
agreement of understanding that KJ Pharma will pay
\$3,000 by June 30th, 2015 to bring his tax arrears to date.
CARRIED

KJ Pharma left the Meeting at 8:25pm.

29. Utility Arrears Diehl: That we shut of the water to Lot 8, Block 7, Plan # CU3073 until all arrears and disconnect/reconnect fee in the amount of \$503.15 is paid in full. CARRIED
30. Utility Arrears Diehl: That we shut of the water to Lots 14 & 15, Block 2, Plan # P5206 until the current renter comes to the Village Office to set up their utility account, including the \$100.00 water meter deposit. CARRIED
31. Meeting Date McCormick: That we change the Regular April Meeting date to April 22nd, 2015. CARRIED
32. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of January 2015 be approved as presented and read. CARRIED
33. Payments Diehl: That cheque #'s 1464 – 1485 and all other payments in the amount of \$15,063.57 be approved for payment. CARRIED
34. Corresp.: Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
- Leanne McCormick was asked to leave the Meeting at 9:15pm. She arrived back at the Meeting at 9:25pm.
35. Tax Enforcement List: Ferster: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle. CARRIED
36. Adjourn: Desjardins: That we now adjourn this meeting at 10:10pm. CARRIED

Mayor

Chief Administrative Officer