

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 21ST, 2015 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Bowering(6:05) and Leanne McCormick

ABSENT:

Meeting called to order at 6:00pm by Mayor Norman Desjardins.

1. **Agenda:** McCormick: That the agenda be approved as presented and read.
CARRIED
2. **Minutes:** Ferster: That the minutes of our Regular Meeting held on December 17th, 2014 be approved as presented as read.
CARRIED
3. **Utility Arrears** McCormick: That if there are still arrears as of January 30th, 2015, we cut off water to the following properties, as per Section 4 of Bylaw 08/2011:

Lot 11, Block 2, Plan # P5206
Lot 19, Block 2, Plan # P5206
Lots 15 & 16, Block 3, Plan # P5206
Lot 8, Block 7, Plan # CU3073
Lot 2, Block 8, Plan # 73PA02321
Lot 5, Block 10, Plan # 59PA10236
Lot 3, Block B, Plan # 76PA00208
103 North Grid Road

CARRIED

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

4. **WTP Report:** Ferster: That the Water Treatment Plant Report for the month of December 2014 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:25pm.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:35pm to discuss maintenance.

5. **Bucket Blade** Bowering: That Glenn Clouthier, Maintenance Foreman, replace the blade on the bucket of the Front End Loader.
CARRIED
6. **Water Meter** McCormick: That Glenn Clouthier, Maintenance Foreman, install a water meter at Lot 2, Block 8, Plan # 73PA02321.
CARRIED

Glenn left the meeting at 7:00pm.

Delegations Carey Ouellette, Louanne Roschuk, and Kathy Verbonac arrived at the meeting at 7:01pm to discuss the Community Hall on behalf of the Marcelin & District Community Club. Carey, Louanne, and Kathy left the meeting at 7:20pm.

7. Donation Request Ferster: That our CAO send a letter to the Marcelin & District Community Club in reply to their request stating that no donation can be made, as it would be the taxpayers money. CARRIED
8. Budget Meeting Bowering: That we hold a Special Meeting on Tuesday, February 24th, 2015 at 6:30p.m to review the budget. CARRIED
9. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of December 2014 be approved as presented and read. CARRIED
10. Payments Bowering: That cheque #'s 1433 – 1463 and all other payments in the amount of \$21,352.88 be approved for payment. CARRIED
11. Postal Service McCormick: That
- WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices;
- WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected;
- WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country;
- WHEREAS Canada Post offers a public service that needs to be protected;
- BE IT RESOLVED THAT the Village of Marcelin write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.
- BE IT FURTHER RESOLVED THAT the Village of Marcelin ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal services. CARRIED
12. Corresp.: McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

13. Tax Enforcement: Bowering: That, whereas the 6 months notice from registration of tax lien has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:

Lots 8 & 9, Block 6, Plan No. P5206
NE 34-45-06-W3 Ext. 86
Lot 7, Block 7, Plan No. CU3073
COT 5HB, Block 11, Plan No. 73PA02321
Lot 9, Block B, Plan No. 76PA00208
Lot 5, Block 10, Plan No. 59PA02321

CARRIED
14. Tax Arrears Ferster: That our CAO write letters to the owners of the properties stated in the above resolution, requesting their attendance to the next two meetings of Council to discuss property tax arrears. CARRIED
15. Bylaw 01/2015: Diehl: That Bylaw No. 02/2015 being a Bylaw of the Village of Marcelin, a Water & Sewer Management Bylaw be now read the first time. CARRIED
16. Bylaw: Bowering: That Bylaw No. 02/2015 be now read the second time. CARRIED.
17. Bylaw McCormick: That Bylaw No. 02/2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.
18. Bylaw: of 02/2015: Ferster: That Bylaw No. 02/2015 being a Bylaw of the Village Marcelin, a Water & Sewer Management Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO.

CARRIED.
19. Bylaw 02/2015 Diehl: That Bylaw No. 02/2015 being a Bylaw of the Village of Marcelin, a Building Bylaw be now read the first time. CARRIED
20. Bylaw Bowering: That Bylaw No. 02/2015 be now read the second time. CARRIED.
21. Bylaw McCormick: That Bylaw No. 02/2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.
22. Bylaw: 02/2015 Ferster: That Bylaw No. 02/2015 being a Bylaw of the Village of Marcelin, a Building Bylaw, be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO.

CARRIED.
23. Adjourn: Desjardins: That we now adjourn this meeting at 9:30pm.

CARRIED