

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 15TH, 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 6:06pm by Mayor Norman Desjardins.

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

123. Minutes: McCormick: That the minutes of our Regular Meeting held on June 17th, 2015 and Special Meeting held on June 23rd, 2015 be approved as presented as read.
CARRIED

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

124. WTP Report: Ferster: That the Water Treatment Plant Report for the month of June 2015 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:40pm

Glenn Clouthier, Maintenance Foreman did not attend the meeting as there was no maintenance to discuss.

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

126. CTF Transfer: Ferster: That we transfer \$32,133.10 from the Capital Trust Fund to the General Account to pay a portion of the asphalt repairs as per budget.
CARRIED

127. Payments: Diehl: That cheque #'s 1595 - 1617 and all other payments in the amount of \$89,150.77 be approved for payment.
CARRIED

128. MMRP: McCormick: That we write a letter to the Ministry of Environment and SUMA regarding the launch of the Multi-Material Recycling Program.
CARRIED

129. Corresp.: Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED

130. Nuisance McCormick: That our CAO send a letter to the owner of Lot 10, Block 5 stating that a fence needs to be place around foundation as a safety precaution.
CARRIED

131. Adjourn: Desjardins: That we now adjourn this meeting at 8:05pm.
CARRIED

Mayor

Chief Administrative Officer