

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, JUNE 17<sup>TH</sup>, 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 6:05pm by Mayor Norman Desjardins.

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

106. Minutes: McCormick: That the minutes of our Regular Meeting held on  
May 20<sup>th</sup>, 2015 be approved as presented as read.  
CARRIED

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

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

Phil left the Meeting at 6:35pm

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

Glenn left the meeting at 7:05pm.

108. Office Closed: McCormick: That the Village Office be closed on Wednesday, July  
1<sup>st</sup>, in observance of Canada Day. CARRIED

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

110. Payments: Diehl: That cheque #'s 1566 – 1594 and all other payments in  
the amount of \$28,240.21 be approved for payment. CARRIED

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

112. Tender: McCormick: That we accept the tender from Omer Bonin in the  
amount of \$480.00 for the Road-Vault 135 Gallon Westeel Slip Tank with Pump. CARRIED

Councillor Bowering declared pecuniary interest and left the meeting at 8:30pm.

113. Tender Diehl: That we accept the tender from Jade Bowering in the amount of \$700.00 for the 2000 Ford F150XL Regular Cab ½ Ton Truck as is. CARRIED

Councillor Bowering arrived back at the meeting at 8:37pm.

114. Nuisances Ferster: That our CAO send a letter to the owners/renters of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lots 1 & 2, Block B, Plan No.76PA00208

Lots 14 & 15, Block 2, Plan. No. P5206

Lot 16, Block 2, Plan No. P5206

CARRIED

115. Appl. Purchase Property Ferster: That we approve the Application to Purchase Property of Lonnie Eklund for Lot 4, Block 10, Plan No. 59PA10236 as well as accept the \$1,000.00 deposit. CARRIED.

116. Appl. Development Diehl: That we approve the Application for Development from Lonnie Eklund on Lot 4, Block 10, Plan No. P5206 to move in a mobile home with the condition that the exterior be upgraded as soon as possible. CARRIED

117. Adjourn: Desjardins: That we now adjourn this meeting at 9:20pm. CARRIED

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Mayor

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Chief Administrative Officer