

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON TUESDAY, NOVEMBER 17TH, 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 5:56pm by Mayor Norman Desjardins.

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

187. Minutes: McCormick: That the minutes of our Regular Meeting held on
October 21st, 2015 and Special Meeting held on
October 28th, 2015 be approved as presented as read.
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:12pm to
discuss water & sewer.

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

Phil left the Meeting at 6:20pm

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

CAO, Leanne McCormick, declared pecuniary interest and
left the meeting at 6:40pm for Council to discuss wages.
Leanne arrived back at the meeting at 6:45pm.

189. Wage Increase: Ferster: That we give our employees Glen Clouthier, Phil Ross
and Leanne McCormick a 3% increase in payroll based
on their individual wage effective January 1, 2016.
CARRIED

190. Christmas Diehl: That we pay employee Christmas bonuses as per the
following:

| | |
|------------------|-------|
| Glenn Clouthier | \$200 |
| Leanne McCormick | \$200 |
| Phil Ross | \$100 |

CARRIED.

Delegation Roy Verbonac arrived at the Meeting at 6:47pm to discuss the
building of a permanent shelter for use at the MXGames annual event. The
Fire Department has sent a letter requesting the Village pull a loan out on their
behalf in the amount of \$18,000, for a period of 3 yrs with payments being
\$6,391.17 per year. They have funds currently in their account to make the
first 2 payments, however that will be left as a cushion. They have also
committed to fundraising the balance of the loan.

191. Borrowing Permanent Shelter: Bowering: That we agree to take out a loan on behalf of the Fire
Department in the amount of \$18,000 to build a
permanent shelter for the MXGames annual event and
furthermore, that the Fire Department will reimburse us
for the payments of the loan.
CARRIED.

192. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of October 2015 be approved as presented and read. CARRIED
193. Payments Diehl: That cheque #'s 1704 - 1730 and all other payments in the amount of \$16,831.10 be approved for payment. CARRIED
194. Corresp. Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
195. Lot Agreement McCormick: That we write a letter of response to Judy Moe stating that we will accept their offer to revert Lot 10, Block 5, Plan # P5206 with the condition 50% of 2015 taxes has been paid by December 31st.
196. Tax Enforcement: Ferster: 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 13 & 14, Block 6, Plan No. P5206
Lot 3, Block B, Plan No. 76PA00208

CARRIED
197. Adjourn: Desjardins: That we now adjourn this meeting at 8:35pm. CARRIED

Mayor

Chief Administrative Officer