

AGENDA
REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON
November 16th, 2016 AT THE VILLAGE OFFICE

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes of our Regular Meeting
4. **Administration Report**
 - a) Honda Pump – needs impellor & clearance from impellor. Glenn is looking for parts.
 - b) Lagoon – Enzymes from Actizyme – its \$30/2lb bag, dissolvable, Preventative 55 lbs/yr, but this first yr would need double. said we could throw a bag in the lift station every 3 weeks, then in the spring it would be 2 bags a week to clean up the problem, then going forward 1 bag/week. Plus he will ship by bus and cover the freight, this time.
 - c) WTP – sign report
 - d) Annual List of Meetings – I have the 3rd wed of the month. What changes do we need?
 - e) Employee contracts – Salary changes? I would like an increase. According to UMAAS Salary Guide, I should be making \$28/hr. SEE INFO
 - f) Development Appeals Board – can't be combined with Assessment Appeals (Board of Revision) as councilors can't be on the assessment board. Will have to appoint new Board of revision, right now as follows:

Maurice Clouthier, Sue Bold, Christine Zinn, Denis Bonin (alternate) and Evelyn McDonald as Secretary.

And furthermore, that the rate of remuneration for meetings of the Board of Revision is \$30.00 per member per meeting.
5. Financial Report – November 2016
6. Payments - Phil's extra hours.
7. **Correspondence and Business Arising from Correspondence**
8. **Committee Reports and Business Arising from Committee Reports**
 - a) Marcelin Recreation Board – Lynn?
 - b) Library – Dami?
 - c) Protective Services – Dennis?
 - d) Martin's Lake Regional Park

- Minutes
- Lynn or Dennis??

e) Community Club – Brian?

9. **Unfinished Business**
 - a. Nuisances – Sea Can – Has not been removed. Order to Remedy – Appeal within 15 days of date served.
 - Water Tank - Is it removed??
10. New Business
 - a. Repeal Bylaw
11. Public Forum
12. Adjourn