

## **AGENDA**

### **REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON JANUARY 20<sup>TH</sup>, 2016 AT THE VILLAGE OFFICE**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of our Regular Meeting held on December 16<sup>th</sup>, 2015.
4. Council Procedures Bylaw/Employee Code of Conduct/Disclosure Statements
5. Administration Report
6. Water & Sewer Report – 6:15pm
7. Water Treatment Plant Monthly Report – December 2015
8. Maintenance Report – 6:30pm
9. Delegation – Gabe Clouthier – 7:00pm
10. Financial Statements- December 2015
11. Payments
12. Correspondence and Communications
13. Committee Reports and Business Arising from Committee Reports
  - a) Marcelin Recreation Board
  - b) Library
  - c) Protective Services
  - d) Martin's Lake Regional Park
  - e) Community Club
14. Unfinished Business
  - a) Communications
  - b) Nuisances
15. New Business
  - a) Offer to Purchase Lot – Lot 7, Block 4
  - b) Marcelin Seniors – Letter
  - c) Social Media
16. Adjourn