

## **AGENDA**

### **REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON MARCH 16<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 February 17<sup>th</sup>, 2016 and Special Meetings held on February 24<sup>th</sup> & March 8<sup>th</sup>, 2016.
4. Administration Report
5. Water & Sewer Report – 6:15pm
6. Water Treatment Plant Monthly Report – February 2016
7. Maintenance Report – 6:30pm
8. Delegation – Roy Verbonac – 7:00pm – Animal Bylaw, Fire Department, & Lots in Town
9. Delegation – Irene Scragg – 7:30pm - Conduct of Council Member
10. Financial Statements- February 2016
11. Payments
12. Correspondence and Communication
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) Domestic Pet Matter – Delegation Irene Scragg
  - b) Council Procedures Matter
15. New Business
  - a) Tax Enforcement – Lot 8, Block 7, Plan # CU3073
  - b) Tender to Demolish – Lot 21, Block 1, Plan # P5206
  - c) SaskLotteries Grant
16. Adjourn