

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 20TH, 2016 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 6:00pm by Mayor Norman Desjardins.

59. **Agenda:** Bowering: That the agenda be approved as presented and amended.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
60. **Minutes:** McCormick: That the minutes of our Regular Meeting held on March 16th, 2016 and our Special Meeting held on March 23rd, 2016 be approved as presented as read.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
61. **Term Deposits** Bowering: That we combine our current 7 term GIC's and lock in the total amount of \$30,082.50 in a 3yr GIC at a rate of 1.81%.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
62. **Fire Ban** Bowering: That we place a Fire Ban on the Village of Marcelin that states no open fires within the Village until such time as it is removed by the Fire Chief.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:18pm to discuss water & sewer.

63. **WTP Report:** Ferster: That the Water Treatment Plant Report for the month of March 2016 be approved as presented and read.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

Phil left the Meeting at 6:20pm

64. **Bylaw No. 04/2016** McCormick: That Bylaw No. 04/2016 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

65. Bylaw Ferster: That Bylaw No. 04/2016 be now read the second time.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
66. Bylaw: Diehl: That Bylaw No. 04/2016 be given three readings at this meeting.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED UNANIMOUSLY
67. Bylaw No. 04/2016 Bowering: That Bylaw No. 04/2016 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
68. Bylaw No. 05/2016 McCormick: That Bylaw No. 05/2016 being a bylaw of the Village of Marcelin to establish a minimum tax be now read the first time.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
69. Bylaw Ferster: That Bylaw No. 05/2016 be now read the second time.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
70. Bylaw: Diehl: That Bylaw No. 05/2016 be given three readings at this meeting.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED UNANIMOUSLY
71. Bylaw No. 05/2016 Bowering: That Bylaw No. 05/2016 being a bylaw of the Village of Marcelin to establish a minimum tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
72. Budget: McCormick: That we approve our 2016 budget attached to and forming part of these minutes.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

73. School Mill Rate: Bowering: That we acknowledge the School Division mill rate for agricultural properties at 2.67 mills, commercial properties at 8.28 mills and residential properties at 5.03 mills.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:32pm to discuss maintenance.

74. Tractor McCormick: That our Maintenance Foreman order 2 front tires for the tractor.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

Glenn left the meeting at 6:45pm.

75. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of March 2016 be approved as presented and read.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

76. Payments Diehl: That cheque #'s 1837 - 1864 and all other payments in the amount of \$16,674.33 be approved for payment.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

77. Corresp. Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

78. Fire Chief Ferster: That we acknowledge Mitchell McCormick as Fire Chief.
CARRIED
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

Sergeant Aaron Kading, Blaine Lake RCMP, arrived at the Meeting at 7:00pm to discuss the Annual Performance Plan for 2016-2017. Key components include police visibility, traffic violations and crime prevention. Sgt. Kading left the meeting at 7:28pm

Mayor, Norman Desjardins recessed the Regular Meeting at 7:30pm to declare the Public Hearing regarding Conduct of a Council Member as open to the public.

Mayor, Norman Desjardins called the Regular Meeting back to order at 7:55pm.

Delegation Irene Scragg arrived at the meeting at 8:00pm to discuss the Bylaw 01/2016.

Councillor Craig Bowering declared conflict of interest and left the meeting at 8:01pm.

79. Nuisance Lot 16 Block 1 Ferster: That we send an Order to Remedy to the owner of Lot 16, Block 1, Plan No. P5206 stating to remove the trailer and all other debris from the property.

IN FAVOR: Mayor Desjardins, Councillor Diehl

AGAINST: Councillor Ferster, Councillor McCormick
DEFEATED

80. Councillor Disqualified Ferster: That we make an application to the Court of Queen's Bench to have Councillor Bowering disqualified from Council.

AGAINST: Mayor Desjardins, Councillor Diehl, Councillor Ferster, Councillor McCormick

DEFEATED

Craig arrived back at the meeting at 8:10pm.

Irene left the meeting at 8:20pm.

81. Closed Session Desjardins: That we recess the Regular Meeting to move into closed session to discuss information from our solicitor regarding the dog matter.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick

CARRIED

All members of the Public Gallery left the building.

Councillor Craig Bowering declared conflict of interest and left the meeting at 8:30pm.

Craig arrived back at the meeting at 8:37pm.

Mayor, Norman Desjardins called the Regular Meeting back to order at 8:49pm.

82. Transfer Station Free Day: Ferster: That we hold a complimentary waste disposal day at the Transfer Station on Saturday, May 21, 2016. Residents will be permitted to dispose of waste free of charge.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick

CARRIED

83. Nuisances Diehl: That our CAO send a letter to the owners/renters of Lots 14 & 15, Block 2, Plan No. P5206 stating they must remove the tires from the front of the property.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
84. Adjourn: Desjardins: That we now adjourn this meeting at 9:00pm.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor, Diehl, Councillor Ferster, Councillor McCormick
CARRIED

Mayor

Chief Administrative Officer