

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 17TH, 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 5:58pm by Mayor Norman Desjardins.

21. Agenda: Bowering: That the agenda be approved as presented and read.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
22. Minutes: McCormick: That the minutes of our Regular Meeting held on January 20th, 2016 be approved as presented as read.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
23. Tax Enforcement List: Bowering: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
- Phil Ross, Water Operator, arrived at the Meeting at 6:14pm to discuss water & sewer.
24. WTP Report: McCormick: That the Water Treatment Plant Report for the month of January 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 6:18pm
- Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:30pm to discuss maintenance.
- Glenn left the meeting at 6:50pm.
- Delegations Patricia Arcand, Gilbert Lenz, and Betsy Grenier, on behalf of the Marcelin Senior Co-operative Centre arrived at the meeting at 6:55pm to discuss property taxes.
- Patricia, Gilbert, and Betsy left the meeting at 7:30pm.
25. Abatement of Taxes: McCormick: That we cancel the Municipal portion of property taxes for the Marcelin Senior Co-operative Centre for the next 5 years, 2016-2020 inclusive.
IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

26. Tender Ferster: That we offer by tender the demolition of the building on Lot 21, Block 1, Plan No. P5206 from February 18th, 2016 until March 3rd, 2016 at 4:00pm; and furthermore, that Highest or any tender not necessarily accepted, successful bidder will have 14 days to provide cash to complete the purchase and all legal costs and title transfers fees are the responsibility of the purchaser.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
27. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of January 2016 be approved as presented and read.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
28. Payments Diehl: That cheque #'s 1787 - 1812 and all other payments in the amount of \$57,212.53 be approved for payment.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
29. Letter of Inquiry Ferster: That we write a letter to Lonnie Eklund stating that residential use is not permitted as the building is zoned as a Highway Commercial/Industrial District, in response to his inquiry.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED
30. 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
31. Offer to Purchase Lot Diehl: That we accept the counter offer from Lee Rejc in the amount of \$750 for purchase of commercial Lot 7, Block 4, Plan # P5206.
- IN FAVOR: Mayor Desjardins, Councillor, Diehl, Councillor Ferster, Councillor McCormick
- AGAINST: Councillor Bowering
- CARRIED

Mayor Norman Desjardins called a recess at 8:30pm.

The meeting was called back to order at 8:33pm.

32. Adjourn: Bowering: That we now adjourn this meeting at 9:00pm.

CARRIED

Mayor

Chief Administrative Officer