

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 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 5:55pm by Mayor Norman Desjardins.

110. Agenda: Bowering: That the agenda be approved as presented and amended. **CARRIED**
111. Minutes: McCormick: That the minutes of our Regular Meeting held on June 22nd, 2016 be approved as presented as read. **CARRIED**
112. WTP Report: Ferster: That the Water Treatment Plant Report for the month of June 2016 be approved as presented and read. **CARRIED**
113. Sea Container: Ferster: That we purchase a used 20' sea container from the Container Guy at the quoted price of no more than \$3,000 + taxes. **CARRIED**
114. Letter of Support: McCormick: That we send a letter of support to the Marcelin Seniors to assist them with applying for grants. **CARRIED**
115. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of June 2016 be approved as presented and read. **CARRIED**
116. Payments: Diehl: That cheque #'s 1935 - 1957 and all other payments in the amount of \$16,900.67 be approved for payment. **CARRIED**
117. Corresp.: Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
118. Adjourn: Desjardins: That we now adjourn this meeting at 7:35pm. **CARRIED**

Mayor

Chief Administrative Officer