

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JUNE 22ND, 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.

95. Agenda: Bowering: That the agenda be approved as presented and amended. CARRIED
96. Minutes: McCormick: That the minutes of our Regular Meeting held on May 18th, 2016 be approved as presented as read. CARRIED
97. WTP Report: Ferster: That the Water Treatment Plant Report for the month of May 2016 be approved as presented and read. CARRIED
98. RO & Poll Clerk: McCormick: That we appoint our CAO, Leanne McCormick as Returning Officer and Brenda Desjardins as the Poll Clerk for the Election to be held on October 26, 2016, and furthermore that remuneration be \$125.00 each for Election Day and \$50.00 each for the Advance Poll. CARRIED
99. Sea Container: Ferster: That our CAO send a letter to the owner of Lot 4, Block 11 asking that he remove the sea container as they are not allowed on residential property. CARRIED
100. Proposal: Diehl: That we accept the proposal to Provide Financial Services offered by Affinity Credit Union dated May 31, 2016 as presented. CARRIED
101. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of May 2016 be approved as presented and read. CARRIED
102. Payments: Diehl: That cheque #'s 1895 - 1934 and all other payments in the amount of \$30,920.18 be approved for payment. CARRIED
103. Corresp.: Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
104. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Fire Department, for ATV MX Games, to take place in the Marcelin Sports Grounds, on August 20, 2016 between the hours of 12:00am to 12:00pm. CARRIED
Seconded by: Craig Bowering

105. Bylaw 07/2016 Bowering: That Bylaw No. 07/2016 being a Bylaw of the Village of Marcelin to control animals be now read the first time.

CARRIED.
106. Bylaw: McCormick: That Bylaw No. 07/2016 be now read the second time.

CARRIED.
107. Bylaw: Ferster: That Bylaw No. 07/2016 be given three readings at this meeting.

CARRIED UNANIMOUSLY.
108. Bylaw 07/2016: Ferster: That Bylaw No. 07/2016 being a Bylaw of the Village of Marcelin to control animals be given the third and final reading and heretoforth be adopted, sealed and signed by our Deputy Mayor and Chief Administrative Officer.

CARRIED.
109. Adjourn: Desjardins: That we now adjourn this meeting at 7:45pm.

CARRIED

Mayor

Chief Administrative Officer