

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MAY 18TH, 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 6:03pm by Mayor Norman Desjardins.

85. Agenda: Bowering: That the agenda be approved as presented and amended.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

86. Minutes: McCormick: That the minutes of our Regular Meeting held on April 20th, 2016 be approved as presented as read.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

87. Tax Enf. Ferster: That we grant an extention to the owner of Lots 13 & 14, Block 6, Plan. # P5206 to pay their unpaid taxes until September 30, 2016 and furthermore, after this date, if payment not made, our CAO will continue on with the tax enforcement process.
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:15pm to discuss water & sewer.

88. WTP Report: Bowering: That the Water Treatment Plant Report for the month of April 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

89. Draft 2015 Audited Financial Statements: Diehl: That the Draft 2015 Audited Financial Statements dated April 24th, 2016 be approved as presented and read.
- CARRIED
- IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick
CARRIED

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

