

**FIRST MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN
FOLLOWING THE GENERAL ELECTION HELD ON WEDNESDAY
OCTOBER 26, 2016. MEETING HELD ON THURSDAY, NOVEMBER
3RD, 2016 AT THE MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Tom Hatfield,
Dami Schwartz and Leanne McCormick.

ABSENT:

Before any business was conducted the Oaths of Office of all council members were filed, copied and attached to these minutes.

Meeting called to order at 6:17pm by Mayor Dennis Ferster.

157. Agenda: Schwartz: That the agenda be approved as presented and read.
CARRIED
158. Deputy Mayor: Diehl: That our Deputy Mayor be Lynn McCormick with her term to last until the next general election.
CARRIED.
159. Signing Authority: Schwartz: That our signing authority be our Chief Administrative Officer, Leanne McCormick, and either Mayor Dennis Ferster or Deputy Mayor Lynn McCormick.
CARRIED.
160. Committees: McCormick: That the Mayor and entire Council serve on the following committees:
- a) Administration, Finance & Public Relations
 - b) Machinery
 - c) Streets & Transportation
 - d) Water & Sewer
 - e) Environmental & Health Services (Waste)
 - f) Human Resources (Employees)
- And furthermore, that we appoint the following persons to serve on the committees listed below:
- a) Protective Services – Mayor Ferster
 - b) Marcelin Housing Authority- Mayor Ferster
 - c) Arena & Recreation- Councillor McCormick
 - d) Library Board- Councillor Schwartz
 - e) Martin’s Lake Regional Park- Mayor Ferster & Councillor McCormick
 - f) Marcelin Community Club – Councillor Diehl
- CARRIED
161. Regular Meetings: Hatfield: That our next 3 regular meetings be scheduled as follows:
November 16th, 2016 @ 6:00pm
December 14th, 2016 @ 6:00pm
January 18th, 2017 @ 6:00pm
CARRIED
162. Appreciation: McCormick: That we purchase a \$100 gift card in appreciation of years served as Mayor for Norman Desjardins.
CARRIED
163. Adjourn: Ferster: That we now adjourn this meeting at 6:51p.m.
CARRIED

Mayor

Administrator