

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 21ST, 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 5:57pm by Mayor Norman Desjardins.

131. Agenda: Bowering: That the agenda be approved as presented and amended. **CARRIED**
132. Minutes: McCormick: That the minutes of our Regular Meeting held on August 17th, 2016 be approved as presented as read. **CARRIED**
133. Lot 2 Block 8, McCormick: That we send a letter to the owner of Lot 2, Block 8, Plan No. 73PA02321, stating that no person shall be permitted to utilize the premises as a residential property or to sleep, stay overnight or otherwise reside, as it is zoned as Commercial/Industrial property where residency is not allowed. **CARRIED**
134. Electrician: Bowering: That we hire J & H Electric to do electrical work at the Village Office. **CARRIED**
135. WTP Report: Ferster: That the Water Treatment Plant Report for the month of August 2016 be approved as presented and read. **CARRIED**
136. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements for the month of August 2016 be approved as presented and read. **CARRIED**
137. Payments Diehl: That cheque #'s 1994 - 2019 and all other payments in the amount of \$22,710.51, be approved for payment. **CARRIED**
138. Corresp. Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
139. Tender Bowering: That we accept the tender from Randy Ross in the amount of \$7,100.00 for TTP Lots 19 & 26, Block 3, Plan No. P5206. **CARRIED**
140. Nuisance Diehl: That our CAO send a letter to the owner of Lot 19, Block 2, Plan No. P5206 regarding the complaint we received against their property. **CARRIED.**

141. Nuisances Ferster: That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lots 13 & 14, Block 4, Plan No. P5206
Lots 1 & 2 , Block B, Plan No. 76PA00208
CARRIED
142. Nuisance Diehl: That our CAO send a letter to the owner of Lot 8, Block 7 regarding the safety hazards of an abandoned deep freeze on his property.
CARRIED
143. Adjourn: Desjardins: That we now adjourn this meeting at 7:13pm.
CARRIED

Mayor

Chief Administrative Officer