

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 23, 2017 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:03pm by Mayor Dennis Ferster

138. Agenda: Schwartz: That the agenda be approved as presented and amended. CARRIED
139. Minutes: McCormick: That the minutes of our Regular Meeting held on July 26th, 2017 be approved as presented as read. CARRIED
140. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of July 2017 be approved as presented and read. CARRIED
141. Parcel A Plan # 63PA03115 Schwartz: That we send a letter to Dan DeGirolamo stating that we are willing to sell Parcel A, Plan # 63PA03115 at half the cost of regular lots. CARRIED
142. Tax Abatement Diehl: That we abate the municipal portion of the property taxes to be levied for parcel NE 34-45-6-W3 Ext. 86 for the 2018 taxation year. CARRIED
143. Economic Development McCormick: That we approve the Comprehensive Development Review, in place of Development Permit Application, submitted by GreenMed Producers Inc. to construct a commercial greenhouse facility on parcel NE 34-45-6-W3 Ext. 86. CARRIED
144. Termination McCormick: That we send a letter of termination to Randy Ross. CARRIED
145. Water & Waste Water Schwartz: That we advertise for a Water and Wastewater Operator for Relief in the next issue of the Shellbrook Chronicle. CARRIED
146. BBQ Rental Hatfield: That we waive the cost of the BBQ rental to the Marcelin Events Committee for the MX Games as it's a community event. CARRIED
147. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of July 2017 be approved as presented and read. CARRIED
148. Payments Diehl: That cheque #'s 2324 - 2350 and all other payments in the amount of \$33,142.71, be approved for payment. CARRIED
149. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

150. Tender Diehl: That we put in a tender to the Affinity Holdings Inc. for the bank building and land in the amount of \$30,000 and furthermore, that we attached a cheque representing 10% of the bid.

IN FAVOR: Councillor McCormick, Councillor Diehl, Councillor Schwartz, Councillor Hatfield & Mayor Ferster

AGAINST:

CARRIED

151. Adjourn: Ferster: That we now adjourn this meeting at 7:48pm.

CARRIED

Mayor

Chief Administrative Officer