

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, DECEMBER 20<sup>th</sup>, 2017 AT  
THE MARCELIN VILLAGE OFFICE**

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

**ABSENT:**

Meeting called to order at 5:52pm by Mayor Dennis Ferster

190. Agenda: Reiter: That the agenda be approved as presented and amended. CARRIED

191. Minutes: McCormick: That the minutes of our Regular Meeting held on November 15<sup>th</sup>, 2017 be approved as presented as read. CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 5:55pm to discuss water & sewer.

192. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of November 2017 be approved as presented and read. CARRIED

193. Water & Sewer Contract: Diehl: That we hereby authorize the Mayor and Phil Ross to sign the 2018 Water and Sewer Operator Contract of Employment. CARRIED

194. Painting W&S McCormick: That Phil Ross, Water Operator, purchase floor paint for the Water Treatment Plant, lift station and wells. CARRIED

Phil left the Meeting at 6:00pm

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:18pm to discuss maintenance.

195. Maintenance Contract: Reiter: That we hereby authorize the Mayor and Glenn Clouthier to sign the 2018 Maintenance Contract of Employment. CARRIED

196. Loader Controls Hatfield: That Glenn Clouthier, Maintenance Foreman, order parts to fix the controls for the loader from Full Line Ag in the amount of \$940 before taxes. CARRIED

Glenn left the meeting at 6:35pm.

197. CAO Contract: Reiter: That we hereby authorize the Mayor and CAO to sign the 2018 Contract of Employment with Leanne McCormick. CARRIED

198. Regular Meeting McCormick: That we hold our next Regular Meeting on January 16<sup>th</sup>, 2018 at 6:00pm. CARRIED

199. Recreation Board Hatfield: That we acknowledge the dissolution of the Recreation Board and furthermore that it amalgamates into the Marcelin Events Committee. CARRIED

200. Water Heater Diehl: That, as the current water heater is leaking in the new office, we purchase a new one and have it installed by KC Plumbing & Heating. CARRIED
201. Bylaw 06/2017 Reiter: That Bylaw No. 06/2017 being a Bylaw of the Village of Marcelin to authorize certain expenditures be now read the first time. CARRIED
202. Bylaw McCormick: That Bylaw No. 06/2017 be now read the second time. CARRIED
203. Bylaw Hatfield: That Bylaw No. 06/2017 be given three readings at this meeting. CARRIED UNANIMOUSLY
204. Bylaw: 06/2017 Diehl: That Bylaw No. 06/2017 being a Bylaw of the Village of Marcelin to authorize certain expenditures be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO. CARRIED
205. Term Desposit Reiter: That we lock in the amount of \$5,139.70 in a 33 month GIC with an interest rate of 2.00%. CARRIED
206. Bylaw No. 07/2017: McCormick: That Bylaw No. 07/2017 being a Bylaw of the Village of Marcelin to provide for temporary borrowing be now read the first time. CARRIED
207. Bylaw: Hatfield: That Bylaw No. 07/2017 be now read the second time. CARRIED
208. Bylaw: Diehl: That Bylaw No. 07/2017 be given three readings at this meeting. CARRIED UNANIMOUSLY
209. Bylaw 07/2017: Reiter: That Bylaw No. 07/2017 being a Bylaw of the Village of Marcelin to provide for temporary borrowing be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Chief Administrative Officer. CARRIED
210. Permanent Shelter McCormick: That, as per insurance approval, we hire MCL Contacting to reconstruct the roof of the MX Games permanent shelter as per the quote of \$19,500. CARRIED
211. Security System: Hatfield: That we purchase a security monitoring system from Tyco Security for the amount of \$595, installed, and furthermore that we authorize our CAO, Leanne McCormick, to sign and enter into a monitoring contract in the amount of \$60 per month for the new office building. CARRIED

Delegation Wil Gjerde arrived at the meeting at 7:02pm to discuss property taxes. He left the meeting at 7:35pm.

212.. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of November 2017 be approved as presented and read. CARRIED

213. Payments Diehl: That cheque #'s 2414 - 2445 and all other payments in the amount of \$40,558.86, be approved for payment. CARRIED

214. Corresp. Reiter: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

Councillor McCormick declared pecurinary interest and left the meeting at 8:10pm.

215. Tender Diehl: That we accept the tender from Lynn McCormick in the amount of \$100.00 for the small desk with hutch. CARRIED

Councillor McCormick returned to the meeting and 8:12pm

216. Bylaw 09/2017 Reiter: That Bylaw No. 09/2017 being a Bylaw of the Village of Marcelin to repeal bylaws be now read the first time. CARRIED.

217. Bylaw McCormick: That Bylaw No. 09/2017 be now read the second time. CARRIED.

218. Bylaw Hatfield: That Bylaw No. 09/2017 be given three readings at this meeting. CARRIED UNANIMOUSLY.

219. Bylaw: 09/2016 Diehl: That Bylaw No. 09/2017 being a Bylaw of the Village of Marcelin to repeal a bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO. CARRIED.

220. Adjourn: Ferster: That we now adjourn this meeting at 8:28pm. CARRIED

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Mayor

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Chief Administrative Officer