

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, FEBRUARY 22<sup>ND</sup>, 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 6:00pm by Mayor Dennis Ferster

26. Agenda: Schwartz: That the agenda be approved as presented and amended. CARRIED
27. Minutes: McCormick: That the minutes of our Regular Meeting held on January 18<sup>th</sup>, 2017 and Special Meeting held on February 10<sup>th</sup>, 2017 be approved as presented as read. CARRIED
28. WTP Report: McCormick: That the Water Treatment Plant Report for the month of January 2017 be approved as presented and read. CARRIED
29. Rink Hatfield: That we send a letter to Lonnie Eklund stating that 2017 taxes have not been levied yet, we see no decrease at this time and furthermore that the Village is not interested in purchasing property.
30. Tax Enforcement List: Diehl: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle. CARRIED
31. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of January 2017 be approved as presented and read. CARRIED
32. Payments Diehl: That cheque #'s 2136 - 2164 and all other payments in the amount of \$65,433.50, be approved for payment. CARRIED
33. Corresp. Schwartz: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
- Mayor Ferster recessed the meeting at 7:01pm to move into a closed session. He called the meeting back to order at 7:26pm.
34. Stray Dogs McCormick: That we send a letter to Roland Grenier regarding his dogs being in the Village. CARRIED
35. Adjourn: Ferster: That we now adjourn this meeting at 9:15pm. CARRIED

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Mayor

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Chief Administrative Officer