

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 18TH, 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

1. Agenda: Schwartz: That the agenda be approved as presented and amended.
CARRIED
 2. Minutes: McCormick: That the minutes of our Regular Meeting held on December 14th, 2016 be approved as presented as read.
CARRIED
 3. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of December 2016 be approved as presented and read.
CARRIED
 4. Bylaw No. 01/2017 Diehl: That Bylaw No. 01/2017 being a bylaw of the Village of Marcelin to enter into an agreement respecting the establishment of a District Development Appeals Board be now read the first time.
CARRIED
 5. Bylaw Schwartz: That Bylaw No. 01/2017 be now read the second time.
CARRIED
 6. Bylaw: McCormick: That Bylaw No. 01/2017 be given three readings at this meeting.
CARRIED UNANIMOUSLY
 7. Bylaw No. 01/2017 Hatfield: That Bylaw No. 01/2017 being a bylaw of the Village of Marcelin to enter into an agreement respecting the establishment of a District Development Appeals Board be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.
CARRIED
 8. Board Director McCormick: That we appoint Councillor Dennis Ferster to be our representative on the 55-40 Urban Development Appeals Board and furthermore that we appoint Councillor Lynn McCormick as an alternate board director if Councillor Ferster cannot attend.
CARRIED
- Delegation Irene Scragg arrived at the meeting at 6:30pm to discuss Administrative Procedures.
- Irene left the meeting at 6:45pm.
9. Term Deposits Schwartz: That we lock the 1 flex term deposit in the amount of \$5,973.53 in an 18 month term GIC with an interest rate of 1.35%.
CARRIED

10. Transfers Schwartz: That Administrator, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:
- | | |
|-------------------------------------|---------------|
| Utilities (Infrastructure) | \$21,843.99 |
| Transportation (Gas Tax) | \$ 9,195.60 |
| Transportation (Infrastructure) | \$11,235.00 |
| Utilities (Interest) | \$ 1,568.35 |
| School Int.2015(AlreadyTransferred) | (\$ 400.78) |
| Co-op Claim (Street Repair) | \$10,227.26 |
| Transportation (Street Repair) | (\$10,227.26) |
- And therefore, transfer \$43,442.16 to the Capital Trust Fund from the General Account. CARRIED
11. Budget Meeting Diehl: That we hold a Special Meeting on Friday, February 10th, 2017 at 6:30p.m to review the budget. CARRIED
12. Internet Banking Schwartz: That we authorize our CAO, Leanne McCormick, to have online access to internet banking for the Village of Marcelin's chequing bank account to offer the service of receiving payments by e-transfer from Village customers. CARRIED
13. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of December 2016 be approved as presented and read. CARRIED
14. Payments Diehl: That cheque #'s 2107 - 2135 and all other payments in the amount of \$22,488.93, be approved for payment. CARRIED
15. Corresp. Schwartz: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
16. MLRP Schwartz: That we rescind motion 194/2017 and furthermore send a letter to Martins Lake Regional Park Board stating that are willing to remain on the Order of Council and that we do not agree to allow the RM of Blaine Lake to withdraw. CARRIED
- Mayor Ferster recessed the meeting at 8:10pm. He called the meeting back to order at 8:17pm
17. Order to Remedy Hatfield: That our CAO contact the RCMP, pursuant to Section 366 of the Municipalities Act, to remedy the contravention of the Order to Remedy sent to owner of Lot 16, Block 1 on December 15th, 2016. CARRIED
18. Nuisance McCormick: That we send a letter to the owner of Lot 16, Block 1 in response to his letter regarding the water/dunk tank located on the property.

19. Employees McCormick: That, for any discussions regarding our employees, the meeting move to an “in camera session” and furthermore, that any and all complaints for any issues, including with our employees, shall be brought to Council’s attention in writing with a signature.
CARRIED
20. Parked Semi McCormick: That our CAO sent a letter to the owner of Lot 27 & 21, Block 3 reminding him that, especially in Spring, loaded semis are not to be parked in town due to the weight limit of the streets.
CARRIED
21. Adjourn: Ferster: That we now adjourn this meeting at 9:15pm.
CARRIED

Mayor

Chief Administrative Officer