

**SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, JUNE 14<sup>TH</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 6:26 pm by Mayor Dennis Ferster.

We, the undersigned, hereby waive notice to this Special Meeting:

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Dennis Ferster

\_\_\_\_\_  
Brian Diehl

\_\_\_\_\_  
Tom Hatfield

\_\_\_\_\_  
Lynn McCormick

\_\_\_\_\_  
Dami Schwartz

108. Agenda: McCormick: That the agenda be approved as presented and read.  
CARRIED.
109. Kubota Schwartz: That we authorize Maintenance Foreman, Glenn  
Lawn Tractor Clouthier, to order a new zero turn Kubota lawn tractor  
from Earthworks Equipment as per quoted price of  
\$14,707.10 after taxes, including trade-in of old one,  
and furthermore we transfer this amount from our  
reserves to pay for it. CARRIED
110. Rescind Hatfield: That we rescind resolution #111/2007 and furthermore,  
#111/2007 we offer all empty lots at a cost of \$5,000, providing  
that the purchaser has no outstanding debt with the  
Village of Marcelin.

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

Delegation Dan DeGirolamo arrived at the meeting  
at 7:15pm to discuss business opportunity regarding the school  
building. He left the meeting at 7:55pm

111. Nuisances Diehl: 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:  
  
Lot 9, Block B, Plan No. P5206  
Lots 1 & 2 Block B, Plan No. P5206  
CARRIED
112. Adjourn: Ferster: That we now adjourn this meeting at 8:30pm.  
CARRIED.

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Mayor

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Chief Administrative Officer