

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JUNE 28, 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 6:01pm by Mayor Dennis Ferster

113. Agenda: McCormick: That the agenda be approved as presented and amended. CARRIED
114. Minutes: Hatfield: That the minutes of our Regular Meeting held on May 17th, 2017 and our Special Meeting held on June 14th, 2017 be approved as presented as read. CARRIED
115. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of May 2017 be approved as presented and read. CARRIED
116. BBQ Cleaning Schwartz: That we pay Carolyn Eggers \$100 for cleaning the BBQ from 2 separate functions. CARRIED
117. Signs Diehl: That we order “truck route” and “unsupervised area” signs from Airmaster Signs. CARRIED
118. Rescind Res. # 96/2017 Schwartz: That we rescind Resolution # 96/2017. CARRIED
- Delegation Craig Bowering arrived at the meeting at 6:32pm to discuss demolition permits. He left the meeting at 6:45pm.
119. Demo Permits Hatfield: That we write a letter to Craig Bowering stating that we deny his request to waive the \$5,000 damage deposit for demolition permits.
- IN FAVOR: Mayor Ferster, Councillor McCormick, Councillor Schwartz, Councillor Diehl, Councillor Hatfield. CARRIED
120. Economic Development Schwartz: That, as per the Comprehensive Development Review received by Dan DeGirolamo on June 20, 2017, we recognize the potential of a new business venture within the Village and are willing to consider all aspects of the economic development as they are received. CARRIED
121. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of May 2017 be approved as presented and read. CARRIED
122. Payments Schwartz: That cheque #'s 2236 - 2291 and all other payments in the amount of \$58,756.89, be approved for payment. CARRIED

123. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
124. Tender McCormick: That we offer the following lot for sale by tender until August 10th, 2017 at 4:00pm:

Lot 10, Block 5, Plan No. P5206

Highest or any tender not necessarily accepted, successful bidder will have 14 days to provide cash to complete the purchase and all legal costs and title transfers fees are the responsibility of the purchaser.
CARRIED
125. Nuisances Schwartz: 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:

Lots 14 & 15, Block 2, Plan No. P5206
Lots 15 & 16, Block 4, Plan No. P5206
CARRIED
126. Adjourn: Ferster: That we now adjourn this meeting at 8:10m.
CARRIED

Mayor

Chief Administrative Officer