

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, NOVEMBER 15th, 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 5:58pm by Mayor Dennis Ferster

173. Agenda: Schwartz: That the agenda be approved as presented and amended. CARRIED
174. Minutes: McCormick: That the minutes of our Regular Meeting held on October 18th, 2017 be approved as presented as read. CARRIED
175. WTP Report: Schwartz: That the Water Treatment Plant Report for the month of October 2017 be approved as presented and read. CARRIED
176. Interview Relief Water Operator McCormick: That we ask Cliff Reiter to come to an interview on December 6th, 2017 at 7:00pm at the Village Office to discuss his Relief Water Operator application. CARRIED
177. Auditor Hatfield: That we appoint Cogent Chartered Professional Accountants LLP as the Auditor for the Village of Marcelin. CARRIED

CAO, Leanne McCormick, declared pecuniary interest and left the meeting at 7:25pm for Council to discuss wages. Leanne arrived back at the meeting at 7:47pm.

178. Wage Increase Schwartz: That we give our employee Leanne McCormick an 8% increase in payroll based on her individual wage, in accordance with the UMAAS 2017 Salary Guideline, effective January 1, 2018. CARRIED
179. Vacation Pay Hatfield: That we pay out our CAO 6.75 accrued vacation days at a rate of \$25.59/hr. CARRIED
180. Extra Hours Diehl: That we pay our CAO \$896.92 for mileage, extra hours and banking time and travel that has accumulated through the year. CARRIED
181. Wage Increase Schwartz: That we give our employee Glen Clouthier, a 5% increase in payroll based on his individual wage effective January 1, 2018. CARRIED
182. Wage Increase McCormick: That we give our employee Phil Ross a 3% increase in payroll based on his individual wage effective January 1, 2018. CARRIED
183. Christmas Tree McCormick: That our CAO spend no more than \$350 after taxes on a Christmas tree and ornaments for the Village Office. CARRIED

184. Tenders Hatfield: That we offer 5 miscellaneous office furniture items as is for tender, as separate tenders. All tenders are to be post-marked for December 19th, 2017 at 4:00pm to the Village of Marcelin. Highest or any tenders not necessarily accepted

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

CARRIED
186. Payments Diehl: That cheque #'s 2392 - 2413 and all other payments in the amount of \$15,111.64, be approved for payment.

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

CARRIED
188. Tax Diehl: That, whereas the 6 months notice from registration of Enforcement: tax lien has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:

Lot 16, Block 1, Plan No. P5206
Lots 6-9, Block 2, Plan No. P5206
Lot 11, Block 2, Plan No. P5206
Lot 12, Block 4, Plan No. P5206
Lota 8&9, Block 6, Plan No. P5206
Lot 1, Block 8, Plan No. 73PA02321

CARRIED
189. Adjourn: Ferster: That we now adjourn this meeting at 9:00pm.

CARRIED

Mayor

Chief Administrative Officer