

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, OCTOBER 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 5:59pm by Mayor Dennis Ferster

162. Agenda: Schwartz: That the agenda be approved as presented and amended. CARRIED
163. Minutes: McCormick: That the minutes of our Regular Meeting held on September 20th, 2017 be approved as presented as read. CARRIED
164. WTP Report: Diehl: That the Water Treatment Plant Report for the month of September 2017 be approved as presented and read. CARRIED
165. Shingle Library/Shop: Schwartz: That we get quotes from Rogers Construction, Arcand Roofing, and Wade Clouthier to shingle the library and shop, and furthermore, that our CAO hire based on the lowest quote. CARRIED
166. Road Closure: Diehl: That we close the laneway heading west on the south side of Lot 1-3, Block 7, Plan # CU3073. CARRIED
167. Development Application: McCormick: That we approve the application for development permits submitted by AppleBee General Inc to have a personal care home/B&B held within their residence as well as a wheelchair accessible patio/walkway on the premises. CARRIED
168. Development Application: McCormick: That we approve the development permit submitted by Ronald Crawford to use a 10x24 pole shed and 8x10 tool shed on Lot 7, Block 4, Plan # P5206 as the building for a commercial business of small motor repair sales and consignment for snowmobiles and quads.

Recorded Vote: YES

For: ___0___

Against: ___5___

DEFEATED

169. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of September 2017 be approved as presented and read. CARRIED
170. Payments: Diehl: That cheque #'s 2371 - 2391 and all other payments in the amount of \$15,078.71, be approved for payment. CARRIED
171. Corresp.: Schwartz: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

172. Adjourn: Ferster: That we now adjourn this meeting at 7:17pm.
CARRIED

Mayor

Chief Administrative Officer