

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 20, 2017 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Tom Hatfield,
and Leanne McCormick

ABSENT: Dami Schwartz

Meeting called to order at 6:01pm by Mayor Dennis Ferster

152. Agenda: McCormick: That the agenda be approved as presented and amended. **CARRIED**
153. Minutes: Hatfield: That the minutes of our Regular Meeting held on August 23rd, 2017 be approved as presented as read. **CARRIED**
154. WTP Report: McCormick: That the Water Treatment Plant Report for the month of August 2017 be approved as presented and read. **CARRIED**
155. Zoning Hatfield: That we send a letter to the owners of Lots 8&9, Block 4 stating that the accessory buildings on Lot 7, Block 4 must be removed, pursuant to Zoning Bylaw 2013-04. **CARRIED**
156. Agreement For Sale Diehl: That we sign the Agreement for Sale with Affinity Holdings to purchase the bank building in the amount of \$30,000. **CARRIED**
157. Bank Building McCormick: That we borrow funds from the Affinity Credit Union in the amount of \$30,000.00 for the purchase of the bank building at an interest rate of prime (3.00%) + .75% to equal total interest of 3.75%. Repayment is to be made annually over the next three (3) years. **CARRIED**
158. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of August 2017 be approved as presented and read. **CARRIED**
159. Payments McCormick: That cheque #'s 2351 - 2370 and all other payments in the amount of \$84,099.65, be approved for payment. **CARRIED**
160. Corresp. Hatfield: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
161. Adjourn: Ferster: That we now adjourn this meeting at 7:20pm. **CARRIED**

Mayor

Chief Administrative Officer