

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 15TH, 2018 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 5:56pm by Mayor Dennis Ferster

106. Agenda: Reiter: That the agenda be approved as presented and amended. **CARRIED**
107. Minutes: McCormick: That the minutes of our Regular Meeting held on July 18th, 2018 be approved as presented as read. **CARRIED**
108. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of July 2018 be approved as presented and read. **CARRIED**
109. Calcium McCormick: That we look into purchasing and applying a second application of calcium on the North Grid Road. **CARRIED**
110. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of July 2018 be approved as presented and read. **CARRIED**
111. Payments Diehl: That cheques #'s 2619 - 2640 and all other payments in the amount of \$31,457.03 be approved for payment. **CARRIED**
112. Corresp. Reiter: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
113. Property Lines Hatfield: That our CAO send a letter to the owners of Lots 17 & 18, Block 1, Plan No. P5206 regarding placement of new driveway over property line and encroaching on Village property. **CARRIED**
114. Adjourn: Ferster: That we now adjourn this meeting at 8:00pm. **CARRIED**

Mayor

Chief Administrative Officer