

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 21ST, 2018 AT
THE MARCELIN VILLAGE OFFICE**

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

ABSENT: Tom Hatfield

Meeting called to order at 5:54pm by Mayor Dennis Ferster

12. Agenda: Reiter: That the agenda be approved as presented and amended. **CARRIED**
13. Minutes: McCormick: That the minutes of our Regular Meeting held on January 21st, 2018 be approved as presented as read. **CARRIED**
14. WTP Report: Reiter: That the Water Treatment Plant Report for the month of January 2018 be approved as presented and read. **CARRIED**
15. Board of Revision Reiter: That we appoint the following from Gord Krismer & Associates as members of the Board Revision:

Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Cam Duncan, Brenda Lauf, Dave Lang, and Aileen Swenson as Secretary.

And furthermore, that we pay an annual retainer fee in the amount of \$150 to Gord Krismer & Associates. **CARRIED**
16. Interest Cancellation McCormick: That, as we do not want to lose another business in town, we cancel the interest charged on property taxes for Lots 6-9, Block 2, Plan # P5206 and furthermore that this only be for interest charged on January 1st, 2018. **CARRIED**
17. Tax Enforcement List: Reiter: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle. **CARRIED**
18. Draft 2017 Audited Financial Statements McCormick: That the Draft 2017 Audited Financial Statements dated February 21st, 2018 be approved as presented and read and furthermore, that there has been no subsequent events that have occurred since Jan 1, 2018 that could have a significant impact on the municipality's operations going forward and that no events have occurred since Jan 1, 2018 that could have a significant effect on these financial statements as approved,

Financial Statements: **CARRIED**
19. Budget Meeting Diehl: That we hold a Special Meeting on Wednesday, March 7th, 2018 at 6:30p.m to review the budget. **CARRIED**
20. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of January 2018 be approved as presented and read. **CARRIED**

21. Payments Reiter: That cheque #'s 2475 - 2503 and all other payments in the amount of \$59,342.09, be approved for payment.
CARRIED

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Continuation of Meeting held on February 21st, 2018

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

23. Adjourn: Ferster: That we now adjourn this meeting at 7:38pm.
CARRIED

Mayor

Chief Administrative Officer