

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON TUESDAY, JANUARY 16th, 2018 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Dami Reiter

Meeting called to order at 6:06pm by Mayor Dennis Ferster

1. Agenda: McCormick: That the agenda be approved as presented and amended. CARRIED

2. Minutes: Hatfield: That the minutes of our Regular Meeting held on December 20th, 2017 be approved as presented as read. CARRIED

3. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of December 2017 be approved as presented and read. CARRIED

4. Committees: Diehl: That the Mayor and entire Council serve on the following committees:
 - a) Administration, Finance & Public Relations
 - b) Machinery
 - c) Streets & Transportation
 - d) Water & Sewer
 - e) Environmental & Health Services (Waste)
 - f) Human Resources (Employees)

And furthermore, that we appoint the following persons to serve on the committees listed below:

- a) Protective Services – Mayor Ferster
 - b) Marcelin Housing Authority- Mayor Ferster
 - c) Library Board- Councillor Schwartz
 - d) Martin’s Lake Regional Park- Mayor Ferster & Councillor McCormick
 - e) Marcelin Community Club – Councillor Diehl
- CARRIED

5. Annual Meetings McCormick: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. CARRIED

6. Transfers Hatfield: That CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:

| | |
|-------------------------------------|---------------|
| Utilities (Infrastructure) | \$21,706.66 |
| Transportation (Gas Tax) | \$ 9,606.00 |
| Transportation (Infrastructure) | \$12,679.00 |
| Utilities (Interest) | \$ 1,656.89 |
| School Int.2015(AlreadyTransferred) | \$ 551.84 |
| Transportation (New Mower) | (\$14,044.62) |

And therefore, transfer \$32,155.77 to the Capital Trust Fund from the General Account. CARRIED

7. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of December 2017 be approved as presented and read. CARRIED
8. Payments McCormick: That cheque #'s 2446 - 2474 and all other payments in the amount of \$25,254.32, be approved for payment. CARRIED
9. Corresp. Hatfield: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
10. Nuisances Diehl: That our CAO send a letter to the owners of the following properties regarding the appearance of their properties:

Lots 17 & 18, Block 3, Plan # P5206
Lot 10, Block 6, Plan # P5206
11. Adjourn: Ferster: That we now adjourn this meeting at 7:40pm. CARRIED

Mayor

Chief Administrative Officer