

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 18TH, 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 6:00pm by Mayor Dennis Ferster

94. Agenda: Reiter: That the agenda be approved as presented and amended. **CARRIED**
95. Minutes: McCormick: That the minutes of our Regular Meeting held on June 20th, 2018 be approved as presented as read. **CARRIED**
96. WTP Report: McCormick: That the Water Treatment Plant Report for the month of June 2018 be approved as presented and read. **CARRIED**

Phil Ross, Water Operator, arrived at the Meeting at 6:11pm to discuss water & sewer.

Phil left the Meeting at 6:25pm

97. Term Desposit Diehl: That we lock in the amount of \$6,076.79 in a 3 year GIC Escalator term with interest rates as follows:

Year 1 – 1.25%
Year 2 – 2.00%
Year 3 – 4.00%

CARRIED
98. Tree Mulching Reiter: That we hire the RM of Leask to mulch the caragana trees on the north side of the North Grid Road with a cost share with the RM of Leask of 50% of the total cost. **CARRIED**
99. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of June 2018 be approved as presented and read. **CARRIED**
100. Payments Reiter: That cheques #'s 2595 - 2618 and all other payments in the amount of \$36,262.59, be approved for payment. **CARRIED**
101. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
102. Nuisance Reiter: That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lots 22 & 23, Block 3, Plan No. P5206
Lots 8 & 9, Block 6, Plan No. P5206
Lot 7, Block 10, Plan No. 59PA10236

CARRIED

Continuation of Meeting held on July 18th, 2018

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| 102. | Nuisance | Reiter: | That we send a second letter to the owner of Lot 16, Block 1, Plan No. P5206 to cut the grass on this property by July 31 st , 2018. | CARRIED |
| 103. | Sidewalk Damage | Diehl: | That we send a second letter to Craig Bowering to repair/replace the broken sidewalk in front of his house by July 31 st , 2018. | CARRIED |
| 104. | Fallen Tree | McCormick: | That our CAO send a letter to the owner of Lots 17 & 18, Block 2 regarding a tree that has fallen on his property. | CARRIED |
| 105. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:20pm. | CARRIED |

Mayor

Chief Administrative Officer