

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, JUNE 20<sup>TH</sup>, 2018 AT THE  
MARCELIN VILLAGE OFFICE**

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

**ABSENT:**

Meeting called to order at 6:00pm by Mayor Dennis Ferster

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|-----|-------------------------|------------|--|---------|
| 74. | Agenda:                 | Reiter:    | That the agenda be approved as presented and amended.  | CARRIED |
| 75. | Minutes:                | McCormick: | That the minutes of our Regular Meeting held on May 16 <sup>th</sup> , 2018 be approved as presented as read.  | CARRIED |
| 76. | WTP Report:             | Hatfield:  | That the Water Treatment Plant Report for the month of May 2018 be approved as presented and read.   | CARRIED |
| 77. | Street Damage           | Reiter:    | That we send a letter to Omer Bonin regarding the damage caused due to him driving his farm equipment on 2 <sup>nd</sup> Avenue.   | CARRIED |
| 78. | 3 Way Stop Intersection | McCormick: | That we place two (2) more stop signs at the intersection of North Grid Road and 1 <sup>st</sup> Avenue North to make a 3-way stop intersection to decrease speeding on North Grid Road. | CARRIED |
| 79. | Amendment               | Hatfield:  | That we amend Appendix 1 attached to Bylaw 01/2014 to include stop signs on North Grid Road intersecting with 1 <sup>st</sup> Avenue North.  | CARRIED |
| 80. | Water Operator          | McCormick: | That we send a letter to our Water Operator regarding his actions on June 10 <sup>th</sup> , 2018.   | CARRIED |
| 81. | Bank Recs & Fin State:  | Hatfield:  | That the bank reconciliations and financial statements for the month of May 2018 be approved as presented and read.  | CARRIED |
| 82. | Payments                | Diehl:     | That cheques #'s 2572 - 2594 and all other payments in the amount of \$19,478.63, be approved for payment.   | CARRIED |
| 83. | Corresp.                | Reiter:    | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.   | CARRIED |
| 84. | MLRP Appointment        | Diehl:     | That we appoint Mitchell McCormick to be our representative on the Martin's Lake Regional Park Board, along with Dennis Ferster and Lynn McCormick.                                      | CARRIED |
| 85. | Nuisances               | McCormick: | That our CAO send an invoice to the owner of Lot COT 5HB, Block 11, Plan # 73PA02321 regarding grass cutting and removal of trees  | CARRIED |

86. Nuisance Diehl: That we send a letter to Craig Bowering asking him to remove the cement and gravel that is still on the lot next to him due to his new house being moved in and bring the lot back to its original condition by July 11<sup>th</sup>, 2018.  
CARRIED
87. Nuisance Hatfield: 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 14 & 15, Block 2, Plan No. P5206  
Lot 4, Block 11, Plan No. 73PA02321  
CARRIED
88. Nuisance Reiter: That we send a letter to the owner of Lots 17 & 18, Block 3, Plan No P5206 regarding his intentions with his property.  
CARRIED
89. Nuisance Diehl: That we send a letter to the owner of Lot 16, Block 1, Plan No. P5206 to cut the grass on this property by July 11<sup>th</sup>, 2018.  
CARRIED
90. Sidewalk Damage McCormick: That we send a letter to Craig Bowering to repair/replace the broken sidewalk in front of his house by July 11<sup>th</sup>, 2018.  
CARRIED
91. AM Policy Diehl: That we approve the Asset Management Policy as presented and read.  
CARRIED
92. Request Title Reiter: That our CAO apply to the Provincial Mediation Board to request title for the following properties:  
  
Lot 16, Block 1, Plan No. P5206  
Lot 11, Block 2, Plan No. P5206  
Lots 8 & 9, Block 6, Plan No. P5206  
Lot 1, Block 8 Plan No. 73PA02321  
  
CARRIED.
93. Adjourn: Ferster: That we now adjourn this meeting at 8:30pm.  
CARRIED

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Mayor

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Chief Administrative Officer