

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, NOVEMBER 21<sup>ST</sup>, 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 5:55pm by Mayor Dennis Ferster

142. Agenda: Reiter: That the agenda be approved as presented and amended. CARRIED

143. Minutes: McCormick: That the minutes of our Regular Meeting held on October 17<sup>th</sup>, 2018 be approved as presented as read. CARRIED

144. WTP Report: McCormick: That the Water Treatment Plant Report for the month of October 2018 be approved as presented and read. CARRIED

CAO, Leanne McCormick, declared pecuniary interest and left the meeting at 6:20pm for Council to discuss wages. Leanne arrived back at the meeting at 6:25pm.

Councillor Hatfield attended the meeting by telephone to discuss employee wage increases.

145. Wage Increase Diehl: That we give our employee Leanne McCormick a 10% increase in payroll based on her individual wage, in accordance with the UMAAS 2017 Salary Guideline, effective January 1, 2019. CARRIED

IN FAVOR: Councillor McCormick, Councillor Diehl, Councillor Reiter, Councillor Hatfield & Mayor Ferster

AGAINST: CARRIED

146. Wage Increase Reiter: That we give our employee Glen Clouthier, a 5% increase in payroll based on his individual wage effective January 1, 2019.

IN FAVOR: Councillor McCormick, Councillor Diehl, Councillor Reiter, Councillor Hatfield & Mayor Ferster

AGAINST: CARRIED

147. Wage Increase: Diehl: That we give our employee Phil Ross an increase in wage to \$12.00/hour effective January 1, 2019.

IN FAVOR: Councillor McCormick, Councillor Diehl, Councillor Hatfield & Mayor Ferster

AGAINST: Councillor Reiter CARRIED

148. Christmas Reiter: That we pay employee Christmas bonuses as per the following:
- |                  |       |
|------------------|-------|
| Glenn Clouthier  | \$500 |
| Leanne McCormick | \$500 |
- CARRIED
149. Regular Meeting McCormick: That we hold our next Regular Meeting on December 11<sup>th</sup>, 2018 at 6:00pm. CARRIED
150. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of October 2018 be approved as presented and read. CARRIED
151. Payments Reiter: That cheques #'s 2696 - 2719 and all other payments in the amount of \$20,804.45 be approved for payment. CARRIED
152. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
153. Harrassment Policy Diehl: That we approve the Harrassment Policy as presented and read. CARRIED
154. Adjourn: Ferster: That we now adjourn this meeting at 8:06pm. CARRIED

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 Mayor

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 Chief Administrative Officer