

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 19<sup>TH</sup>, 2018 AT  
THE MARCELIN VILLAGE OFFICE**

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

**ABSENT:**

Meeting called to order at 6:10pm by Mayor Dennis Ferster

115. Agenda: Reiter: That the agenda be approved as presented and amended. CARRIED
116. Minutes: McCormick: That the minutes of our Regular Meeting held on August 15<sup>th</sup>, 2018 be approved as presented as read. CARRIED
117. WTP Report: McCormick: That the Water Treatment Plant Report for the month of August 2018 be approved as presented and read. CARRIED
118. WTP Ammonia Reiter: That we hire Anthratech Western Inc, AWI, to complete a pilot filtration study at the Water Treatment Plant to remove the amount of ammonia in the water at a cost of \$11,700. CARRIED
119. Tender McCormick: That we offer the seacan as is for tender to be post-marked for October 16<sup>th</sup>, 2018 at 4:00pm to the Village of Marcelin and place ad in the Shellbrook Chronicle. Highest or any tenders not necessarily accepted. CARRIED
120. Co-op Diehl: That we get a quote to repair the sidewalk in front of the Marcelin Co-op. CARRIED
121. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of August 2018 be approved as presented and read. CARRIED
122. Payments Diehl: That cheques #'s 2641 - 2672 and all other payments in the amount of \$44,830.28 be approved for payment. CARRIED
123. Corresp. Reiter: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
124. Community Event Liquor Permit: Hatfield: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for the Volunteer Appreciation Night, to take place in the Marcelin Community Hall, on October 20<sup>th</sup>, 2018 between the hours of 5:00pm to 2:00am. CARRIED
- Seconded by: Lynn McCormick CARRIED
125. Bylaw No. 01/2018 Diehl: That Bylaw No. 01/2018 being a bylaw of the Village of Marcelin to establish a Marcelin Events Committee be now read the first time. CARRIED
126. Bylaw Reiter: That Bylaw No. 01/2018 be now read the second time. CARRIED

127. Bylaw: McCormick: That Bylaw No. 01/2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY

128. Bylaw No. 01/2018 Hatfield: That Bylaw No. 01/2018 being a bylaw of the Village of Marcelin to establish a Marcelin Events Committee given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.

CARRIED

129. Adjourn: Ferster: That we now adjourn this meeting at 9:00pm.

CARRIED

---

Mayor

---

Chief Administrative Officer