

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 21ST, 2019 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

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

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| 93. | Agenda: | Verbonac: | That the agenda be approved as presented and amended. | CARRIED |
| 94. | Minutes: | McCormick: | That the minutes of our Regular Meeting held on July 17 th , 2019 be approved as presented as read. | CARRIED |
| 95. | WTP Report: | Hatfield: | That the Water Treatment Plant Report for the month of June 2019 be approved as presented and read. | CARRIED |
| 96. | Bylaw No. 7/2019 | McCormick: | That Bylaw No. 7/2019 being a bylaw of the Village of Marcelin to amend bylaw 07/2016 known as the Animal Control Bylaw be now read the first time. | CARRIED |
| 97. | Bylaw | Hatfield: | That Bylaw No. 7/2019 be now read the second time. | CARRIED |
| 98. | Bylaw: | Diehl: | That Bylaw No. 7/2019 be given three readings at this meeting. | CARRIED UNANIMOUSLY |
| 99. | Bylaw No. 7/2019 | Verbonac: | That Bylaw No. 7/2019 being a bylaw of the Village of Marcelin to amend bylaw 07/2016 known as the Animal Control Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. | CARRIED |
| 100. | Public Office Hours | Hatfield: | That, due to banking requirements, we change the hours the office open to the public as follows:

Tuesdays & Wednesdays – 8:30am-4:00pm, closed
12:00pm-12:30pm for lunch
Thursdays – 8:30am-3:30pm, closed 12:00pm-12:30pm
for lunch | CARRIED |
| 101. | Bank Recs & Fin State: | Hatfield: | That the bank reconciliations and financial statements for the month of July 2019 be approved as presented and read. | CARRIED |
| 102. | Payments | Diehl: | That cheques #'s 2910 - 2931 and all other payments in the amount of \$28,249.38 be approved for payment. | CARRIED |

103. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED

104. Request Title Verbonac: That our CAO apply to the Provincial Mediation Board to request title for the following properties:

Lots 1-4, Block 1, Plan No. P5206

CARRIED.

105. Adjourn: Ferster: That we now adjourn this meeting at 7:30pm.
CARRIED

Mayor

Chief Administrative Officer