

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JUNE 19TH, 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 5:56pm by Mayor Dennis Ferster

72. Agenda: Verbonac: That the agenda be approved as presented and amended. **CARRIED**
73. Minutes: McCormick: That the minutes of our Regular Meeting held on May 16th, 2019 be approved as presented as read. **CARRIED**
74. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of May 2019 be approved as presented and read. **CARRIED**
75. Building Inspector Verbonac: That we appoint BuildTECH Consulting & Inspections and the following members as Licensed Building Officials for Building Code Enforcement:

Karly Heatcoat, Jeremiah Klauke, Terry Rolleston,
Jerry Wytonyk, Chris Gates and Jason Kent. **CARRIED**
76. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for 11th Annual ATV MX Games, to take place in the Marcelin Sports Grounds, on August 17, 2019 between the hours of 10:00am to 10:00pm.

Seconded by: Tom Hatfield **CARRIED**
77. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of May 2019 be approved as presented and read. **CARRIED**
78. Payments Diehl: That cheques #'s 2856 - 2881 and all other payments in the amount of \$23,392.15 be approved for payment. **CARRIED**
79. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**

82. 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 17 & 18, Block 1, Plan No. P5206
 - Lot 13, Block 3, Plan No. P5206
 - Lots 15 & 16, Block 3, Plan No. P5206
 - Lots 21 & 27, Block 3, Plan No. P5206
 - Lots 15 & 16, Block 4, Plan No. P5206
 - Lots 11 – 13, Block 5, Plan No. P5206
 - Lot 3, Block 6, Plan No. P5206
 - Lots 8 & 9, Block 6, Plan No. P5206
 - Lots 11 & 12, Block 6, Plan No. P5206
 - Lot 1, Block 10, Plan No. 59PA10236
 - Lots 1&2, Block B, Plan No. 76PA00208
- CARRIED
81. Adjourn: Ferster: That we now adjourn this meeting at 7:31pm.
- CARRIED

Mayor

Chief Administrative Officer