

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, NOVEMBER 20TH, 2019 AT
THE MARCELIN VILLAGE OFFICE**

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

ABSENT:

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

124. Agenda: Verbonac: That the agenda be approved as presented and amended. **CARRIED**

125. Minutes: McCormick: That the minutes of our Regular Meeting held on October 16th, 2019 be approved as presented as read. **CARRIED**
Phil Ross, Water Operator, arrived at the Meeting at 6:10pm to discuss water & sewer. He left at 6:18pm.

126. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of October 2019 be approved as presented and read. **CARRIED**

127. Auditor: Diehl: That we appoint Cogent Chartered Professional Accountants LLP as the Auditor for the Village of Marcelin. **CARRIED**

128. Declaration of Eligibility: Hatfield: That we confirm the Municipality of the Village Marcelin meets the following requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it the Ministry of Government Relations.

CARRIED

CAO, Leanne McCormick, declared pecuniary interest and left the meeting at 7:01pm for Council to discuss wages. Leanne arrived back at the meeting at 7:15pm.

129. Wage Increase: Verbonac: That we give our employee Leanne McCormick a 3% increase in payroll based on her individual wage, in accordance with the UMAAS 2020 Salary Guideline, effective January 1, 2020. **CARRIED**

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

AGAINST:

CARRIED

130. Wage Increase McCormick: That we give our employee Glen Clouthier, a 4% increase in payroll based on his individual wage effective January 1, 2020.
- IN FAVOR: Councillor McCormick, Councillor Diehl, Councillor Verbonac, Councillor Hatfield & Mayor Ferster
- AGAINST:
- CARRIED
131. Wage Increase: Hatfield: That we give our employee Phil Ross an increase in wage to \$12.25/hour effective January 1, 2020.
- IN FAVOR: Councillor McCormick, Councillor Diehl, Councillor Verbonac, Councillor Hatfield & Mayor Ferster
- AGAINST:
- CARRIED
132. Christmas Diehl: That we pay employee Christmas bonuses as per the following:
- | | |
|------------------|-------|
| Glenn Clouthier | \$500 |
| Leanne McCormick | \$500 |
| Phil Ross | \$100 |
- CARRIED
133. Bylaw No. 07/2019: Verbonac: That Bylaw No. 07/2019 being a Bylaw of the Village of Marcelin to provide for temporary borrowing be now read the first time.
- CARRIED
134. Bylaw: McCormick: That Bylaw No. 07/2019 be now read the second time.
- CARRIED
135. Bylaw: Hatfield: That Bylaw No. 07/2019 be given three readings at this meeting.
- CARRIED UNANIMOUSLY
136. Bylaw 07/2019: Diehl: That Bylaw No. 07/2019 being a Bylaw of the Village of Marcelin to provide for temporary borrowing be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Chief Administrative Officer.
- CARRIED
137. High Interest Business Savings Account Verbonac: That we open a high interest savings account with the Affinity Credit Union under current member number to receive 1%/month interest revenue and furthermore, the opening balance be \$175,000.00, to be transferred in from our general chequing account.
- CARRIED
138. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of October 2019 be approved as presented and read.
- CARRIED
139. Payments Diehl: That cheques #'s 2967 - 2989 and all other payments in the amount of \$24,642.41 be approved for payment.
- CARRIED

140. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
141. Nuisance McCormick: 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 12-13, Block 2, Plan No. P5206
Lots 15-16, Block 3, Plan No. P5206
CARRIED
142. Return Hatfield: That, whereas PT NW 34-45-06-W3, Block M, Plan No. 101485706 will be transferred to a new owner, we issued the credited discounts on the tax card in the amount of \$16.25 back to the Estate of Mike Roschuk.
Tax Discounts
CARRIED
143. Tax Diehl: That, whereas the 6 months notice from registration of tax lien has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:
Enforcement:

Lots 6-9, Block 2, Plan No. P5206
Lot 14, Block 3, Plan No. P5206
Lots 17-18, Block 3, Plan No. P5206
Lots 27-21, Block 3, Plan No. P5206
Lots 24-25, Block 3, Plan No. P5206
Lot 12, Block 4, Plan No. P5206
Lots 15-16, Block 4, Plan No. P5206
Lots 1-2, Block 6, Plan No. P5206
Lots 13-14, Block 6, Plan No. P5206
CARRIED
144. Access to Diehl: That we approve the Access to Information Policy as presented and read.
Info Policy
CARRIED
145. Adjourn: Ferster: That we now adjourn this meeting at 8:48pm.
CARRIED

 Mayor

 Chief Administrative Officer