

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, OCTOBER 16<sup>TH</sup>, 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

115. Agenda: Verbonac: That the agenda be approved as presented and amended. **CARRIED**
116. Minutes: McCormick: That the minutes of our Regular Meeting held on September 18<sup>th</sup>, 2019 be approved as presented as read. **CARRIED**
117. WTP Report: McCormick: That the Water Treatment Plant Report for the month of September 2019 be approved as presented and read. **CARRIED**
118. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of September 2019 be approved as presented and read. **CARRIED**
119. Payments Diehl: That cheques #'s 2951 - 2966 and all other payments in the amount of \$14,760.70 be approved for payment. **CARRIED**
120. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
121. 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:  
  
Lot 13, Block 3, Plan No. P5206  
Lot 14, Block 3, Plan No. P5206  
Lots 15-16, Block 3, Plan No. P5206  
  
**CARRIED**
122. Offer to Purchase Diehl: That, in response to their letter, we accept the counter offer from Ken and Irene Archer the amount of \$5,000 for the purchase of PT NW 34-45-06-W3, Block M, Plan # 101485706 upon title transfer to the Village of Marcelin. **CARRIED**
123. Adjourn: Ferster: That we now adjourn this meeting at 7:35pm. **CARRIED**

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Mayor

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Chief Administrative Officer