

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 18<sup>TH</sup>, 2019 AT  
THE MARCELIN VILLAGE OFFICE**

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

**ABSENT:** Tom Hatfield

Meeting called to order at 6:02pm by Mayor Dennis Ferster

106. Agenda: Verbonac: That the agenda be approved as presented and amended. **CARRIED**
107. Minutes: McCormick: That the minutes of our Regular Meeting held on August 21<sup>st</sup>, 2019 be approved as presented as read. **CARRIED**
108. WTP Report: McCormick: That the Water Treatment Plant Report for the month of August 2019 be approved as presented and read. **CARRIED**

Delegations Randall Johnson and Guy Lloyd from TJs Disposals arrived at the meeting at 6:25pm to discuss waste and recycle curbside pickup. They left the meeting at 7:21pm.

109. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of August 2019 be approved as presented and read. **CARRIED**
110. Payments Verbonac: That cheques #'s 2932 - 2950 and all other payments in the amount of \$32,846.75 be approved for payment. **CARRIED**
111. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
112. Nuisance Diehl: 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  
Lot 16, Block 2, Plan No. P5206  
Lots 17-18, Block 2, Plan No. P5206  
Lot 11, Block 3, Plan No. P5206  
Lot 12, Block 3, Plan No. P5206  
Lot 13, Block 3, Plan No. P5206  
Lot 14, Block 3, Plan No. P5206  
Lots 15-16, Block 3, Plan No. P5206  
Lots 22-23, Block 3, Plan No. P5206  
Lot 13-14, Block 4, Plan No. P5206  
  
**CARRIED**
113. Offer to Purchase McCormick: That, in response to their letter, we offer to Ken and Irene Archer the amount of \$4,000 for the purchase of PT NW 34-45-06-W3, Block M, Plan # 101485706. **CARRIED**
114. Adjourn: Ferster: That we now adjourn this meeting at 8:30pm. **CARRIED**

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Mayor

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Chief Administrative Officer