

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 19TH, 2020 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 5:58pm by Mayor Dennis Ferster

90. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
91. Minutes: McCormick: That the minutes of our Regular Meeting held on July 15th, 2020 be approved as presented as read. CARRIED
92. WTP Report: McCormick: That the Water Treatment Plant Report for the month of July 2020 be approved as presented and read. CARRIED
93. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of July 2020 be approved as presented and read. CARRIED
94. Payments Verbonac: That cheques #'s 3181 - 3196 and all other payments in the amount of \$32,626.04 be approved for payment. CARRIED
95. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
96. 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 15 & 16, Block 3, Plan No. P5206 CARRIED
97. Adjourn: Ferster: That we now adjourn this meeting at 6:48pm CARRIED

Mayor

Chief Administrative Officer