

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 15TH, 2020 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Verbonac (6:15pm), Tom Hatfield, and Leanne McCormick

ABSENT:

Meeting called to order at 6:05pm by Mayor Dennis Ferster

81. Agenda: McCormick: That the agenda be approved as presented and read. CARRIED
82. Minutes: Hatfield: That the minutes of our Regular Meeting held on May 20th, 2020 be approved as presented as read. CARRIED
83. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of June 2020 be approved as presented and read. CARRIED
84. Cancel Utility: Diehl: That, as this person has sold her house and moved away, we cancel the utility arrears of Irene Scragg in the amount \$134.33. CARRIED

Delgation Frank Conan arrived at 6:30pm to discuss sourcing village water to his acreage located 3/4 mile out of the village. Frank left at 6:45pm.

85. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of June 2020 be approved as presented and read. CARRIED
86. Payments: Verbonac: That cheques #'s 3164 - 3180 and all other payments in the amount of \$32,578.86 be approved for payment. CARRIED
87. Corresp.: McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
88. 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 2, Plan No. P5206
Lot 13, Block 3, Plan No. P5206
Lots 15 & 16, Block 3, Plan No. P5206
Lot 11 - 13, Block 5, Plan No. P5206

CARRIED
89. Adjourn: Ferster: That we now adjourn this meeting at 7:36pm CARRIED

Mayor

Chief Administrative Officer