

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON THURSDAY, AUGUST 21ST, 2014 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Bowering and Leanne McCormick

ABSENT:

Meeting called to order at 6:05 pm by Mayor Norman Desjardins.

158. Agenda: Bowering: That the agenda be approved as presented and read.
CARRIED

159. Minutes: McCormick: That the minutes of our Regular Meeting held on
July 16th, 2014 be approved as presented as read.
CARRIED

Phil Ross arrived at the Meeting at 6:25pm to
discuss water & sewer.

160. WTP Report: Bowering: That the Water Treatment Plant Report for the month
of July 2014 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:32pm.

Glenn Clouthier, Maintenance Foreman arrived at the
Meeting at 6:34pm to discuss maintenance.

161. Garbage Barrels: Ferster: That Glen Clouthier purchase 8 barrels @ \$15/barrel
from Murray Kasun to be used for the sale of garbage
barrels to town residents.
CARRIED

Glenn left the meeting at 7:01pm.

Delegation Gilbert Lenz arrived at the meeting @ 7:02pm to
discuss concerns regarding the CTV Home Town Tour
held May 30th, 2014. Mr. Lenz left the meeting @ 7:25pm.

162. Recycle Bins: Diehl: That we order 100 Blue, 121L recycle bins through TJ's
Disposals at a cost of \$24.50/ea for household use.
CARRIED

163. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements
for the month of July 2014 be approved as
presented and read. CARRIED

164. Payments: Diehl: That cheque #'s 1284 – 1313 and all other payments in
the amount of \$32,706.76 be approved for payment.
CARRIED

165. Corresp.: Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
166. Library Rep. McCormick: That we invite Jade Bowering to our next Regular Meeting to be held on September 17th, 2014 @ 7:00pm on behalf of the Marcelin Library Board.
CARRIED
167. Committee Appointment Diehl: That we appoint Dennis Ferster to replace Craig Bowering on the Martin's Lake Regional Park Committee.
CARRIED
168. Offer to Purchase McCormick: That we accepted the offer to purchase Lot 18, Block 5 from Denis Bonin in the total amount of \$350 to include the lot plus \$50 for title transfer fees.
CARRIED
169. Nuisance Ferster: 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 17 & 18, Block 3, Plan No. P5206
Lot 19, Block 3, Plan No. P5206
Lot 9, Block B, Plan No. P5206
CARRIED
170. Adjourn: Desjardins: That we now adjourn this meeting at 9:00pm.
CARRIED

Mayor

Administrator