

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, DECEMBER 17TH, 2014 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Bowering(6:07) and Leanne McCormick

ABSENT: Norman Desjardins

Meeting called to order at 6:00pm by Deputy Mayor Dennis Ferster.

211. Agenda: McCormick: That the agenda be approved as presented and read.
CARRIED
212. Minutes: Diehl: That the minutes of our Regular Meeting held on November 19th, 2014 be approved as presented as read.
CARRIED
213. Canada Day: McCormick: That we approve the Marcelin Recreation Board to hold the Canada Day celebration, including fireworks, on July 1, 2015, and furthermore that insurance will be obtained through the Village of Marcelin's SUMAssure policy.
CARRIED.
214. Celebrate Canada: Diehl: That we authorize our Administrator, Leanne McCormick, to sign the Celebrate Canada Grant Event Liability Waiver for the Marcelin Recreation Board's Canada Day Celebration.
CARRIED.
215. CAO Contract: Diehl: That we hereby authorize the Mayor and CAO to sign the Contract of Employment with Leanne McCormick.
CARRIED.
216. Year End Hours: Bowering: That the Village Office be open on Monday, December 29th, 2014, as well as the regular days to open to account for any transactions that may occur before year end.

Phil Ross, Water Operator, arrived at the Meeting at 6:10pm to discuss water & sewer.

217. Bulk Water Hose: McCormick: That Phil replace the hose at the bulk water station with a new one, if need be.
CARRIED
218. WTP Report: Diehl: That the Water Treatment Plant Report for the month of November 2014 be approved as presented and read.
CARRIED
219. Water & Sewer Contract: Bowering: That we hereby authorize the Mayor and Phil Ross to sign the Water and Sewer Operator Contract of Employment.
CARRIED

Phil left the Meeting at 6:25pm.

220. Small Communities Fund McCormick: That we put in an application for the Water Treatment Plant to the Small Communities Fund, a sub-component of the new Provincial-Territorial Infrastructure Component of the New Building Canada Fund.
CARRIED

221. New Deal Gas Tax Funding Diehl: That our Gas Tax Fund Infrastructure Investment Plan Project be used for upgrades for the Water Treatment Plant Proposal received from The Water Clinic.
CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:32pm to discuss maintenance.

222. Maintenance Contract: McCormick: That we hereby authorize the Mayor and Glenn Clouthier to sign the Maintenance Contract of Employment.
CARRIED

Glenn left the meeting at 6:55pm.

Delegation Roy Verbonac did not attend the meeting.

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

224. Payments McCormick: That cheque #'s 1404 – 1432 and all other payments in the amount of \$21,398.24 be approved for payment.
CARRIED

225. Corresp.: Diehl: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED

226. Bylaw 06/2014: Diehl: That Bylaw No. 06/2014 being a Bylaw of the Village of Marcellin to Establish a Recreation Board be now read the first time.
CARRIED.

227. Bylaw: Bowering: That Bylaw No. 06/2014 be now read the second time.
CARRIED.

228. Bylaw McCormick: That Bylaw No. 06/2014 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

229. Bylaw of 06/2014: Diehl: That Bylaw No. 06/2014 being a Bylaw of the Village Marcellin to Establish a Recreation Board be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO.
CARRIED.

230. Bylaw 09/2014 Bowering: That Bylaw No. 09/2014 being a Bylaw of the Village of Marcelin to repeal bylaws be now read the first time.
CARRIED.

231. Bylaw McCormick: That Bylaw No. 09/2014 be now read the second time.
CARRIED.

232. Bylaw Diehl: That Bylaw No. 09/2014 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

233. Bylaw: 09/2014 Bowering: That Bylaw No. 09/2014 being a Bylaw of the Village of Marcelin to repeal a bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO.
CARRIED.

CAO, Leanne McCormick, was asked to leave the meeting at 7:45pm. Leanne was called back into the meeting at 7:48pm.

234. Christmas Bonus: Bowering: That we pay a Christmas bonus of \$250 to Glenn Clouthier, \$200 to Leanne McCormick, and \$100 to Phil Ross.
CARRIED.

235. Adjourn: Ferster: That we now adjourn this meeting at 7:50pm.
CARRIED

Mayor

Chief Administrative Officer