

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, JANUARY 22<sup>nd</sup>, 2014 AT THE  
MARCELIN VILLAGE OFFICE**

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

ABSENT: Carrie Lalonde

Meeting called to order at 5:57 pm by Mayor Norman Desjardins.

1. Agenda: McCormick: That the agenda be approved as presented and read.  
CARRIED.
2. Minutes: Ferster: That the minutes of our Regular Meeting held on December 19<sup>th</sup>, 2013 approved as presented as read.  
CARRIED
3. Letter of Reprimand: McCormick: That our CAO send a letter to employee Phil Ross stating that Christie Davey is not employed by the Village and she should not be working with him.  
CARRIED
4. CAO Hours: Ferster: That our CAO work Mondays, as well as the regular office hours, effective Jan. 27<sup>th</sup> – May 31<sup>st</sup>, 2014.  
CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:23pm to discuss maintenance. He stated that the tractor tire needed fixing as well as he will need tires for the garbage truck.

Glenn left the meeting at 6:40pm.

Phil Ross arrived at the Meeting at 6:41pm to discuss water & sewer.

5. WTP Report: McCormick: That the Water Treatment Plant Report for the month of December 2013 be approved as presented and read.  
CARRIED.

Phil left the Meeting at 6:55pm.

6. Mileage: Diehl: That we approve the payment to Phil Ross for mileage driving out to check the wells for the months of November, December, and January in the amount of \$75/month.  
CARRIED
7. Budget Meeting: Ferster: That we hold a Special Meeting on Wednesday, February 12<sup>th</sup>, 2014 at 6:30p.m to review the budget.  
CARRIED

Mayor, Norman Desjardins recessed the Regular Meeting to call to order the Public Hearing Meeting regarding Bylaw 03/2013 – Official Community Plan and Bylaw 04/2013 – Zoning Bylaw.

Mayor, Norman Desjardins called the Meeting back to order at 7:30pm.

8. Amendment Diehl:  
Bylaw 2013-04
- That we make a request to the Minister for a minor alteration to the Zoning Bylaw as per *The Planning and Development Act, 2007 211 (2)* for clauses under all districts, regarding accessory buildings to include the highlighted portion of the requirement below:  
"Temporary, fabric covered structures consisting of wood, metal, or plastic framing covered on the roof and one or more sides with fabric, plastic, vinyl or other sheet material shall be permitted *in a rear or side yard of a pre-existing or established principle building, and shall not exceed 120 square feet.*"
9. Bylaw McCormick:  
2013-03  
OCP:
- That Bylaw No. 2013-03, being a bylaw of the Village of Marcelin to establish an Official Community Plan, be now read the second time.
- CARRIED.
10. Bylaw Ferster:  
2013-04  
Zoning:
- That Bylaw No. 2013-04, being a Bylaw of the Village of Marcelin to establish a Zoning Bylaw be now read the second time.
- CARRIED.
11. Damage McCormick:  
Deposit
- That we return to Quinten Bueckert the remaining half of the damage deposit in the amount of \$2,500.00, as the work has been completed.
- CARRIED
12. Bank Recs Diehl:  
& Fin State:
- That the bank reconciliations and financial statements for the month of December 2013 be approved as presented and read.
- CARRIED.
13. Payments McCormick:
- That cheque #'s 1043 – 1075 and all other payments in the amount of \$44,958.62 be approved for payment.
- CARRIED.
14. Corresp.: Ferster:
- That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
- CARRIED.
15. Councillor Ferster:  
Resignation
- That we acknowledge the resignation of Councillor, Carrie Lalonde.
- CARRIED
16. By-election: Diehl:
- That we hold a municipal by-election on May 1<sup>st</sup>, 2014 at the Marcelin Library and that the advance poll be held on April 26<sup>th</sup>, 2014 between the hours of 2:00pm and 6:00pm at the Marcelin Library and furthermore that we appoint our CAO as Returning Officer.
- CARRIED.

17. Parked School Bus McCormick: That our CAO sent a letter to Craig Bowering telling him to remove the school bus parked in front of his property by January 31<sup>st</sup>, 2014, as it is causing a blind spot for drivers at the corner of 1<sup>st</sup> St. S. and Railway Ave. S. CARRIED

18. Adjourn: Desjardins: That we now adjourn this meeting at 8:25pm. CARRIED.

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Mayor

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Administrator