

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 16TH, 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.

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

149. Minutes: McCormick: That the minutes of our Regular Meeting held on
June 24th, 2014 be approved as presented as read.
CARRIED

Phil Ross arrived at the Meeting at 6:16pm to
discuss water & sewer.

150. WTP Report: Ferster: That the Water Treatment Plant Report for the month
of June 2014 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:27pm.

151. Gas Tax Fund: Diehl: That we enter into and authorize our Mayor and
Administrator to sign the Municipal Gas Tax Fund
Agreement- Transfer of Federal Gas Tax Revenues
Under the Gas Tax Program.
CARRIED.

Glenn Clouthier, Maintenance Foreman arrived at the
Meeting at 6:37pm to discuss maintenance.

Glenn left the meeting at 6:55pm.

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

153. Payments: Diehl: That cheque #'s 1261 – 1283 and all other payments in
the amount of \$19,516.11, be approved for payment.
CARRIED

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

155. Letter of Reprimand McCormick: That our CAO send a letter to employee Phil Ross stating that all monies received for tipping fees at the Transfer Station and fees for the Bulk Water Station must be submitted to the Village Office every Tuesday.

CARRIED

156. Water & Waste Water Ferster: That we advertise for a Water and Wastewater Operator for Relief as follows:
Shellbrook Chronicle – every 2 weeks until September Meeting, Kijiji, SUMA Urban Update, and the Operators Certification Board website.

CARRIED.

157. Adjourn: Desjardins: That we now adjourn this meeting at 7:50pm.

CARRIED

Mayor

Administrator