

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JUNE 19TH, 2013 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, Carrie Brad(7:15pm) and Leanne McCormick

ABSENT:

Meeting called to order at 6:00 pm by Mayor Norman Desjardins.

87. Agenda: McCormick: That the agenda be approved as presented and read.
CARRIED.

88. Minutes: Diehl: That the minutes of our Regular Meeting held on
May 22nd, 2013 be approved as presented as read.
CARRIED

89. Coin Diehl: That our CAO order a coin acceptor for the payment
Acceptor system for the bulk water located at the Water
Treatment plant from Spiffy Car Wash Equipment.
CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at
6:15pm to discuss maintenance.

Glenn left the meeting at 6:32pm.

Phil Ross arrived at the Meeting at 6:33pm
to discuss water & sewer. Holidays were also discussed.

Phil left the Meeting at 6:47pm.

Delegation Rudy Marchewka, Relief Water Operator, arrived
at the Meeting at 6:36pm to discuss work schedule for 2013.
Wages were also discussed.

Rudy the Meeting at 7:00pm

90. Wages McCormick: That we give Rudy Marchewka, Relief Water Operator,
Increase a 3% percent wage increase.
CARRIED

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

92. Bank Recs Ferster: That the bank reconciliations and financial statements
& Fin State: for the month of May 2013 be approved as
presented and read.
CARRIED.

93. 2012 Audited Brad: That the 2012 Audited Financial Statements dated be
Financial approved as presented and read.
Statements CARRIED.

94. Payments Brad: That cheque #'s 798 – 836 and all other payments in the
amount of \$23,880.91 be approved for payment.
CARRIED.

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

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96. Nuisance Brad: That our CAO send a letter to the owner of Lots 13 & 14, Block 6 regarding clean up of property according to the Nuisance Bylaw 04/2005. CARRIED

97. Nuisance McCormick: That our CAO send a letter to the owner of Lot 11, Block 2 regarding his dog running at large. CARRIED

98. Nuisance Ferster: That our CAO send a letter to the owner of Lots 11 - 13, Block 5 regarding clean up of property according to the Nuisance Bylaw 04/2005. CARRIED

99. Nuisance Lot 19&26, Block 3 Diehl: That Council hereby declares the land and buildings located on Lot 19 & 26, Block 3, Plan No. P5206 to be a nuisance under Sections 4, 5, 6, 7, 8, 9, 11, 14, & 18 of Bylaw No. 04/2005 following reasons:

- dwelling is deteriorated into a ruinous/dilapidated state
- dwelling is detrimental to amenities of neighborhood
- dwelling is unoccupied
- grass/weeds on property have become overgrown
- Trees & branches have fallen
- debris and refuse has accumulated
- Property is a hazard for the infestation of rodents, vermin, or insects
- Fence has not been maintained in a safe state

That the Designated Officer, our CAO is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- Cut grass and weeds, control weeds, including perimeter of fence and back ally
- Remove trees & branches
- remove all debris and refuse accumulated on property
- Repair fence

The said work is to be completed on or before the 5th day of July, 2013;

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED.

100. Nuisance Lot 10, Block 6 Brad: That Council hereby declares the land and buildings located on Lot 10, Block 6, Plan No. P5206 to be a nuisance under Sections 6, 7, & 11 of Bylaw No. 04/2005, the Nuisance Abatement Bylaw, for the following reasons:

- Dwelling interior and exterior has become damaged
- Dwelling is unsecure against unauthorized entry
- Debris and refuse has accumulated

That the Designated Officer, our CAO is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- Demolish and remove all existing buildings on the property pursuant to Bylaw No. 3/2007 of the Village of Marcelin
- Permits are required

The said work is to be completed on or before the 5th day of July, 2013;

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED.

101. Nuisance Ferster: That Council hereby declares the land and buildings located on Lot 7, Block 4, Plan No. P5206 to be a nuisance under Sections 5, & 6, of Bylaw No. 04/2005, the Nuisance Abatement Bylaw, for the following reasons:

- Dwelling facia is rotted out in areas
- Dwelling foundation is failed and pushing inward
- Dwelling floor is uneven
- Dwelling roof is leaking. The roof is likely rotting due to ongoing leaking.
- Dwelling exterior and interior are in very poor condition
- Dwelling cannot be occupied

That the Designated Officer, our CAO is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- Demolish and remove all existing buildings on the property pursuant to Bylaw No. 3/2007 of the Village of Marcelin.
- Permits are required

The said work is to be completed on or before the 5th day of July, 2013;

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED.

102. Nuisance McCormick: That our CAO send letters to the following owners/renters regarding clean up of debris on their properties:
Lot 8, Block 7, Plan No. CU3073
Lots 14 & 15, Block 2, Plan. No. P5206

CARRIED

102. Adjourn: Desjardins: That we now adjourn this meeting at 9:14pm.

CARRIED.