

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON TUESDAY, JUNE 24TH, 2014 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Before any business was conducted the Oath of Office of Craig Bowering was filed, copied and attached to these minutes.

Meeting called to order at 6:08 pm by Mayor Norman Desjardins.

123. Agenda: Ferster: That the agenda be approved as presented and read.
CARRIED

124. Minutes: Diehl: That the minutes of our Regular Meeting held on
May 21st, 2014 be approved as presented as read.
CARRIED

125. Committees: Diehl: That the Mayor and entire Council serve on the
following committees:

- a) Administration, Finance & Public Relations
- b) Machinery
- c) Streets & Transportation
- d) Water & Sewer
- e) Environmental & Health Services (Waste)
- f) Human Resources (Employees)

And furthermore, that we appoint the following persons to serve on the committees listed below:

- a) Protective Services – Mayor Desjardins,
Councillor Ferster, & Councillor Bowering
- b) Marcelin Housing Authority- Mayor Desjardins
- c) Arena & Recreation- Mayor Desjardins &
Councillor McCormick
- d) Library Board- Councillor Brad
- e) Emergency Measures Organization- Mayor
Desjardins & Councillor Bowering; Co-ordinator
– Dennis Bonin
- f) Martin’s Lake Regional Park- Councillor
McCormick & Councillor Bowering

CARRIED.

Phil Ross arrived at the Meeting at 6:17pm to
discuss water & sewer.

126. WTP Report: McCormick: That the Water Treatment Plant Report for the month
of May 2014 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:25pm.

Councilor Craig Bowering declared pecuniary interest and left the Meeting at 8:24pm.

144. Minor Variance Diehl: That we approve the request of a minor variance for Lots 17 & 18, Block 1, where the height of the fence may be the same height in the front yard as the rear and side yards, 6', as per our Zoning Bylaw.

Councilor Bowering returned to the meeting at 8:32pm.

145. Nuisances Bowering: 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
Lots 19 & 20, Block 3, Plan No. P5206
Lots 11 – 13, Block 5, Plan No. P5206
Lot 10, Block 6, Plan No. P5206
- CARRIED

146. Nuisance Ferster: That our CAO send a letter to the owner of Lot 15 & 16, Block 4 stating that the fence needs to be repaired or removed, according to the Nuisance Bylaw 04/2005.
- CARRIED

147. Adjourn: Desjardins: That we now adjourn this meeting at 9:15pm.
- CARRIED

Mayor

Administrator