

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, NOVEMBER 19TH, 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 6:01pm by Mayor Norman Desjardins.

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

200. Minutes: McCormick: That the minutes of our Regular Meeting held on
October 15th, 2014 be approved as presented as read.
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:15pm to discuss water & sewer.

201. Mouse Diehl: That Phil purchase a live mouse trap to be placed at the wells.
CARRIED

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

Phil left the Meeting at 6:34pm.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:35pm to discuss maintenance.

Glenn left the meeting at 6:55pm.

CAO, Leanne McCormick, declared pecuniary interest and left the meeting at 7:05pm for Council to discuss wages. Leanne arrived back at the meeting at 7:10pm.

203. Wage Increase: Ferster: That we give our employees Glen Clouthier, Phil Ross and Leanne McCormick a 5% increase in payroll based on their individual wage effective January 1, 2015.
CARRIED

204. Employee Resignation McCormick: That we acknowledge the resignation of Relief Water Operator, Rudy Marchewka, effective December 1, 2014.
CARRIED

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

206. Payments Diehl: That cheque #'s 1367 – 1403 and all other payments in the amount of \$17,535.45 be approved for payment.
CARRIED
207. Corresp.: Bowering: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
208. Amendment Diehl: That we amend Schedule A attached to Bylaw 08/2012 to include recycling.
CARRIED
209. Nuisance Ferster: That our CAO send a letter to the owner of Lot 11, Block 2 regarding vehicles parked which contravene our Traffic Bylaw and scaffold set up in front of his property.
CARRIED
210. Adjourn: Desjardins: That we now adjourn this meeting at 9:05pm.
CARRIED

Mayor

Chief Administrative Officer