

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, NOVEMBER 20TH, 2013 AT
THE MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:04 pm by Mayor Norman Desjardins.

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

171. Minutes: Ferster: That the minutes of our Public Hearing and our Regular Meeting held on October 23rd, 2013 be approved as presented as read.
CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:20pm to discuss maintenance.

Phil Ross arrived at the Meeting at 6:30pm to discuss water & sewer.

Glenn left the meeting at 6:50pm.

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

Phil left the Meeting at 7:10pm.

Delegation Ron Ferster arrived to the Meeting at 7:10pm, accompanied by Ammund Otterson from the Doctor Recruitment Committee, on behalf of the Shellbrook & Districts Health Services Project Inc to discuss the Hospital Project.

Ron and Ammund left the meeting at 7:45pm

173. Hospital Foundation Diehl: That Councilor, Lynn McCormick, will be the representative on behalf of the Village of Marcelin and sit on the Shellbrook & Districts Hospital Foundation Committee.
CARRIED

174. Bylaw 2013-03 OCP: McCormick: That Bylaw No. 2013-03, being a bylaw of the Village of Marcelin to establish an Official Community Plan, be given a third and final reading and heretoforth be adopted, sealed, and signed by our Mayor and Administrator.
CARRIED.

175. Bylaw 2013-04 Zoning: McCormick: That Bylaw No. 2013-04, being a Bylaw of the Village of Marcelin to establish a Zoning Bylaw be given a third and final reading and heretoforth be adopted, sealed, and signed by our Mayor and Administrator.
CARRIED.

176. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of October 2013 be approved as presented and read.
CARRIED.
177. Payments Lalonde: That cheque #'s 959 - 990 and all other payments in the amount of \$20,127.16 be approved for payment.
CARRIED.
178. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED

Discussion was held regarding the amount of Phil Ross' extra hours for the past month and that they will be confirmed with him.

179. Extra Hours of Work Ferster: That all extra hours submitted by employees be brought to a meeting and deemed accountable before physical cheque is made.
CARRIED
180. Building Permit Ferster: That we approve the request made by Quintin Beuckert to extend his building permit to December 31st, 2013, and furthermore, that we return half of the damage deposit in the amount of \$2,500.00, as half of the work has been completed.
CARRIED
181. Adjourn: Desjardins: That we now adjourn this meeting at 10:08pm.
CARRIED.

Mayor

Administrator