

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, OCTOBER 23RD, 2013 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Carrie Brad

Meeting called to order at 6:02 pm by Mayor Norman Desjardins.

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

155. Minutes: Ferster: That the minutes of our Regular Meeting held on September 18th, 2013 be approved as presented as read. CARRIED

156. Interac Machine Ferster: That we insure our leased interact machine through the First Data Equipment Protection Program which provides full replacement coverage for loss due to a wide variety of perils at an additional cost of \$4.95 per month. CARRIED

157. Remembrance Wreath McCormick: That we purchase a wreath from the Royal Canadian Legion in honor of Remembrance Day. CARRIED

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

Glenn left the meeting at 6:40pm.

Phil Ross arrived at the Meeting at 6:41pm to discuss water & sewer.

158. ATAP Workshop Diehl: That Water Operator, Phil Ross attend the one day workshop regarding Standard Operating Procedures, Contingency Plans & Emergency Plan for Water & Sewer being held in Canwood at a registration cost of \$232.00. CARRIED

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

Phil left the Meeting at 7:00pm.

Mayor, Norman Desjardins recessed the Regular Meeting to call to order the Public Hearing Meeting regarding Bylaw 03/2013 – Official Community Plan and Bylaw 04/2013 – Zoning Bylaw.

160. Amendment Bylaw 2013-04 Diehl: That we make a request to the Minister for a minor alteration to the Zoning Bylaw as per *The Planning and Development Act, 2007 211 (2)* for clauses under all districts, regarding accessory buildings to include the highlighted portion of the requirement below:
"Temporary, fabric covered structures consisting of wood, metal, or plastic framing covered on the roof and one or more sides with fabric, plastic, vinyl or other sheet material shall be permitted *in a rear or side yard of a pre-existing or established principle building, and shall not exceed 120 square feet.*"

161. 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 now read the second time.
CARRIED.

162. Bylaw 2013-04 Zoning: McCormick: That Bylaw No. 2013-04, being a Bylaw of the Village of Marcelin to establish a Zoning Bylaw be now read the second time.
CARRIED.

Mayor, Norman Desjardins called the Meeting back to order at 7:26pm.

Delegation Vern Steger arrived at the meeting at 7:30pm to discuss his request to eliminate the base tax attached to agricultural land. He left the meeting at 7:37pm.

163. Base Tax Request McCormick: That our CAO send a letter to Vern Steger stating that no elimination of base tax can be done this year, however it is a circumstance to look at during the 2014 budget review.
CARRIED

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

165. Payments McCormick: That cheque #'s 930 - 958 and all other payments in the amount of \$39,723.27 be approved for payment.
CARRIED.

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

167. Postal Service McCormick: That:

WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014.

WHEREAS Canada Post is preparing for the review by campaigning for major service cuts.

WHEREAS Canada Post has already dramatically cut service by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes.

WHEREAS Canada Post and the federal government should do everything in its power to prevent additional cuts during the upcoming review, and instead deal with financial issues by adding revenue-generating services like many other post offices around the world, including lucrative financial services like bill payments, insurance and banking.

BE IT RESOLVED THAT the Village of Marcelin write a letter to the Ministers responsible for Canada Post requesting to use the upcoming review of the Canadian Postal Service Charter to focus on revenue-generating services, not cuts,

including financial services such as bill payments, insurance
and banking. CARRIED

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168. Tax Enforcement: Diehl: That, whereas the final 6 months notice has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:
Lot 7, Block 4, Plan No. P5206
CARRIED
169. Building Perment Ferster: That we approve the letter from Adam and Tracey Zinn requesting the postponement of their building permit until spring 2014.
CARRIED
170. Adjourn: Desjardins: That we now adjourn this meeting at 8:20pm.
CARRIED.

Mayor

Administrator