

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, OCTOBER 15<sup>TH</sup>, 2014 AT THE  
MARCELIN VILLAGE OFFICE**

**PRESENT:** Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Bowering (7:30pm) and Leanne McCormick

**ABSENT:**

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

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

192. Minutes: Ferster: That the minutes of our Regular Meeting held on September 17<sup>th</sup>, 2014 and our Special Meetings held on September 24<sup>th</sup> and October 2<sup>nd</sup>, 2014 be approved as presented as read.  
CARRIED

Delegaton Irene Scragg arrived at the Meeting at 6:05pm to drop off a document stating the Marcelin & Distict Board of Trade is now the Marcelin & District Community Club. This information came from Corporations Canda. She left the meeting at 6:10pm.

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

193. WTP Report: Diehl: That the Water Treatment Plant Report for the month of September 2014 be approved as presented and read.  
CARRIED

Phil left the Meeting at 6:30pm.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:33pm to discuss maintenance.

Glenn left the meeting at 7:05pm.

194. Development Appeals Board McCormick: That we appoint Dennis Ferster to be a representative on the Development Appeals Board.  
CARRIED

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

196. Payments McCormick: That cheque #'s 1340 – 1366 and all other payments in the amount of \$37,732.05 be approved for payment.  
CARRIED

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

198. Adjourn: Desjardins: That we now adjourn this meeting at 7:45pm.  
CARRIED

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Mayor

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Chief Administrative Officer