

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, DECEMBER 15TH, 2021 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Tom
Hatfield, Craig Verbonac and Leanne McCormick

ABSENT:

Meeting called to order at 6:33pm by Mayor Dennis Ferster

160. Agenda: Verbonac: That the agenda be approved as presented and
read. CARRIED

161. Minutes: McCormick: That the minutes of our Public Meeting and Regular
Meeting held on November 24th, 2021 be approved as
presented as read. CARRIED

162. WTP Hatfield: That the Water Treatment Plant Report for the month
Report: of November 2021 be approved as presented and read.
CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the
meeting at 6:40pm to discuss maintenance.

163. Maintenance McCormick: That we hereby authorize the Mayor and Glenn
Contract: Clouthier to sign the 2022 Maintenance Contract of
Employment. CARRIED

Glenn left the meeting at 7:14pm.

Phil Ross, Water Operator, arrived at the Meeting at 7:17pm to
discuss water & sewer.

164. Water & Verbonac: That we hereby authorize the Mayor and Phil
Sewer Ross to sign the 2022 Water and Sewer Operator
Contract: Contract of Employment. CARRIED

Phil left the Meeting at 7:29pm

165. Lift Station Verbonac: That we order a pump from Aquifer for the lift station
in the amount of \$5,281.41 + taxes. CARRIED

166. CTF Chmil: That we transfer \$45,953.31 from the Capital Trust
Transfer Fund to the General Account to pay the first invoice to
Element Water Systems, as per contract. CARRIED

167. Bylaw McCormick: That Bylaw No. 07/2021 being a bylaw of the Village
No. 07/2021 of Marcelin to Fix Water & Sewer Rates Bylaw be now
read the first time. CARRIED

168. Bylaw Hatfield: That Bylaw No. 07/2021 be now read the second time.
CARRIED

169. Bylaw: Verbonac: That Bylaw No. 07/2021 be given three readings at this
meeting.

CARRIED UNANIMOUSLY

170. Bylaw No. 07/2021 Chmil: That Bylaw No. 07/2021 being a bylaw of the Village of Marcelin to Fix Water & Sewer Rates Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. CARRIED
171. Regular Meetings McCormick: That our next regular meeting be scheduled as follows:
January 12th, 2022 @ 6:30pm CARRIED
172. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of November 2021 be approved as presented and read. CARRIED
173. Payments Verbonac: That cheques #'s 3486 - 3506 and all other payments in the amount of \$22,657.94 be approved for payment. CARRIED
174. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
175. Tax Enforcement Hatfield: That we send a letter to Frank Barker requested him to come to the next Regular Meeting scheduled for January 12th, 2022. CARRIED
176. Bylaw 09/2021 Verbonac: That Bylaw No. 09/2021 being a Bylaw of the Village of Marcelin to repeal bylaws be now read the first time. CARRIED.
177. Bylaw Chmil: That Bylaw No. 09/2021 be now read the second time. CARRIED.
178. Bylaw McCormick: That Bylaw No. 09/2021 be given three readings at this meeting. CARRIED UNANIMOUSLY.
179. Bylaw: 09/2021 Hatfield: That Bylaw No. 09/2021 being a Bylaw of the Village of Marcelin to repeal a bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO. CARRIED.
180. Adjourn: Ferster: That we now adjourn this meeting at 8:20pm CARRIED

 Mayor

 Chief Administrative Officer