

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JUNE 23RD, 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 6:27pm by Mayor Dennis Ferster

82. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
83. Minutes: Chmil: That the minutes of our Regular Meeting held on May 26th, 2021 be approved as presented as read. CARRIED
84. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of May 2021 be approved as presented and read. CARRIED
85. Broken Window McCormick: That we respond to the letter received from Jim and Pat Wasylkowski regarding the broken window in the front door. CARRIED
86. Co-op Sidewalk Chmil: That we approve and agree with the quote supplied from Lake Country Co-op on behalf of Misty Burton Concrete to remove and replace entire sidewalk in front of the Marcelin Branch Co-op, with the Village paying 40% of the cost. CARRIED
87. Fraud Risk Assessment Hatfield: That the Fraud Risk Assessment reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
88. Term Deposits Verbonac: That Terms 12 & 13 to collapse into our business savings with total amount of both terms to be reinvested as 50% into Market Link Basket Canadian Diversified and 50% Market Link Basket Travel & Leisure for a 5 year terms under membership profile 6024681. CARRIED
89. Admin. Report Chmil: That the Administrative Report reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
90. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of May 2021 be approved as presented and read. CARRIED
91. Payments Verbonac: That cheques #'s 3377 - 3410 and all other payments in the amount of \$36,024.61 be approved for payment. CARRIED
92. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

93. Offer to Purchase Chmil: That we accept the offer from Simba Strategic Solutions to purchase Lots 24 & 25, Block 3, Plan #101485863, the old café, in the amount of \$5,000.00, and furthermore the CAO will transfer the title and the Village will cover the transfer fees. CARRIED

94. Nuisance Verbonac: That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lot 16, Block 2, Plan No. P5206
Lot 12, Block 3, Plan No. P5206
Lots 15 & 16, Block 3, Plan No. P5206
Lot 17 &18, Block 3, Plan No. P5206
Lot 1&2, Block B, Plan No. 76PA00208

CARRIED

95. Adjourn: Ferster: That we now adjourn this meeting at 8:07pm
CARRIED

Mayor

Chief Administrative Officer