

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 16TH, 2022 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 6:30pm by Mayor Dennis Ferster

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

16. Minutes: Chmil: That the minutes of our Public Meeting and Regular Meeting held on January 12th, 2022 be approved as presented as read. **CARRIED**

Delegation Wil Gjerde arrived at the meeting at 6:55pm to discuss property taxes.

Mayor Dennis Ferster recessed the meeting at 6:56pm to go in camera. He called the meeting back to order at 7:16pm.

Delegation Wil Gjerde left the meeting at 7:17pm.

17. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of January 2022 be approved as presented and read. **CARRIED**

18. CTF Transfer McCormick: That we transfer \$27,890.10 from the Capital Trust Fund to the General Account to pay the second invoice to Element Water Systems, as per contract. **CARRIED**

19. Budget Meeting Verbonac: That we hold a Special Meeting on Wednesday, March 2nd, 2022 at 6:30p.m to review the budget. **CARRIED**

20. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of January 2022 be approved as presented and read. **CARRIED**

21. Payments Hatfield: That cheques #'s 3525 - 3544 and all other payments in the amount of \$32,643.20 be approved for payment. **CARRIED**

22. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**

23. Fire Chief Hatfield: That we acknowledge Craig Bowering as Fire Chief. **CARRIED**

24. Nuisance Chmil: That our CAO send a letter to the owner of the following property regarding clean up of property according to the Nuisance Bylaw 04/2005:

COT 5HB Block 11 Plan No. 73PA02321

CARRIED

25. Tax Enforcement List: McCormick: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle.
CARRIED
26. Adjourn: Ferster: That we now adjourn this meeting at 8:46pm
CARRIED

Mayor

Chief Administrative Officer