

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 20TH, 2022 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Tom Hatfield, and Leanne McCormick

ABSENT: Lindsay Chmil and Craig Verbonac

Meeting called to order at 6:40pm by Mayor Dennis Ferster

104. Agenda: McCormick: That the agenda be approved as presented and read. CARRIED
105. Minutes: Hatfield: That the minutes of our Regular Meeting held on June 14th, 2022 be approved as presented as read. CARRIED
106. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of June 2022 be approved as presented and read. CARRIED
107. Metal: Detector McCormick: That we purchase a Magnawand Metal Detector from Anderson Pump House in the amount of \$1,162.65 + taxes. CARRIED
108. Harrassment Policy Hatfield: That we amend the Harrassment Policy as presented and read. CARRIED
109. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of June 2022 be approved as presented and read. CARRIED
110. Payments Hatfield: That cheques #'s 3617 - 3655 and all other payments in the amount of \$145,896.89 be approved for payment. CARRIED
111. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
112. Nuisance McCormick: 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 15-16, Block 3, Plan No. P5206
Lot 1, Block 8, Plan No. 73PA02321
Lot 1, Block 10, Plan No. 59PA10236
Lot 11, Block 10, Plan No. 59PA10236

CARRIED
113. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for 13th Annual ATV MX Games and Fireman's Dance, to take place in the Marcelin Sports Grounds, on August 21, 2022 between the hours of 10:00am to 2:00am.

Seconded by: Tom Hatfield CARRIED
114. Adjourn: Ferster: That we now adjourn this meeting at 7:55pm CARRIED

Mayor

Chief Administrative Officer