

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MARCH 16TH, 2022 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Tom Hatfield, Craig Verbonac (6:37) and Leanne McCormick

ABSENT:

Meeting called to order at 6:30pm by Mayor Dennis Ferster

30. Agenda: Chmil: That the agenda be approved as presented and read. CARRIED
31. Minutes: McCormick: That the minutes of our Budget Meeting held on March 2nd, 2022 and Regular Meeting held on January 12th, 2022 be approved as presented as read. CARRIED
32. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of February 2022 be approved as presented and read. CARRIED
33. Draft 2021 Audited Financial Statements Verbonac: That the Draft 2021 Audited Financial Statements dated March 15th, 2022 be approved as presented and read and furthermore, that we do not have any contractual obligations for future expenditures that could have a significant impact on the municipality's operations going forward and that no events have occurred since Jan. 1st, 2022 that could have a significant effect on these financial statements as approved. CARRIED
34. Corresp. Hatfield: That we send a letter to the owner of Lot 11, Block 2 regarding his inquiry to the Village Office. CARRIED
35. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of February 2022 be approved as presented and read. CARRIED
36. Payments Verbonac: That cheques #'s 3545 - 3560 and all other payments in the amount of \$55,768.08 be approved for payment. CARRIED
37. Abatement of Taxes McCormick: That we cancel the Municipal portion of property taxes for the Marcelin Senior Co-operative Centre for 2022. CARRIED
38. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
39. Adjourn: Ferster: That we now adjourn this meeting at 8:46pm CARRIED

Mayor

Chief Administrative Officer