

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, OCTOBER 19TH, 2022 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT:

Meeting called to order at 6:26pm by Mayor Dennis Ferster

137. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
138. Minutes: Chmil: That the minutes of our Regular Meeting held on September 21st, 2022 be approved as presented as read. CARRIED
139. WTP Report: McCormick: That the Water Treatment Plant Report for the month of September 2022 be approved as presented and read. CARRIED
140. Bylaw No. 06/2022 Hatfield: That Bylaw No. 06/2022 being a bylaw of the Village of Marcelin to amend bylaw 01/2015 known as the Water & Sewer Management Bylaw be now read the first time. CARRIED
141. Bylaw Verbonac: That Bylaw No. 06/2022 be now read the second time. CARRIED
142. Bylaw: Chmil: That Bylaw No. 06/2022 be given three readings at this meeting. CARRIED UNANIMOUSLY
143. Bylaw No. 06/2022 McCormick: That Bylaw No. 06/2022 being a bylaw of the Village of Marcelin to amend bylaw 01/2015 known as the Water & Sewer Management Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. CARRIED
144. Admin: Report Hatfield: That the Administration Report be approved as presented and read. CARRIED
145. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of September 2022 be approved as presented and read. CARRIED
146. Payments Hatfield: That cheques #'s 3690 - 3708 and all other payments in the amount of \$56,863.83 be approved for payment. CARRIED
147. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
148. Lot Purchase Hatfield: That we acknowledge the acceptance of our offer from Omer and Jacqy Bonin, to purchase 5 acres of land behind the church at a price of \$6,000, plus surveyor and title transfer costs to expand the MX GAMES Grounds, on behalf of the MEC and furthermore, that the MEC board will reimburse the Village these costs. CARRIED

Councillor Hatfield left the meeting at 7:57pm.

Continued- Page 2

149. Water Supervisor Chmil: That, due to lack of the Water Operator position being filled at this time and as water testing needs to be done every day, we appoint Tom Hatfield as interim Water Supervisor until the position is filled permanently, and furthermore, that we pay him \$22/hr, by contract.

150. Adjourn: Ferster: That we now adjourn this meeting at 8:02pm
CARRIED

Mayor

Chief Administrative Officer