

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, APRIL 19TH, 2023 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 6:31pm by Mayor Dennis Ferster

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

Delegation Randall Johnson arrived at the meeting at 6:33pm to discuss a
virtual landfill opportunity. He left at 7:08pm.

42. Minutes: Chmil: That the minutes of our Regular Meeting held on
March 15th, 2023 and Budget Meeting held on April
12th, 2023 be approved as presented as read. **CARRIED**

43. WTP Report: McCormick: That the Water Treatment Plant Report for the month
of March 2023 be approved as presented and read. **CARRIED**

44. Bylaw No. 02/2023 Hatfield: That Bylaw No. 02/2023 being a bylaw of the Village
of Marcelin to fix the rates to be charged for the
collection, removal and disposal of wastes or refuse be
read the first time **CARRIED**

45. Bylaw Verbonac: That Bylaw No. 02/2023 be now read the second time.
CARRIED

46. Bylaw: Chmil: That Bylaw No. 02/2023 be given three readings at this
meeting. **CARRIED UNANIMOUSLY**

47. Bylaw No. 02/2023 McCormick: That Bylaw No. 02/2023 being a bylaw of the Village
of Marcelin to fix the rates to be charged for the
collection, removal and disposal of wastes or refuse be
given the third and final reading and heretoforth be
adopted, sealed and signed by our Mayor and
Administrator. **CARRIED**

48. Mill Rate: Verbonac: That our municipal mill rate set at 14.5, with a mill rate
factor of 100% on Commercial and 50% Agricultural
property. **CARRIED**

49. School Mill Rate: Chmil: That we acknowledge the School Division mill rate for
agricultural properties at 1.42 mills, commercial
properties at 6.86 mills and residential properties at
4.54 mills. **CARRIED**

50. Budget: McCormick: That we approve our 2023 budget attached to and
forming part of these minutes. **CARRIED**

51. Admin: Report Hatfield: That the Administration Report be approved as
presented and read. **CARRIED**

52. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements
for the month of March 2023 be approved as
presented and read. **CARRIED**

53. Payments Hatfield: That cheques #'s 3804 - 3821 and all other payments in the amount of \$27,041.42 be approved for payment.
CARRIED
54. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
55. Development Application Verbonac: That we approve the development permit submitted by Terry Mantyka to build a detached garage on Lots 4 – 7, Block 8, Plan # CU3073 as per application.
CARRIED
56. Utility Arrears Chmil: That we the invite the owner of Lot 15-16, Block 3, Plan No. P5206, Shannon O'Toole, to the next regular meeting to discuss water arrears.
CARRIED
57. Adjourn: Ferster: That we now adjourn this meeting at 8:56pm
CARRIED

Mayor

Chief Administrative Officer