

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

117. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
118. Minutes: Chmil: That the minutes of our Regular Meeting and Public Hearing held on July 19th, 2023 be approved as presented as read. CARRIED
119. WTP Report: McCormick: That the Water Treatment Plant Report for the month of July 2023 be approved as presented and read. CARRIED
120. Maintenance Foreman: Hatfield: That, after the 3 months performance review, we move our Maintenance Foreman to salary based on 165 hours per month and increase his wage to \$27/hr. CARRIED
121. Lagoon: Chmil: That we Gabe Clouthier to perform some maintenance with the dikes at the lagoon. CARRIED
122. Admin: Report: Hatfield: That the Administration Report be approved as presented and read. CARRIED
123. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of July 2023 be approved as presented and read. CARRIED
124. Payments: Verbonac: That cheques #'s 3889 - 3912 and all other payments in the amount of \$43,577.44 be approved for payment. CARRIED
125. Corresp.: Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
126. Adjourn: Ferster: That we now adjourn this meeting at 7:43pm CARRIED

Mayor

Chief Administrative Officer