

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 15TH, 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

14. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
15. Minutes: Chmil: That the minutes of our Regular Meeting held on January 18th, 2023 be approved as presented as read. **CARRIED**
16. WTP Report: McCormick: That the Water Treatment Plant Report for the month of January 2023 be approved as presented and read. **CARRIED**

Delegation Sgt. Ingleby arrived at the meeting at 7:00pm to discuss the Detachment Action Plan for 2023-2024. Key components include police visibility, traffic violations and crime prevention. He left the meeting at 7:22pm.

17. Budget Meeting: Verbonac: That we hold a Special Meeting on Tuesday, March 14th, 2023 at 6:30p.m to review the budget. **CARRIED**
18. Admin: Report: Hatfield: That the Administration Report be approved as presented and read. **CARRIED**
19. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of January 2023 be approved as presented and read. **CARRIED**
20. Payments: Hatfield: That cheques #'s 3776 - 3789 and all other payments in the amount of \$29,900.77 be approved for payment. **CARRIED**
21. Corresp.: Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
22. Tax Enforcement List: Chmil: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle. **CARRIED**
23. Nuisance: Chmil: 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 1, Block 8, Plan No. 73PA02321
Lot 2, Block 8, Plan No. 73PA02321 **CARRIED**
24. Adjourn: Ferster: That we now adjourn this meeting at 7:50pm **CARRIED**

Mayor

Chief Administrative Officer