

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 18TH, 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 6:29pm by Mayor Dennis Ferster

1. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
2. Minutes: Chmil: That the minutes of our Regular Meeting held on December 15th, 2022 be approved as presented as read. **CARRIED**
3. WTP Report: McCormick: That the Water Treatment Plant Report for the month of December 2022 be approved as presented and read. **CARRIED**
4. Committees: Hatfield: That the Mayor and entire Council serve on the following committees:
 - a) Administration, Finance & Public Relations
 - b) Machinery
 - c) Streets & Transportation
 - d) Water & Sewer
 - e) Environmental & Health Services (Waste)
 - f) Human Resources (Employees)

And furthermore, that we appoint the following persons to serve on the committees listed below:

- a) Protective Services – Councilor Hatfield & Councilor Verbonac
 - b) Marcelin Housing Authority- Mayor Ferster
 - c) Library Board- Councilor Chmil
 - d) Martin’s Lake Regional Park- Mayor Ferster & Councilor McCormick**CARRIED**
5. Annual Meetings: Verbonac: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. **CARRIED**
6. Transfers: Chmil: That CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:

Transportation (Sand Sealing)	(\$ 6,888.00)
Transportation (Infrastructure)	\$13,356.00
School Interest	\$ 792.06

And therefore, transfer \$7,260.06 to the Capital Trust Fund from the General Chequing Account.

CARRIED
7. Munisoft Webinars: McCormick: That CAO enrolls in the New AP Munisoft Webinars to be held on Wednesday, April 5th, 2023 and Wednesday, April 26th, 2023, and furthermore that we pay the registration fee of \$109.00 for each webinar. **CARRIED**

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| 8. | Admin:
Report | Hatfield: | That the Administration Report be approved as presented and read. | CARRIED |
| 9. | Bank Recs
& Fin State: | McCormick: | That the bank reconciliations and financial statements for the month of December 2022 be approved as presented and read. | CARRIED |
| 10. | Payments | Hatfield: | That cheques #'s 3754 - 3775 and all other payments in the amount of \$73,685.45 be approved for payment. | CARRIED |
| 11. | Corresp. | Verbonac: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 12. | YE Invoices | Verbonac: | That the outstanding invoices be added to the tax roll of the following properties, pursuant to Section 369 of the Municipalities Act. | CARRIED |
| 13. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:25pm | CARRIED |

 Mayor

 Chief Administrative Officer