

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON TUESDAY, JUNE 20TH, 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

81. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
82. Minutes: Chmil: That the minutes of our Regular Meeting held on May 18th, 2023 be approved as presented as read. CARRIED
83. WTP Report: McCormick: That the Water Treatment Plant Report for the month of May 2023 be approved as presented and read. CARRIED
84. Water Line Replacements Hatfield: That we acknowledge and pay the invoice submitted by MGB Trucking in the amount of \$22,005.75 for services rendered regarding water line replacements and recoup costs as per Village Bylaw 06/2022. CARRIED

Mayor, Dennis Ferster recessed the Regular Meeting at 7:01pm to call to order the Public Hearing Meeting regarding Bylaw 03/2023 – Amendment to Bylaw 04/2013 Zoning Bylaw.

Mayor, Dennis Ferster called the Meeting back to order at 7:11pm.

85. Bylaw 03/2023 Verbonac: That Bylaw No. 03/2023, being a Bylaw of the Village of Marcelin to amend Bylaw No. 2013/04 known as the Zoning Bylaw be now read the second time. CARRIED
86. Bylaw 03/2023 Chmil: That Bylaw No. 03/2023, being a Bylaw of the Village of Marcelin to amend Bylaw No. 2013/04 known as the Zoning Bylaw be now read a third and final reading and heretoforth be adopted, sealed, and signed by our Mayor and Administrator. CARRIED
87. Draft 2022 Audited Financial Statements McCormick: That the Draft 2022 Audited Financial Statements dated June 9th, 2023 be approved as presented and read and furthermore, that we do not have any contractual obligations for future expenditures that could have a significant impact on the municipality's operations going forward and that no events have occurred since Jan. 1st, 2022 that could have a significant effect on these financial statements as approved. CARRIED
88. Payroll Hatfield: That we authorize our CAO to offer payroll through E-Transfer, if the employee agrees. CARRIED
89. September Meeting Verbonac: That we change the September regular meeting to be scheduled as follows:

September 19th, 2023 @ 6:30pm CARRIED
90. Special Savings Transfer McCormick: That we transfer \$3,180.00 from the Special Savings to the General Account to pay the final invoice to Element Water Systems, as per contract. CARRIED

91. Admin: Chmil: That the Administration Report be approved as presented and read. CARRIED
Report
92. Bank Recs McCormick: That the bank reconciliations and financial statements for the month of May 2023 be approved as presented and read. CARRIED
& Fin State:
93. Payments Hatfield: That cheques #'s 3829 - 3858 and all other payments in the amount of \$30,428.59 be approved for payment. CARRIED
94. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
95. Development McCormick: That we approve the development permit submitted by Gary Pfiefer to build a detached garage on Lots 12 – 13, Block 1, Plan # P5206 as per application. CARRIED
Application
96. Rates Hatfield: That we update rates as follows:

Equip Rate - Grass Cutting \$100/Lot plus \$50/hr
Mileage - \$0.50/km

CARRIED
97. Board of Verbonac: That we rescind Resolution # 39/2013 as it no longer applies. CARRIED
Revision
98. Adjourn: Ferster: That we now adjourn this meeting at 8:38pm
CARRIED

Mayor

Chief Administrative Officer