

REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON THURSDAY, MAY 18<sup>TH</sup>, 2023 AT THE MARCELIN VILLAGE OFFICE

PRESENT: Dennis Ferster, Lynn McCormick, Tom Hatfield, Lindsay Chmil (6:45pm), Craig Verbonac and Leanne McCormick

ABSENT:

Meeting called to order at 6:27pm by Mayor Dennis Ferster

62. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
63. Minutes: McCormick: That the minutes of our Regular Meeting held on April 19<sup>th</sup>, 2023 and Special Meeting held on May 3<sup>rd</sup>, 2023 be approved as presented as read. CARRIED
64. WTP Report: McCormick: That the Water Treatment Plant Report for the month of April 2023 be approved as presented and read. CARRIED
65. Vacation Pay: Verbonac: That we pay out Glenn Clouthier 14 days accrued vacation days in the amount of \$1,763.61. CARRIED
66. Appreciation: Chmil: That we give Glenn Clouthier an additional benefit of \$500 in appreciation of 27 years served as Maintenance Foreman. CARRIED
67. Bylaw 03/2023: McCormick: 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 first time. CARRIED
68. Public Hearing: Hatfield: That we hold a Public Hearing for review of Bylaw No. 03/2023, Zoning Bylaw, during our Regular Meeting to be held on June 20<sup>th</sup>, 2023 from 7:00 – 7:30pm. CARRIED
69. Bylaw No. 08/2023: Hatfield: That Bylaw No. 08/2023 being a bylaw of the Village Marcelin to control domestic waste and other refuse at the Transfer Station be now read the first time. CARRIED
70. Bylaw: Verbonac: That Bylaw No. 08/2023 be now read the second time. CARRIED
71. Bylaw: Chmil: That Bylaw No. 08/2023 be given three readings at this Meeting. CARRIED
72. Bylaw No. 08/2023: McCormick: That Bylaw No. 08/2023 being a bylaw of the Village Marcelin to control domestic waste and other refuse at the Transfer Station be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Chief Administrative Officer. CARRIED
73. June Meeting: Hatfield: That our next regular meeting be scheduled as follows:  
June 20<sup>th</sup>, 2023 @ 6:30pm CARRIED
74. Admin: Report: Verbonac: That the Administration Report be approved as presented and read. CARRIED

Continuation of Meeting held on May 18<sup>th</sup>, 2023

75. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of April 2023 be approved as presented and read. CARRIED
76. Payments Verbonac: That cheques #'s 3822 - 3838 and all other payments in the amount of \$50,315.99 be approved for payment. CARRIED
77. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
78. Nuisance Chmil: That our CAO send an Order to Remedy to the owner of the Lots 15 & 16, Block 3, Plan No. P5206 stating that the dog feces, garbage bags be removed and all long grass be cut by June 1<sup>st</sup>, 2023. CARRIED
79. Utility Arrears McCormick: That we give notice by registered mail to the owner of Lots 1-2 , Block 5, Plan No. P5206 that the utility arrears owing as of May 31<sup>st</sup>, 2023 will be attached to and form part of the property taxes. CARRIED
80. Adjourn: Ferster: That we now adjourn this meeting at 8:17pm CARRIED

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Mayor

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Chief Administrative Officer