## SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON TUESDAY, MAY $3^{\rm RD},\,2022$ AT THE MARCELIN VILLAGE OFFICE

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

Meeting called to order at 6:31pm by Mayor Dennis Ferster.

We, the undersigned, hereby waive notice to this Special Meeting:

Dennis Ferster		Lynn McCormick		Craig Verbonac
Tom Hatfield		Lindsay Chmil		
58.	Agenda	McCormick:	That the agenda be	approved as presented and read.  CARRIED.
59.	Employee Resignation	Hatfield:		ge the resignation of Maintenance outhier, effective May 31st, 2023. CARRIED
		Councillor Lynn McCormick declared pecuniary interest as applican for the Maintenance Foreman Position is her son and left the meeting at 7:27pm.		
		•	Delegation Kyle McCormick arrived at the meeting at 7:28pm to discuss the Maintenance Foreman Position. He left the meeting at 7:54pm.	
60.	Maintenance Foreman	Chmil:	Foreman effective N \$25hr as well as a p	AcCormick as Maintenance May 15 <sup>th</sup> , 2023 at a starting wage of erformance evaluation to be nonths until the end of the year.  CARRIED
		Councillor M	Councillor McCormick arrived back to the meeting at 8:09pm.	
61.	Adjourn	Ferster:	That we now	adjourn this meeting at 8:17pm.
				CARRIED.
<u> </u>	or			Administrator