

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 21ST, 2024 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Craig Verbonac, Tom Hatfield, Lindsay Chmil and Leanne McCormick

ABSENT:

Meeting called to order at 6:30pm by Mayor Dennis Ferster

106. Agenda: Chmil: That the agenda be approved as presented and read. **CARRIED**
107. Minutes: McCormick: That the minutes of our Regular Meeting held on July 17th, 2024 be approved as presented as read. **CARRIED**
108. WTP Report: McCormick: That the Water Treatment Plant Report for the month of July 2024 be approved as presented and read. **CARRIED**
109. Bylaw No. 06/2024 Hatfield: That Bylaw No. 06/2024 being a bylaw of the Village of Marcelin to Regional Emergency Measures Bylaw be now read the first time. **CARRIED**
110. Bylaw Verbonac: That Bylaw No. 06/2024 be now read the second time. **CARRIED**
111. Bylaw: Chmil: That Bylaw No. 06/2024 be given three readings at this meeting. **CARRIED UNANIMOUSLY**
112. Bylaw No. 06/2024 McCormick: That Bylaw No. 06/2027 being a bylaw of the Village of Marcelin to Regional Emergency Measures Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. **CARRIED**
113. Bylaw No. 07/2024 Hatfield: That Bylaw No. 07/2024 being a bylaw of the Village of Marcelin to Fix Water & Sewer Rates Bylaw be now read the first time. **CARRIED**
114. Bylaw Verbonac: That Bylaw No. 07/2024 be now read the second time. **CARRIED**
115. Bylaw: Chmil: That Bylaw No. 07/2024 be given three readings at this meeting. **CARRIED UNANIMOUSLY**
116. Bylaw No. 07/2024 McCormick: That Bylaw No. 07/2024 being a bylaw of the Village of Marcelin to Fix Water & Sewer Rates Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. **CARRIED**
117. Election Officials: Hatfield: That remuneration for the Municipal General Election to be held on November 13th, 2024 be \$17.00/hr for Poll Clerk and \$25.00/hr for Deputy Returning Officer for both the Advance Poll.and Election Day and furthermore that we appoint our CAO, Leanne McCormick as Deputy Returning Officer, Pat Diehl as the Poll Clerk. **CARRIED**

Neil Joannette and Joyce Joannette arrived at the meeting @ 7:00pm to discuss tax arrears. Neil left @ 7:05pm and Joyce left @ 7:09pm

118. Admin: Verbonac: That the Administration Report be approved as presented and read. CARRIED
Report
119. Bank Recs Hatfield: That the bank reconciliations and financial statements & Fin State: for the month of July 2024 be approved as presented and read. CARRIED
120. Payments Verbonac: That cheques #'s 4123 - 4138 and all other payments in the amount of \$42,466.93 be approved for payment. CARRIED
121. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
122. Tax Chmil: That, whereas the 30 days final notice, Form G, has Enforcement expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:

Lot 2, Block 8, Plan No. 73PA02321 CARRIED
123. Nuisance McCormick: 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:

Lots 12, Block 4, Plan No. P5206
Lots 11-13, Block 5, Plan No. P5206
Lots 11-12, Block 6, Plan No. P5206 CARRIED
124. Adjourn: Ferster: That we now adjourn this meeting at 8:00pm CARRIED

Mayor

Chief Administrative Officer