

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JULY 17TH, 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

95. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
96. Minutes: Chmil: That the minutes of our Regular Meeting held on June 19th, 2024 be approved as presented as read. CARRIED
97. WTP Report: McCormick: That the Water Treatment Plant Report for the month of June 2024 be approved as presented and read. CARRIED
98. Tools Hatfield: That we purchase a Milwaukee cordless combo tool kit at a cost of \$1298.00 before taxes. CARRIED
99. Admin: Report Verbonac: That the Administration Report be approved as presented and read. CARRIED
100. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of June 2024 be approved as presented and read. CARRIED
101. Payments Hatfield: That cheques #'s 4100 - 4122 and all other payments in the amount of \$53,137.02 be approved for payment. CARRIED
102. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
103. Tax Enforcement Chmil: That we send a letter to Neil Joannette requesting him to come to the next Regular Meeting scheduled for August 21st, 2024. CARRIED
104. Development Application McCormick: That we approve the development permit submitted by Devon King to build a garage on Lots 1-2, Block 6, Plan # P5206 as per application. CARRIED
105. Adjourn: Ferster: That we now adjourn this meeting at 7:48pm CARRIED

Mayor

Chief Administrative Officer