

REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON
WEDNESDAY, MARCH 20TH, 2024 AT THE MARCELIN VILLAGE OFFICE

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

ABSENT:

Meeting called to order at 6:28pm by Mayor Dennis Ferster

29. Agenda: Verbonac: That the agenda be approved as presented and read. CARRIED
30. Minutes: Chmil: That the minutes of our Regular Meeting held on February 19th, 2024 and Budget Meeting held on March 11th, 2024 be approved as presented as read. CARRIED
31. WTP Report: McCormick: That the Water Treatment Plant Report for the month of February 2024 be approved as presented and read. CARRIED

Delegation Sgt. Ingleby arrived at the meeting at 6:32pm to discuss the Detachment Action Plan for 2024-2025. Key components include police visibility, traffic violations and crime prevention. He left the meeting at 6:51pm.

Delegation Jade Bowering, on behalf of the Metis Society Marcelin Local, arrived at the meeting at 6:55pm to propose options to improve a green space. Jade left the meeting at 7:06pm.

Delegation Craig Bowering arrived at the meeting at 7:07pm to discuss the Fire Department Budget. He left the meeting at 7:25pm.

32. Budget Meeting: Hatfield: That we hold a Special Meeting on Wednesday, April 3rd, 2024 at 6:30p.m to review the budget. CARRIED
33. Lot 7, Block 4: Verbonac: That we allow the owner of Lot 7, Block 4, Plan # P5206 to give the lot back to the Village as taxes are up to date. CARRIED
34. Admin: Report: McCormick: That the Administration Report be approved as presented and read. CARRIED
35. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of February 2024 be approved as presented and read. CARRIED
36. Payments: Hatfield: That cheques #'s 4035 - 4051 and all other payments in the amount of \$24,174.85 be approved for payment. CARRIED
37. Corresp.: Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
38. Adjourn: Ferster: That we now adjourn this meeting at 8:11pm CARRIED

Mayor

Chief Administrative Officer