

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 18TH, 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 6:29pm by Mayor Dennis Ferster

129. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
130. Minutes: Chmil: That the minutes of our Regular Meeting held on August 21st, 2024 be approved as presented as read. **CARRIED**
131. WTP Report: McCormick: That the Water Treatment Plant Report for the month of August 2024 be approved as presented and read. **CARRIED**
132. New Deal Gas Tax: Hatfield: That we enter into and authorize our Mayor and Administrator to sign the 10 year Funding Agreement under the Canada Community-Building Fund Program, formerly known as the New Deal Gas Tax fund. **CARRIED**

Duane Fehr arrived at the meeting at 7:15pm to interview for the Maintenance Foreman Position. He left the meeting at 7:37pm.

Ashley Bernath arrived at the meeting at 7:42pm to interview for the Maintenance Foreman Position. She left the meeting at 8:05pm.

Curtis Nixey arrived at the meeting at 8:15pm to interview for the Maintenance Foreman Position. He left the meeting at 8:45pm.

133. Term Deposit: Verbonac: That we lock in the amount of \$5,555.41 in a 1 yr GIC with an interest rate of 4.40% with compound interest. **CARRIED**

Councillor Craig Verbonac left the meeting at 8:59pm.

134. Broken Window: Chmil: That we pay the invoice from Craig's Drywall for repair and replace of window broken on Lots 14-15, Block 1, Plan No. P5206 in 2023. **CARRIED**

Craig arrived back to the meeting at 9:01pm.

135. Admin: Report: McCormick: That the Administration Report be approved as presented and read. **CARRIED**
136. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of August 2024 be approved as presented and read. **CARRIED**
137. Payments: Hatfield: That cheques #'s 4139 - 4153 and all other payments in the amount of \$86,158.68 be approved for payment. **CARRIED**

138. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED

Councillor Tom Hatfield left the meeting at 9:18pm.

139. Development Application Verbonac: That we approve the development permit submitted by Tom Hatfield to build a garage on Lot 17, Block 10, Plan # 59PA10236 as per application. CARRIED
140. Adjourn: Ferster: That we now adjourn this meeting at 9:25pm
CARRIED

Mayor

Chief Administrative Officer