

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, AUGUST 19<sup>TH</sup>, 2015 AT THE  
MARCELIN VILLAGE OFFICE**

**PRESENT:** Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Bowering and Leanne McCormick

**ABSENT:**

Meeting called to order at 6:05pm by Mayor Norman Desjardins.

132. Agenda: Bowering: That the agenda be approved as presented and read.  
CARRIED

133. Minutes: McCormick: That the minutes of our Regular Meeting held on  
July 15<sup>th</sup>, 2015 be approved as presented as read.  
CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:17pm to discuss water & sewer.

134. WTP Report: McCormick: That the Water Treatment Plant Report for the month  
of July 2015 be approved as presented and read.  
CARRIED

Phil left the Meeting at 6:25pm

Glenn Clouthier, Maintenance Foreman did not attend the meeting as there was no maintenance to discuss.

135. Street Damage: Ferster: That, due to damage caused by a Co-op Semi-Truck  
making an illegal U-turn on 1<sup>st</sup> Ave. S., we proposed to Co-op Refinery Complex that they pay 75% of the  
total cost to repair the area.  
CARRIED

136. Bank Recs & Fin State: Ferster: That the bank reconciliations and financial statements  
for the month of July 2015 be approved as presented and read.  
CARRIED

137. Payments: Diehl: That cheque #'s 1618 - 1644 and all other payments in  
the amount of \$22,670.55 be approved for payment.  
CARRIED

138. SWRC Workshop: Diehl: That we send Phil Ross, Transfer Station Operator, to  
the SWRC Regional Workshop in the amount of \$125.00 to be held in North Battleford.  
CARRIED

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

140. Lot Deposit & Devel. Permit      Bowering:      That we rescind resolution # 115/2015 and furthermore, we refund Lonnie Eklund the lot deposit and development permit costs, in the amount of \$1,100.00.  
CARRIED
141. Lots for Sale      McCormick:      That we advertise our Lots for Sale on Kijiji.  
CARRIED
142. Nuisances      Ferster:      That our CAO send a letter to the owners/renters of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:  
  
Lots 1, Block 10, Plan No. 59PA10236  
CARRIED
143. Adjourn:      Desjardins:      That we now adjourn this meeting at 9:00pm.  
CARRIED

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Mayor

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Chief Administrative Officer