

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, OCTOBER 21ST, 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 6:00pm by Mayor Norman Desjardins.

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

163. Minutes: McCormick: That the minutes of our Regular Meeting held on
September 16th, 2015 be approved as presented as read.
CARRIED

164. Community Hall Insurance Ferster: That we add the Community Hall property onto our
insurance, as we now own the building. CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:10pm to
discuss water & sewer.

165. WTP Report: Diehl: That the Water Treatment Plant Report for the month
of September 2015 be approved as presented and read.
CARRIED

Phil left the Meeting at 6:15pm

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

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

167. Payments Diehl: That cheque #'s 1671 - 1703 and all other payments in
the amount of \$26,293.53 be approved for payment.
CARRIED

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

169. TTP Demolition Bowering: That we send a letter to Gabe Clouthier requesting
separate quotes to demolish the building on the
following properties:

Lot 21, Block 1, Plan # P5206
Lot 5, Block 2, Plan # P5206

CARRIED

170. Junked Vehicle McCormick: That our CAO send a letter to the owner of Lots 17 & 18, Block 1 regarding the junked vehicles parked in front of his property, to remove as soon as possible and reminding him the Nuisance Bylaw 04/2005.
CARRIED

171. Bylaw 07/2015 Ferster: That Bylaw No. 07/2015 being a Bylaw of the Village of Marcelin to control animals be now read the first time.
CARRIED.

172. Bylaw: Diehl: That Bylaw No. 07/2015 be now read the second time.
CARRIED.

173. Clause 5: 07/2015 McCormick: That we establish in this bylaw a limit of 2 dogs per household and 2 cats per household.

Recorded Vote: YES

For: ___3___ Against: ___1___

CARRIED

174. Schedule 'C' 07/2015 Ferster: That we establish in this bylaw the penalties, as set out is Schedule 'C', be as follows:

1st Offence \$100.00
2nd Offence \$200.00
3rd & Subsequent Offence \$500.00

Recorded Vote: YES

For: ___4___ Against: ___0___

CARRIED

175. Bylaw: McCormick: That Bylaw No. 7/2015 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

176. Bylaw 07/2015: Ferster: That Bylaw No. 07/2015 being a Bylaw of the Village of Marcelin to control animals be given the third and final reading and heretoforth be adopted, sealed and signed by our Deputy Mayor and Chief Administrative Officer.
CARRIED.

177. Offer to Purchase Lot Bowering: That the CAO write a letter to Roy Verbonac accepting his offer of \$1,000 to purchase Lot 4, Block 10, Plan No. 59PA10236.
CARRIED

178. Development Application McCormick: That we approve the development permit submitted by Art Williams (YourLink) to put a self-support communication tower and a RMT style metal clad equipment shelter on Parcel L, Plan # 101485694 Ext. 59, which is owned by the Prince Albert Co-operative Associaton.

Recorded Vote: YES

For: ___1___ Against: ___3___

DEFEATED

179. YourLink Bowering: That we send a letter to YourLink stating that we have denied the Application for Development because of the location and to consider location 3 on the picture submitted as an option. CARRIED

180. Adjourn: Desjardins: That we now adjourn this meeting at 9:05pm. CARRIED

Mayor

Chief Administrative Officer