REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON WEDNESDAY, MAY 18TH, 2016 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 6:03pm by Mayor Norman Desjardins.

85. Agenda: Bowering: That the agenda be approved as presented and

amended.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor

Diehl, Councillor Ferster, Councillor McCormick

CARRIED

86. Minutes: McCormick: That the minutes of our Regular Meeting held on

April 20th, 2016 be approved as presented as read.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor

Diehl, Councillor Ferster, Councillor McCormick

CARRIED

87. Tax Enf. Ferster: That we grant an extention to the owner of Lots 13 &

14, Block 6, Plan. # P5206 to pay their unpaid taxes until September 30, 2016 and furthermore, after this date, if payment not made, our CAO will continue on

with the tax enforcement process.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor

Diehl, Councillor Ferster, Councillor McCormick

CARRIED

Phil Ross, Water Operator, arrived at the Meeting at 6:15pm to

discuss water & sewer.

88. WTP Bowering: That the Water Treatment Plant Report for the month

Report: of April 2016 be approved as presented and read.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor

Diehl, Councillor Ferster, Councillor McCormick

CARRIED

Phil left the Meeting at 6:20pm

89. Draft Diehl: That the Draft 2015 Audited Financial Statements dated

2015 Audited

April 24th, 2016 be approved as presented and read.

Financial Statements: CARRIED

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor

Diehl, Councillor Ferster, Councillor McCormick

CARRIED

90. Bank Recs Ferster: That the bank reconciliations and financial statements

& Fin State: for the month of April 2016 be approved as

presented and read.

IN FAVOR: Mayor Desjardins, Councillor Bowering, Councillor

Diehl, Councillor Ferster, Councillor McCormick

CARRIED

91.	Payments	Diehl:	That cheque #'s 1865 - 1894 and all other payments in the amount of \$26,119.27 be approved for payment.
		IN FAVOR:	Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick CARRIED
92.	Corresp.	Bowering:	That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
		IN FAVOR:	Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick CARRIED
93.	Dogs	McCormick:	That we send a letter to Roland Grenier reminding him of our current Animal Control Bylaw that does not allow domestic pets to run at large.
		IN FAVOR:	Mayor Desjardins, Councillor Bowering, Councillor Diehl, Councillor Ferster, Councillor McCormick CARRIED
94.	Adjourn:	Desjardins:	That we now adjourn this meeting at 7:34pm.
		IN FAVOR:	Mayor Desjardins, Councillor Bowering, Councillor, Diehl, Councillor Ferster, Councillor McCormick CARRIED
Mayor			Chief Administrative Officer