

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, AUGUST 15TH, 2018 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Tom Hatfield, Brian Diehl,
Dami Reiter, and Leanne McCormick

ABSENT:

Meeting called to order at 5:56pm by Mayor Dennis Ferster

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| 106. | Agenda: | Reiter: | That the agenda be approved as presented and amended. | CARRIED |
| 107. | Minutes: | McCormick: | That the minutes of our Regular Meeting held on July 18 th , 2018 be approved as presented as read. | CARRIED |
| 108. | WTP Report: | Hatfield: | That the Water Treatment Plant Report for the month of July 2018 be approved as presented and read. | CARRIED |
| 109. | Calcium | McCormick: | That we look into purchasing and applying a second application of calcium on the North Grid Road. | CARRIED |
| 110. | Bank Recs & Fin State: | Hatfield: | That the bank reconciliations and financial statements for the month of July 2018 be approved as presented and read. | CARRIED |
| 111. | Payments | Diehl: | That cheques #'s 2619 - 2640 and all other payments in the amount of \$31,457.03 be approved for payment. | CARRIED |
| 112. | Corresp. | Reiter: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 113. | Property Lines | Hatfield: | That our CAO send a letter to the owners of Lots 17 & 18, Block 1, Plan No. P5206 regarding placement of new driveway over property line and encroaching on Village property. | CARRIED |
| 114. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:00pm. | CARRIED |

Mayor

Chief Administrative Officer