

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, DECEMBER 11<sup>TH</sup>, 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 6:05pm by Mayor Dennis Ferster

155. Agenda: Reiter: That the agenda be approved as presented and amended. CARRIED

156. Minutes: McCormick: That the minutes of our Regular Meeting held on November 21<sup>st</sup>, 2018 be approved as presented as read. CARRIED

Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:06pm to discuss maintenance.

157. Maintenance Contract: Hatfield: That we hereby authorize the Mayor and Glenn Clouthier to sign the 2019 Maintenance Contract of Employment. CARRIED

Glenn left the meeting at 6:32pm.

Phil Ross, Water Operator, arrived at the Meeting at 6:35pm to discuss water & sewer.

158. WTP Report: McCormick: That the Water Treatment Plant Report for the month of November 2018 be approved as presented and read. CARRIED

159. Water & Sewer Contract: Diehl: That we hereby authorize the Mayor and Phil Ross to sign the 2019 Water and Sewer Operator Contract of Employment. CARRIED

Phil left the Meeting at 6:45pm

160. CAO Contract: Reiter: That we hereby authorize the Mayor and CAO to sign the 2019 Contract of Employment with Leanne McCormick. CARRIED

161. Annual Meetings: McCormick: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. CARRIED

162. Seasons Greetings: Hatfield: That we place a "Season's Greetings" ad in the Blaine Lake "Read All About It" ad at a cost of \$15. CARRIED

163. Board of Revision: Hatfield: That we appoint the following from Gord Krismer & Associates as members of the Board Revision:  
  
Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Cam Duncan, Brenda Lauf, Dave Lang, Gail Wartman and Aileen Swenson as Secretary.

And furthermore, that we pay an annual retainer fee in the amount of \$150 to Gord Krismer & Associates.

CARRIED

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164. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of November 2018 be approved as presented and read. CARRIED
165. Payments Diehl: That cheques #'s 2720 - 2741 and all other payments in the amount of \$25,637.99 be approved for payment. CARRIED
166. Corresp. Reiter: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
167. Minor Variance Diehl: That we approve the request of a minor variance for Lot 14, Block 10, to extend the deck 6 feet to the east and 12 feet to the north. CARRIED
168. Bylaw 09/2018 Reiter: That Bylaw No. 09/2018 being a Bylaw of the Village of Marcelin to repeal bylaws be now read the first time. CARRIED.
169. Bylaw McCormick: That Bylaw No. 09/2018 be now read the second time. CARRIED.
170. Bylaw Hatfield: That Bylaw No. 09/2018 be given three readings at this meeting. CARRIED UNANIMOUSLY.
171. Bylaw: 09/2018 Diehl: That Bylaw No. 09/2018 being a Bylaw of the Village of Marcelin to repeal a bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO. CARRIED.
172. Adjourn: Ferster: That we now adjourn this meeting at 8:05pm. CARRIED

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Mayor

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Chief Administrative Officer