

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, OCTOBER 17TH, 2018 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Tom Hatfield

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

130. Agenda: Reiter: That the agenda be approved as presented and amended. **CARRIED**
131. Minutes: McCormick: That the minutes of our Regular Meeting held on September 17th, 2018 be approved as presented as read. **CARRIED**
132. WTP Report: Brian: That the Water Treatment Plant Report for the month of September 2018 be approved as presented and read. **CARRIED**
133. Auditor McCormick: That we appoint Cogent Chartered Professional Accountants LLP as the Auditor for the Village of Marcelin. **CARRIED**
134. Survey Lots Diehl: That we hire Meridian Surveys to survey the following town owned lots at a cost of \$550/lot, as per quote:

Lot 16, Block 1, Plan No P5206
Lot 19, Block 1 Plan No P5206
Lot 20, Block 1, Plan No P5206
Lot 21, Block 1 Plan No P5206
Lot 10, Block 5, Plan No P5206
Lots 14 & 15, Block 5, Plan No P5206
Lot 1, Block 11, Plan No. 73PA02321 **CARRIED**
135. Office Supplies Reiter: That we order 200 personalized pens from Perfect Pen & Stationary at a cost of \$0.59/pen, as per promotion received by mail. **CARRIED**
136. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of September 2018 be approved as presented and read. **CARRIED**
137. Payments Reiter: That cheques #'s 2673 - 2695 and all other payments in the amount of \$20,473.27 be approved for payment. **CARRIED**
138. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
139. Tax Enforcement: Reiter: That, whereas the 6 months notice from registration of tax lien has expired, we authorize our CAO to proceed to make application to Information Services Corporation to obtain title for the following properties:

Lots 1-4, Block 1, Plan No. P5206
Lots 3&4, Block 5, Plan No. P5206
Lot 4, Block 10, Plan No. 59PA10236 **CARRIED**

140. Tender McCormick: That we accept the tender from Maurice Grimard in the amount of \$1,250.00 for the seacan.

IN FAVOR: Councillor McCormick, Councillor Diehl, Councillor Reiter, & Mayor Ferster

AGAINST:

CARRIED

141. Adjourn: Ferster: That we now adjourn this meeting at 7:35pm.

CARRIED

Mayor

Chief Administrative Officer