

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, APRIL 17<sup>TH</sup>, 2019 AT THE  
MARCELIN VILLAGE OFFICE**

**PRESENT:** Dennis Ferster, Lynn McCormick (6:35pm), Tom Hatfield,  
Brian Diehl, Craig Verbonac, and Leanne McCormick

**ABSENT:**

Before any business was conducted the Oath of Office of Craig  
Verbonac was filed, copied and attached to these minutes.

Meeting called to order at 5:58pm by Mayor Dennis Ferster

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|-----|-------------------|------------|--|---------------------|
| 41. | Agenda:           | Verbonac:  | That the agenda be approved as presented and amended.  | CARRIED             |
| 42. | Minutes:          | McCormick: | That the minutes of our Regular Meeting held on March 20 <sup>th</sup> , 2019 be approved as presented as read.  | CARRIED             |
| 43. | WTP Report:       | McCormick: | That the Water Treatment Plant Report for the month of March 2019 be approved as presented and read.   | CARRIED             |
| 44. | WTP Manhole Cover | Diehl:     | That we accept the quote from Parkside Welding for an aluminum top for the pump house tank with handles at a cost of \$499.50, as per quote.   |                     |
| 45. | Term Desposit     | Verbonac:  | That we lock in the amount of \$31,602.27 in a 3 yr GIC with an interest rate of 2.35% with compound interest.   | CARRIED             |
| 46. | Transfer Station  | Diehl:     | That we hold complimentary waste disposal at the Transfer Station every Saturday from 1:00pm – 4:00pm for the month of May, 2019. Residents will be permitted to dispose of waste free of charge.          | CARRIED             |
| 47. | Bylaw No. 04/2019 | Verbonac:  | That Bylaw No. 04/2019 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.  |                     |
| 48. | Bylaw             | McCormick: | That Bylaw No. 04/2019 be now read the second time.  | CARRIED             |
| 49. | Bylaw:            | Diehl:     | That Bylaw No. 04/2019 be given three readings at this meeting.  | CARRIED UNANIMOUSLY |
| 50. | Bylaw No. 04/2019 | Verbonac:  | That Bylaw No. 04/2019 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. | CARRIED             |
| 51. | Budget:           | McCormick: | That we approve our 2019 budget attached to and forming part of these minutes.   | CARRIED             |
| 52. | School Mill Rate: | Diehl:     | That we acknowledge the School Division mill rate for agricultural properties at 1.43 mills, commercial properties at 6.27 mills and residential properties at 4.12 mills.                                 | CARRIED             |

Delegations Lindsay Chmil, Kathy Verbonac, Craig Bowering, and Roy Verbonac on behalf of the MEC Committee arrived at the Meeting at 6:45pm to discuss MEC responsibilities. All delegations left at 7:35pm.

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| 53. | Lot                       | Verbonac:  | That, since one lot is empty and not serviced as well as the lots in question are side by side, we give permission to the owners of Lots 7 & 8, Block 5, Plan #P5206 to consolidate the two lots through the Information Services Corporation, ISC, to have one title.<br><div style="text-align: right;">CARRIED</div> |
| 54. | Interest<br>Credit        | McCormick: | That, as we do not want to lose another business in town, we will credit on account the interest charged on property taxes for Lots 1-4, Block 1, Plan # P5206 for the years 2016 to 2018 inclusive once all arrears for 2016 to 2018 inclusive have been paid.<br><div style="text-align: right;">CARRIED</div>        |
| 55. | Bank Recs<br>& Fin State: | Diehl:     | That the bank reconciliations and financial statements for the month of March 2019 be approved as presented and read.<br><div style="text-align: right;">CARRIED</div>  |
| 56. | Payments                  | Verbonac:  | That cheques #'s 2813 - 2834 and all other payments in the amount of \$18,984.51 be approved for payment.<br><div style="text-align: right;">CARRIED</div>  |
| 57. | Corresp.                  | McCormick: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.<br><div style="text-align: right;">CARRIED</div>   |
| 58. | Adjourn:                  | Ferster:   | That we now adjourn this meeting at 8:33pm.<br><div style="text-align: right;">CARRIED</div>  |

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Mayor

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Chief Administrative Officer