

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, DECEMBER 18TH, 2019 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Craig Verbonac, Tom Hatfield, and Leanne McCormick

ABSENT:

Meeting called to order at 5:57pm by Mayor Dennis Ferster

146. Agenda: Verbonac: That the agenda be approved as presented and amended. **CARRIED**
147. Minutes: McCormick: That the minutes of our Regular Meeting held on November 20th, 2019 be approved as presented as read. **CARRIED**
Glenn Clouthier, Maintenance Foreman arrived at the meeting at 6:00pm to discuss maintenance.
148. Maintenance Contract: McCormick: That we hereby authorize the Mayor and Glenn Clouthier to sign the 2020 Maintenance Contract of Employment. **CARRIED**
Glenn left the meeting at 6:20pm.
Phil Ross, Water Operator, arrived at the Meeting at 6:22pm to discuss water & sewer.
149. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of November 2019 be approved as presented and read. **CARRIED**
150. Water & Sewer Contract: Diehl: That we hereby authorize the Mayor and Phil Ross to sign the 2020 Water and Sewer Operator Contract of Employment. **CARRIED**
151. Transfer Station Contract: Verbonac: That we hereby authorize the Mayor and Phil Ross to sign the 2020 Transfer Station Operator Contract of Employment. **CARRIED**
Phil left the Meeting at 6:28pm
152. CAO Contract: McCormick: That we hereby authorize the Mayor and CAO to sign the 2020 Contract of Employment with Leanne McCormick. **CARRIED**
153. Annual Meetings: Hatfield: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. **CARRIED**
154. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of November 2019 be approved as presented and read. **CARRIED**
155. Payments: Diehl: That cheques #'s 2990 - 3029 and all other payments in the amount of \$33,331.13 be approved for payment. **CARRIED**

156. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
157. Bylaw 09/2019 Diehl: That Bylaw No. 09/2019 being a Bylaw of the Village of Marcelin to repeal bylaws be now read the first time.
CARRIED.
158. Bylaw Verbonac: That Bylaw No. 09/2019 be now read the second time.
CARRIED.
159. Bylaw McCormick: That Bylaw No. 09/2019 be given three readings at this meeting.
CARRIED UNANIMOUSLY.
160. Bylaw: 09/2019 Hatfield: That Bylaw No. 09/2019 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.
161. Adjourn: Ferster: That we now adjourn this meeting at 7:29pm.
CARRIED

Mayor

Chief Administrative Officer