

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, FEBRUARY 20<sup>TH</sup>, 2019 AT  
THE MARCELIN VILLAGE OFFICE**

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

**ABSENT:**

Meeting called to order at 6:01pm by Mayor Dennis Ferster

20. Agenda: McCormick: That the agenda be approved as presented and amended. **CARRIED**
21. Minutes: Hatfield: That the minutes of our Regular Meeting held on January 16<sup>th</sup>, 2019 and our Special Meeting held on February 6<sup>th</sup>, 2019 be approved as presented as read. **CARRIED**
22. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of January 2019 be approved as presented and read. **CARRIED**
23. Community Event Liquor Permit: Diehl: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Events Committee, for the Pool Tournament, to take place in the Marcelin Community Hall, on March 16<sup>th</sup>, 2019 between the hours of 12:00pm to 12:00am.  
Seconded by: Lynn McCormick **CARRIED**
24. Tax Enforcement List: McCormick: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle. **CARRIED**
25. Budget Meeting: Hatfield: That we hold a Special Meeting on Monday, March 4<sup>th</sup>, 2019 at 6:30p.m to review the budget. **CARRIED**
- Delegations from the Marcelin Events Committee did not attend the meeting.
26. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of January 2019 be approved as presented and read. **CARRIED**
27. Payments: McCormick: That cheques #'s 2767 - 2795 and all other payments in the amount of \$68,144.45 be approved for payment. **CARRIED**
28. Corresp.: Hatfield: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
29. Adjourn: Ferster: That we now adjourn this meeting at 7:15pm. **CARRIED**

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Mayor

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Chief Administrative Officer