

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

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

**ABSENT:**

Meeting called to order at 6:00pm by Mayor Dennis Ferster

82. Agenda: Verbonac: That the agenda be approved as presented and amended. **CARRIED**

83. Minutes: McCormick: That the minutes of our Regular Meeting held on June 20<sup>th</sup>, 2019 be approved as presented as read. **CARRIED**

84. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of June 2019 be approved as presented and read. **CARRIED**

Delegation Frank Barker arrived at the meeting at 6:04pm to discuss property taxes.

Mayor Dennis Ferster recessed the meeting at 6:05pm to go in camera. He called the meeting back to order at 6:33pm.

85. Tax Arrears: McCormick: That the Mayor and Frank Barker sign a written agreement of understanding that Frank will pay a minimum of \$300/month to bring his tax arrears to date. **CARRIED**

Delegation Frank Barker left the meeting at 6:34pm.

Delegation Luc Morin, Bylaw Enforcement Officer, Northbound Planning, arrived at the meeting at 6:35pm to discuss options for appointing him as BEO. He left the meeting at 6:45pm.

86. Community Event Liquor Permit: McCormick: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Fire Department, for a Fireman's Dance, to take place in the Marcelin Sports Grounds, on August 17, 2019 between the hours of 2:00pm to 2:00am. **CARRIED**

Seconded by: Tom Hatfield **CARRIED**

87. Chip Sealing: Diehl: That we hire Bitumen Services to apply chip seal to our streets. **CARRIED**

88. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of June 2019 be approved as presented and read. **CARRIED**

89. Payments: Diehl: That cheques #'s 2882 - 2909 and all other payments in the amount of \$23,850.25 be approved for payment. **CARRIED**

90. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED

91. Nuisance Hatfield: That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:  
  
Lots 12, Block 4, Plan No. P5206  
Lot 3, Block 6, Plan No. P5206  
Lot 1, Block 10, Plan No. 59PA10236  
Lot 7, Block 10, Plan No. 59PA10236  
  
CARRIED

92. Adjourn: Ferster: That we now adjourn this meeting at 7:20pm.  
CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer