

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, MARCH 20TH, 2019 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Craig Verbonac

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

- | | | | | |
|-----|---|------------|---|---------|
| 31. | Agenda: | Hatfield: | That the agenda be approved as presented and amended. | CARRIED |
| 32. | Minutes: | Diehl: | That the minutes of our Regular Meeting held on February 20 th , 2019 and our Special Meeting held on March 4 th , 2019 be approved as presented as read. | CARRIED |
| 33. | WTP Report: | Hatfield: | That the Water Treatment Plant Report for the month of February 2019 be approved as presented and read. | CARRIED |
| 34. | Draft 2018 Audited Financial Statements | McCormick: | That the Draft 2018 Audited Financial Statements dated March 20 th , 2019 be approved as presented and read and furthermore, that we do not have any contractual obligations for future expenditures that could have a significant impact on the municipality's operations going forward and that no events have occurred since Nov. 30 th , 2018 that could have a significant effect on these financial statements as approved. | CARRIED |
| 35. | Mastercard Credit Card | Hatfield: | That, due to the Global Payment Mastercard program through Affinity Credit Union being discontinued, we apply for the Low Rate Business Mastercard through the Affinity Credit Union at an annual fee of \$25 and interest rate of 12.90% and furthermore, that we authorize our CAO, Leanne McCormick, online access through internet banking. | CARRIED |
| 36. | Nuisance | McCormick: | That our CAO send a letter to the owner of Lot 2, Block 8 regarding safety concerns of the front wall of the building on his property. | CARRIED |
| 37. | Bank Recs & Fin State: | McCormick: | That the bank reconciliations and financial statements for the month of February 2019 be approved as presented and read. | CARRIED |
| 38. | Payments | Hatfield: | That cheques #'s 2794 - 2812 and all other payments in the amount of \$17843.02 be approved for payment. | CARRIED |
| 39. | Corresp. | Diehl: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 40. | Adjourn: | Ferster: | That we now adjourn this meeting at 7:40pm. | CARRIED |

Mayor

Chief Administrative Officer