

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 19TH, 2020 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 5:58pm by Mayor Dennis Ferster

13. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
14. Minutes: McCormick: That the minutes of our Regular Meeting held on January 22nd, 2020 be approved as presented as read. **CARRIED**
15. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of January 2020 be approved as presented and read. **CARRIED**
16. Tenders McCormick: That we offer our 1986 Ford F350 garbage truck as is for tender. Tenders are to be post-marked for May 19th, 2020 at 4:00pm to the Village of Marcelin. Highest or any tenders not necessarily accepted **CARRIED**
17. Budget Meeting Hatfield: That we hold a Special Meeting on Wednesday, February 26th, 2020 at 6:30p.m to review the budget. **CARRIED**
18. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of January 2020 be approved as presented and read. **CARRIED**
19. Payments Diehl: That cheques #'s 3063 - 3081 and all other payments in the amount of \$72,566.75 be approved for payment. **CARRIED**
20. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. **CARRIED**
21. Tax Enforcement List: Verbonac: 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**
22. Adjourn: Ferster: That we now adjourn this meeting at 7:10pm. **CARRIED**

Mayor

Chief Administrative Officer