

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON THURSDAY, OCTOBER 15TH, 2020 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Craig Verbonac

Meeting called to order at 5:51pm by Mayor Dennis Ferster

107. Agenda: McCormick: That the agenda be approved as presented and read. **CARRIED**
108. Minutes: Hatfield: That the minutes of our Regular Meeting held on September 16th, 2020 be approved as presented as read. **CARRIED**
109. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of September 2020, be approved as presented and read. **CARRIED**
110. Election Officials: McCormick: That remuneration for the Municipal General Election to be held on November 9th, 2020 be \$17.00/hr for Poll Clerk and Sanitation Officer and \$25.00/hr for Deputy Returning Officer for both the Advance Poll and Election Day and furthermore that we appoint our CAO, Leanne McCormick as Deputy Returning Officer, Fran Ferster as the Poll Clerk and Pat Diehl as the Sanitation Officer. **CARRIED**
111. Bylaw 02/2020 Diehl: That Bylaw No. 02/2020 being a Bylaw of the Village of Marcelin to regulate the proceedings of Municipal Council and Council Committees be now read the first time. **CARRIED**
112. Bylaw McCormick: That Bylaw No. 02/2020 be now read a second time. **CARRIED**
113. Bylaw Hatfield: That Bylaw No. 02/2020 be given three readings at this meeting. **CARRIED UNANIMOUSLY**
114. Bylaw: 02/2020 Diehl: That Bylaw No. 02/2020 being a Bylaw of the Village of Marcelin to regulate the proceedings of Municipal Council and Council Committees be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and CAO.
115. Offer to Purchase McCormick: That we accept the offer from Joanne Conan in the amount of \$250 for purchase of a 3 piece desk unit with chair and 3 swivel chairs. **CARRIED**
116. Application for Development Hatfield: That we accept the Application for Development Permit submitted by Francois & Joanne Conan to install water from Village of Marcelin to acreage home located SW 35-45-6 W of 3rd, in the RM of Blaine Lake 434.

IN FAVOR:

AGAINST: Mayor Ferster, Councillor McCormick, Councillor Hatfield, Councillor Diehl

DEFEATED

Delegations Roy Verbonac and Lindsay Chmil arrived at 7:05pm to discuss the Community Hall. They left at 7:53pm.

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| 117. | Endorsement Letter | McCormick: | That we send a 2 nd letter to Omer and Jacqy Bonin on behalf of the MEC, to purchase 3 acres of land behind the church at a price of \$500/acre, to expand the MX GAMES Grounds. CARRIED |
| 118. | Letter of Requirement | Diehl: | That we send a letter to Francois & Joanne Conan indicating that more information is needed for the Application for Development Permit. CARRIED |
| 119. | Bank Recs & Fin State: | Diehl: | That the bank reconciliations and financial statements for the month of September 2020 be approved as presented and read. CARRIED |
| 120. | Payments | Hatfield: | That cheques #'s 3213 - 3233 and all other payments in the amount of \$22,012.84 be approved for payment. CARRIED |
| 121. | Corresp. | McCormick: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED |
| 122. | Nuisance | McCormick: | That our CAO send have our Maintenance Foreman complete the Order to Remedy sent to the owner of the Lots 15 & 16, Block 3, Plan No. P5206 by removing the couch & bales. CARRIED |
| 123. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:25pm CARRIED |

 Mayor

 Chief Administrative Officer