## **REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON WEDNESDAY, SEPTEMBER 16<sup>TH</sup>, 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 5:57pm by Mayor Dennis Ferster

98.	Agenda:	Verbonac:	That the agenda be approved as presented and read. CARRIED
99.	Minutes:	McCormick:	That the minutes of our Regular Meeting held on August 19 <sup>th</sup> , 2020 be approved as presented as read. CARRIED
100.	WTP Report:	Hatfield:	That the Water Treatment Plant Report for the month of August 2020 be approved as presented and read. CARRIED
101.	Term Desposit	McCormick:	That we lock in the amount of \$5,000.00 in a 24 month GIC with an interest rate of 1%. CARRIED
102.	Bank Recs & Fin State:	Hatfield:	That the bank reconciliations and financial statements for the month of August 2020 be approved as presented and read. CARRIED
103.	Payments	Diehl:	That cheques #'s 3197 - 3212 and all other payments in the amount of \$25,330.29 be approved for payment. CARRIED
104.	Corresp.	Verbonac:	That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
105.	Nuisance	Diehl:	That our CAO send an Order to Remedy to the owner of the Lots 15 & 16, Block 3, Plan No. P5206 stating that the couch, bales be removed and all long grass be cut by September 28, 2020. CARRIED
106.	Adjourn:	Ferster:	That we now adjourn this meeting at 7:23pm CARRIED

Mayor

Chief Administrative Officer