

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, APRIL 28<sup>TH</sup>, 2021 AT THE  
MARCELIN VILLAGE OFFICE**

**PRESENT:** Dennis Ferster, Lynn McCormick, Lindsay Chmil, Tom Hatfield, Craig Verbonac (6:15pm) and Leanne McCormick

**ABSENT:**

Meeting called to order at 6:02pm by Mayor Dennis Ferster

44. Agenda: Chmil: That the agenda be approved as presented and read. **CARRIED**
45. Minutes: McCormick: That the minutes of our Regular Meeting held on February 24<sup>th</sup>, 2021 and our Budget Meeting held on March 10<sup>th</sup>, 2021 be approved as presented as read. **CARRIED**
46. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of March 2021 be approved as presented and read. **CARRIED**
47. Regular Meeting Time: Chmil: That we change the regular meeting time to begin at 6:30pm.
- IN FAVOR: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster
- AGAINST: **CARRIED**
48. UMAAS Convention: McCormick: That our CAO attend the UMAAS convention, virtually, on June 9<sup>th</sup> & 10<sup>th</sup>, 2021. **CARRIED**
49. Arena: Verbonac: That we adjust our advertised listing price to \$20,000 and furthermore, we reduce the property taxes to the amount of \$1,000/yr for 4 years for the arena. **CARRIED**
50. Bylaw No. 04/2021: Chmil: That Bylaw No. 04/2021 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time.
51. Bylaw: McCormick: That Bylaw No. 04/2021 be now read the second time. **CARRIED**
52. Bylaw: Hatfield: That Bylaw No. 04/2021 be given three readings at this meeting. **CARRIED UNANIMOUSLY**
53. Bylaw No. 04/2021: Verbonac: That Bylaw No. 04/2021 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator. **CARRIED**
54. Bylaw No. 05/2021: Chmil: That Bylaw No. 05/2021 being a bylaw of the Village of Marcelin to establish a base tax be now read the first time. **CARRIED**

55. Bylaw McCormick: That Bylaw No. 05/2021 be now read the second time.  
CARRIED
56. Bylaw: Hatfield: That Bylaw No. 05/2021 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
57. Bylaw Verbonac: That Bylaw No. 05/2021 being a bylaw of the Village of Marcelin to establish a base tax be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.  
CARRIED
58. Mill Rate: Chmil: That our municipal mill rate set at 13, with a mill rate factor of 100% on Commercial and 50% Agricultural property.  
CARRIED
59. School Mill Rate: McCormick: That we acknowledge the School Division mill rate for agricultural properties at 1.36 mills, commercial properties at 6.75 mills and residential properties at 4.46 mills.  
CARRIED
60. Budget: Hatfield: That we approve our 2021 budget attached to and forming part of these minutes.  
CARRIED
61. Bylaw Verbonac: That Bylaw No. 6/2021 being a bylaw of the Village of Marcelin to amend bylaw 01/2015 known as the Water & Sewer Management Bylaw be now read the first time.  
CARRIED
62. Bylaw Chmil: That Bylaw No. 6/2021 be now read the second time.  
CARRIED
63. Bylaw: McCormick: That Bylaw No. 6/2021 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
64. Bylaw Harfield: That Bylaw No. 6/2021 being a bylaw of the Village of Marcelin to amend bylaw 01/2015 known as the Water & Sewer Management Bylaw be given the third and final reading and heretoforth be adopted, sealed and signed by our Mayor and Administrator.  
CARRIED
65. Transfer Station McCormick: That we hold complimentary waste disposal at the Transfer Station every Saturday from 10:00am – 1:00pm for the month of May, 2021. Village Residents will be permitted to dispose of waste free of charge.  
CARRIED
66. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of March 2021 be approved as presented and read.  
CARRIED
67. Payments Verbonac: That cheques #'s 3339 - 3355 and all other payments in the amount of \$40,776.16 be approved for payment.  
CARRIED
68. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED

69. Nuisance Verbonac: 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:
- Lot 7-9, Block 1, Plan No. P5206  
Lot 22-23, Block 1, Plan No. P5206  
Lots 15 & 16, Block 3, Plan No. P5206  
Lot 1, Block 10, Plan No. 59PA10236
- CARRIED
70. Adjourn: Ferster: That we now adjourn this meeting at 8:15pm
- CARRIED

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Mayor

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Chief Administrative Officer