

**FIRST MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN
HELD ON WEDNESDAY, FEBRUARY 24TH, 2021 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Craig Verbonac, Lindsay Chmil, Tom Hatfield and Leanne McCormick

ABSENT:

Meeting called to order at 6:05pm by Mayor Dennis Ferster

13. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
14. Minutes: Chmil: That the minutes of our Regular Meeting held on January 29th, 2021 be approved as presented as read. **CARRIED**
15. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of January 2021 be approved as presented and read. **CARRIED**
16. Garbage Pickup: Chmil: That garbage/recycle will not be picked up if the temperature is minus thirty-five (-35) degrees Celsius or lower, at the Maintenance Foreman's discretion. **CARRIED**
17. Draft 2020 Audited Financial Statements: McCormick: That the Draft 2020 Audited Financial Statements dated February 22nd, 2021 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 Jan. 1st, 2021 that could have a significant effect on these financial statements as approved. **CARRIED**
18. Budget Meeting: Verbonac: That we hold a Special Meeting on Wednesday, March 10th, 2021 at 6:30p.m to review the budget. **CARRIED**
19. Arena: McCormick: That we donate all bleachers and old advertising signs to the Marcelin Events Committee to use at their discretion. **CARRIED**
20. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of January 2021 be approved as presented and read. **CARRIED**
21. Payments: Hatfield: That cheques #'s 3311 - 3325 and all other payments in the amount of \$107,302.62 be approved for payment. **CARRIED**
22. Transfer Station Hrs.: Verbonac: That we changed the hours of the Transfer Station to 10:00am – 1:00pm, with the days staying the same **CARRIED**

Continuation of Meeting held on February 24th, 2021

23. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
24. Adjourn: Ferster: That we now adjourn this meeting at 7:30pm
CARRIED

Mayor

Chief Administrative Officer