## REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON WEDNESDAY, OCTOBER $\mathbf{27}^{\text{TH}}$ , 2021 AT THE MARCELIN VILLAGE OFFICE

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Tom

Hatfield, Craig Verbonac and Leanne McCormick

ABSENT:

Meeting called to order at 6:27pm by Mayor Dennis Ferster

132.	Agenda:	Verbonac:	That the agenda be approved as presented and read. CARRIED
133.	Minutes:	Chmil:	That the minutes of our Regular Meeting held on September 22 <sup>nd</sup> , 2021 be approved as presented as read.  CARRIED
134.	WTP Report:	Hatfield:	That the Water Treatment Plant Report for the month of September 2021 be approved as presented and read.  CARRIED
135.	Public Meeting	November 27	That we hold a public meeting on Wednesday, th, 2021 at 6:30pm to discuss upgrades to the Water ant, as well as borrowing funds for this project.  CARRIED.
136.	Fire Chief	Hatfield:	That we acknowledge the resignation of Matt Verbonac as Fire Chief and furthermore, that Craig Bowering is currently acting Fire Chief.  CARRIED
137.	Bank Recs & Fin State:	McCormick:	That the bank reconciliations and financial statements for the month of September 2021 be approved as presented and read.  CARRIED
138.	Payments	Hatfield:	That cheques #'s 3454 - 3469 and all other payments in the amount of \$22,112.09 be approved for payment.  CARRIED
139.	Corresp.	Verbonac:	That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  CARRIED
140.	Adjourn:	Ferster:	That we now adjourn this meeting at 7:33pm  CARRIED
Mayor			Chief Administrative Officer