

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 12TH, 2022 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 6:33pm by Mayor Dennis Ferster

1. Agenda: Verbonac: That the agenda be approved as presented and read. **CARRIED**
2. Minutes: Chmil: That the minutes of our Public Meeting and Regular Meeting held on December 15th, 2021 be approved as presented as read. **CARRIED**
3. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of December 2021 be approved as presented and read. **CARRIED**

Councillor Craig Verbonac left the meeting at 6:40pm.

4. Backdoor Repairs: Chmil: That we hire Craig's Drywall to fix the backdoor of the office, due to the break-in, as per quote. **CARRIED**

Councillor Verbonac arrived back in the meeting at 6:45pm

5. Board of Revision: McCormick: That we appoint the following from Western Municipal Consulting Ltd. as members of the Board Revision:

Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward, Wayne Adams, Pam Malach, Cameron Duncan, Jeff Hutton and Saumya Vaidyanathan as Secretary.

And furthermore, that we pay an annual retainer fee in the amount of \$250 to Western Municipal Consulting Ltd. **CARRIED**

Delegation Frank Barker arrived at the meeting at 6:53pm to discuss property taxes.

Mayor Dennis Ferster recessed the meeting at 6:54pm to go in camera. He called the meeting back to order at 7:00pm.

Delegation Frank Barker left the meeting at 7:01pm.

6. Annual Meetings: Verbonac: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. **CARRIED**

7. Committees: Hatfield: That the Mayor and entire Council serve on the following committees:
- a) Administration, Finance & Public Relations
 - b) Machinery
 - c) Streets & Transportation
 - d) Water & Sewer
 - e) Environmental & Health Services (Waste)
 - f) Human Resources (Employees)

And furthermore, that we appoint the following persons to serve on the committees listed below:

- a) Protective Services – Councilor Hatfield
- b) Marcellin Housing Authority- Mayor Ferster
- c) Library Board- Councilor Chmil
- d) Martin’s Lake Regional Park- Mayor Ferster & Councilor McCormick

CARRIED

8. Transfers Chmil: That CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:
- | | |
|-------------------------------|---------------|
| Transportation (Sand Sealing) | (\$16,675.94) |
| School Interest | \$ 773.88 |

CARRIED

9. Office Chair McCormick: That CAO, Leanne McCormick, order an office chair at an amount no more than \$400. CARRIED

10. Bank Recs & Fin State: McCormick: That the bank reconciliations and financial statements for the month of December 2021 be approved as presented and read. CARRIED

11. Payments Hatfield: That cheques #'s 3507 - 3524 and all other payments in the amount of \$77,779.90 be approved for payment. CARRIED

12. Corresp. Verbonac: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED

13. Tax Enforcement Hatfield: That we send a letter to Wil Gjerde requested him to come to the next Regular Meeting scheduled for February 16th, 2022. CARRIED

14. Adjourn: Ferster: That we now adjourn this meeting at 8:25pm CARRIED

Mayor

Chief Administrative Officer