

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON MONDAY, FEBRUARY 19TH, 2024 AT THE
MARCELIN VILLAGE OFFICE**

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

ABSENT: Tom Hatfield

Meeting called to order at 6:41pm by Mayor Dennis Ferster

14. Agenda: Chmil: That the agenda be approved as presented and read. CARRIED
15. Minutes: McCormick: That the minutes of our Regular Meeting held on January 17th, 2024 be approved as presented as read. CARRIED
16. WTP Report: McCormick: That the Water Treatment Plant Report for the month of February 2024 be approved as presented and read. CARRIED
17. Ladder Verbonac: That we sell our old ladder to Kyle McCormick, in the amount of \$200. CARRIED
18. Sewage Pumps Chmil: That we bring one of our old sewage pumps to Aquifer for repair at a quoted cost of \$1,762.67. CARRIED
19. Budget Meeting McCormick: That we hold a Special Meeting on Monday, March 11th, 2024 at 6:30p.m to review the budget. CARRIED
20. Abatement Of Taxes Verbonac: That we abate the Municipal portion of property taxes for the Marcelin Senior Co-operative Centre for 2024. CARRIED
21. Admin: Report McCormick: That the Administration Report be approved as presented and read. CARRIED
22. Bank Recs & Fin State: Verbonac: That the bank reconciliations and financial statements for the month of January 2024 be approved as presented and read. CARRIED
23. Payments Chmil: That cheques #'s 4017 - 4034 and all other payments in the amount of \$27,457.48 be approved for payment. CARRIED
24. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
25. Tax Enforcement List: Chmil: That we approve the Tax Arrears List as presented to this meeting, and furthermore that we advertise the Tax Enforcement List in the next issue of the Shellbrook Chronicle. CARRIED

26. Adjourn: Ferster: That we now adjourn this meeting at 8:28pm
CARRIED

Mayor

Chief Administrative Officer