

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, FEBRUARY 11TH, 2026 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Lindsay Chmil, Robert Maunder, Lynn McCormick and
Leanne McCormick

ABSENT: Craig Verbonac

Meeting called to order at 6:30pm by Deputy Mayor Lynn McCormick

- | | | | | |
|-----|------------------------|------------|---|---------|
| 15. | Agenda: | Maunder: | That the agenda be approved as presented and read. | CARRIED |
| 16. | Minutes: | Chmil: | That the minutes of our Regular Meeting held on January 21 st , 2026 be approved as presented as read. | CARRIED |
| 17. | WTP Report: | Chmil: | That the Water Treatment Plant Report for the month of January 2025 be approved as presented and read. | CARRIED |
| | | | Dylan Desjardins, Maintenance Foreman arrived at the meeting at 6:45pm to discuss maintenance. He left at 7:00pm. | |
| 18. | Budget Meeting | Maunder: | That we hold a Special Meeting on Wednesday, March 11 th , 2026 at 6:30p.m to review the budget. | CARRIED |
| 19. | Admin: Report | Chmil: | That the Administration Report be approved as presented and read. | CARRIED |
| 20. | Bank Recs & Fin State: | Maunder: | That the bank reconciliations and financial statements for the month of January 2026 be approved as presented and read. | CARRIED |
| 21. | Payments | Chmil: | That cheques #'s 4424 - 4435 and all other payments in the amount of \$22,173.99 be approved for payment. | CARRIED |
| 22. | Corresp. | Maunder: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
| 23. | Adjourn: | McCormick: | That we now adjourn this meeting at 7:30pm | CARRIED |

Deputy Mayor

Chief Administrative Officer