

**FIRST MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN
HELD ON TUESDAY, MARCH 17TH, 2026 AT THE MARCELIN
VILLAGE OFFICE**

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

ABSENT: Craig Verbonac

Before any business was conducted the Oath of Office of the Mayor was filed,
copied and attached to these minutes.

Meeting called to order at 6:28pm by Mayor Lindsay Chmil

28.

Agenda:

Maunder:

That the agenda be approved as presented and read.

CARRIED
29.

Deputy Mayor:

McCormick:

That our Deputy Mayor be Robert Maunder with his term to last until the next general election.

CARRIED.
30.

Signing Authority

McCormick:

That our signing authority be our Chief Administrative Officer, Leanne McCormick, and either Mayor Lindsay Chmil or Deputy Mayor Robert Maunder.

CARRIED.
31.

Committees:

Maunder:

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 Verbonac

b)

Marcelin Housing Authority- Mayor Chmil

c)

Library Board- Mayor Chmil

d)

Martin’s Lake Regional Park- Councilor McCormick & Jenna Ouellette

e)

Marcelin Events Committee – Councilor Verbonac

CARRIED
32.

Minutes:

McCormick:

That the minutes of our Regular Meeting held on February 11th, 2026 and Budget Meeting held on March 11th, 2026 be approved as presented as read.

CARRIED
33.

WTP Report:

Maunder:

That the Water Treatment Plant Report for the month of February 2026 be approved as presented and read.

CARRIED
34.

Fundraiser Event

McCormick:

That we allow Roy & Krista Verbonac to use the CN empty lots and block off parts Railway Ave S and Main Street for their 3rd Annual Memorial Show and Shine event scheduled for July 11th, 2026.

CARRIED
35.

Admin: Report

Maunder:

That the Administration Report be approved as presented and read.

CARRIED

- | | | | |
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| 36. | Bank Recs
& Fin State: | Maunder: | That the bank reconciliations and financial statements for the month of February 2026 be approved as presented and read.
CARRIED |
| 37. | Payments | McCormick: | That cheques #'s 4436 - 4447 and all other payments in the amount of \$23,337.60 be approved for payment.
CARRIED |
| 38. | Corresp. | Maunder: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED |
| 39. | Adjourn: | Chmil: | That we now adjourn this meeting at 7:03pm
CARRIED |

Mayor

Chief Administrative Officer