

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, FEBRUARY 19<sup>TH</sup>, 2014 AT  
THE MARCELIN VILLAGE OFFICE**

PRESENT: Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian Diehl, and Leanne McCormick

ABSENT:

Meeting called to order at 5:57 pm by Mayor Norman Desjardins.

22. Agenda: McCormick: That the agenda be approved as presented and read. CARRIED.

23. Minutes: Ferster: That the minutes of our Regular Meeting and Public Hearing Minutes held on January 22<sup>nd</sup>, 2014 and our Special Meeting held on February 12<sup>th</sup>, 2014 be approved as presented as read. CARRIED

24. Operators Certification: Diehl: That we submit a Certification Application Form to the Operators Certification Board on behalf of Phil Ross to apply for the Small Water and Waste Water Certification, and furthermore that we pay the \$150 application fee. CARRIED.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:15pm to discuss maintenance.

Glenn left the meeting at 6:32pm.

Phil Ross arrived at the Meeting at 6:33pm to discuss water & sewer.

25. Electrician: McCormick: That we hire J & H Electric to do electrical work at the well houses. CARRIED

26. WTP Report: Ferster: That the Water Treatment Plant Report for the month of January 2014 be approved as presented and read. CARRIED.

Phil left the Meeting at 7:02pm.

27. Travel: Diehl: That we approve the Travel Policy 01/2014 as presented and read. CARRIED

28. Bylaw 2013-03 OCP: McCormick: That Bylaw No. 2013-03, being a bylaw of the Village of Marcelin to establish an Official Community Plan, be given a third and final reading and heretoforth be adopted, sealed, and signed by our Mayor and Administrator. CARRIED.

29. Bylaw 2013-04 Zoning: Dennis: That Bylaw No. 2013-04, being a Bylaw of the Village of Marcelin to establish a Zoning Bylaw be given a third and final reading and heretoforth be adopted, sealed, and signed by our Mayor and Administrator. CARRIED.

30. Bank Recs & Fin State: Diehl: That the bank reconciliations and financial statements for the month of January 2014 be approved as presented and read.  
CARRIED.
31. Payments McCormick: That cheque #'s 1076 – 1121 and all other payments in the amount of \$21,812.48 be approved for payment.  
CARRIED.
32. Corresp.: Ferster: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.  
CARRIED.
33. Library: McCormick: That our CAO send a letter to the secretary of the Library Board requesting a list of all members of the board as well as the minutes from any meetings.  
CARRIED
34. Community Event Liquor Permit: Ferster: That we approve the issuance of a Community Event Liquor Permit to the Marcelin Fire Department, for ATV Mud Drags, to take place in the Marcelin Sports Grounds, on June 14, 2014 between the hours of 12:00am to 12:00pm.  
Seconded by: Brian Diehl  
CARRIED
35. Parked School Bus McCormick: That our CAO sent a 2<sup>nd</sup> letter to Craig Bowering stating that no vehicle is too be parked longer than 48 consecutive hours or it will be towed.  
CARRIED
36. Adjourn: Desjardins: That we now adjourn this meeting at 8:50pm.  
CARRIED.

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Mayor

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Administrator