REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON TUESDAY, JUNE 24TH, 2014 AT THE MARCELIN VILLAGE OFFICE

PRESENT: Norman Desjardins, Dennis Ferster, Lynn McCormick, Brian

Diehl, Craig Bowering and Leanne McCormick

ABSENT:

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

Meeting called to order at 6:08 pm by Mayor Norman Desjardins.

123. Agenda: Ferster: That the agenda be approved as presented and read.

CARRIED

124. Minutes: Diehl: That the minutes of our Regular Meeting held on

May 21st, 2014 be approved as presented as read.

CARRIED

125. Committees: Diehl: 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 Mayor Desjardins,
 Councillor Ferster, & Councillor Bowering
- b) Marcelin Housing Authority- Mayor Desjardins
- c) Arena & Recreation- Mayor Desjardins & Councillor McCormick
- d) Library Board- Councillor Brad
- e) Emergency Measures Organization- Mayor
 Desjardins & Coucillor Bowering; Co-ordinator
 Dennis Bonin
- f) Martin's Lake Regional Park- Councillor McCormick & Councillor Bowering

CARRIED.

Phil Ross arrived at the Meeting at 6:17pm to discuss water & sewer.

126. WTP McCormick: That the Water Treatment Plant Report for the month of May 2014 be approved as presented and read.

CARRIED

Phil left the Meeting at 6:25pm.

Glenn Clouthier, Maintenance Foreman arrived at the Meeting at 6:35pm to discuss maintenance.

127. Weed That our Maintenance Foreman purchase a head for the Bowering: Eater Weed Eater. CARRIED

Glenn left the meeting at 6:59pm.

MMSW 128. That we sign the funding agreement with Multi-Ferster: Material Stewardship Western (MMSW), accepting all Funding Agreement

terms and conditons, to receive up to 75% funding to

add to the operation of our recycling service.

CARRIED

That the bank reconciliations and financial statements 129. Bank Recs Bowering:

& Fin State: for the month of May 2014 be approved as

> **CARRIED** presented and read.

130. **Payments** McCormick: That cheque #'s 1210 – 1260 and all other payments in

the amount of \$46,539.45, be approved for payment.

CARRIED

131. Corresp.: Ferster: That the correspondence reviewed and presented to

these minutes, as per attached, be acknowledged.

CARRIED

132. Request to Diehl: That our CAO write a letter to Denis Bonin in response

Purchase Lot to his request stating that he give us an offer on Lot 18,

> Block 5. **CARRIED**

133. Offer to That we accept the offer from Clarence Hoehne in Bowering: the amount of \$600.00 for the John Deere Tractor Purchase

Sweeper c/w Broom Model T4PID as per his bid and Equipment

payment sent by mail.

CARRIED

Councilor Craig Bowering declared pecuniary interest and left the Meeting at 8:02pm.

Council discussed the offer received through the realtor regarding the sale of the rink.

Councilor Bowering returned to the meeting at 8:15pm.

Councilor Lynn McCormick declared pecuniary interest and left the Meeting at 8:16pm.

143. Demo Ferster: That we approve the request to waive the \$5,000

Permit Damage Deposit for the Demolition Permit submitted

for Lots 13 & 14, Block 4. **CARRIED**

Councilor McCormick returned to the meeting at 8:31pm.

Councilor Craig Bowering declared pecuniary interest and left the Meeting at 8:24pm.

144. Minor Variance

Diehl:

That we approve the request of a minor variance for Lots 17 & 18, Block 1, where the height of the fence may be the same height in the front yard as the rear and side yards, 6', as per our Zoning Bylaw.

Councilor Bowering returned to the meeting at 8:32pm.

145. Nuisances Bowering: That our CAO send a letter to the owners of the

following properties regarding clean up of property

according to the Nuisance Bylaw 04/2005:

Lots 17 & 18, Block 3, Plan No. P5206 Lots 19 & 20, Block 3, Plan No. P5206 Lots 11 – 13, Block 5, Plan No. P5206 Lot 10, Block 6, Plan No. P5206

CARRIED

146. Nuisance Ferster: That our CAO send a letter to the owner of Lot 15 &

16, Block 4 stating that the fence needs to be repaired or removed, according to the Nuisance Bylaw 04/2005.

CARRIED

147. Adjourn: Desjardins: That we now adjourn this meeting at 9:15pm.

CARRIED

Mayor Administrator