

**SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON THURSDAY, OCTOBER 2, 2014 AT THE
MARCELIN VILLAGE OFFICE.**

PRESENT: Norman Desjardins, Brian Diehl, Dennis Ferster, Lynn McCormick, Craig Bowering, Leanne McCormick, Carey Ouellette, Pat Diehl, Fran Ferster, Kathy Verbonac, Denise Bonin, Camilla Zerbin, Irene Scragg, Tina Dagenais, Louanne Roschuk, and Lindsay Chmil (7:10pm)

Meeting called to order at 7:02 pm by Mayor Norman Desjardins.

188. Agenda: Ferster: That the agenda be approved as presented and read. **CARRIED.**

Delegation Marcelin & District Community Club Board members arrived at the meeting at 7:03pm.

Mayor Norman Desjardins stated the purpose of this meeting is to discuss issues between community club board members, the state of the community club, repercussions of resignations, title transfer issues to Village as title is in currently in the name of the Marcelin & District Board of Trade. Technically, Council does NOT have any authority to tell the Community Club what to do or how to do it as they have no interest in property and the board is not appointed by council. Council is aware that the community club had been having issues with finances as well as recruiting new board members for the past few years. Council's role is to offer advice and assistance to the Community Club in determining the issues and finding solutions. I would like to ask that we remember why we are all attending this meeting and that we try to keep on topic as much as possible to find a solution together.

Floor was opened to discussion.

Fran Ferster stated that there are issues between board members, which is bringing down the morale of the club. The AGM will be held on October 23rd, however, there may no longer be a board to run the club. The board is in desperation as they are unsure how the club will continue to operate and is asking Council for advice and direction.

Discussion was held regarding the fact that the Title for Community Hall as well as the Rink are in the name of the Marcelin & District Board of Trade and the process to change these to the name of the Village of Marcelin. There is NO documentation proving that the Marcelin & District Board of Trade is the Marcelin & District Community Club.

The Community Club board members left the meeting at 8:30pm.

189. Marcelin Bowering: That if the decision of the Marcelin & District Community Club is that they will resign, dissolve, or walk away from the hall, we will go through the process of transferring the Title into the name of the Village of Marcelin as well as appoint a board to perform the day to day operations. **CARRIED**
190. Adjourn: Desjardins: That we now adjourn this meeting at 9:00pm. **CARRIED.**

Mayor

Chief Administrative Officer