

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, APRIL 12TH, 2007 COMMENCING
AT 7:30 P.M. CENTRAL STANDARD TIME.

PRESENT WAS MAYOR NICOLAS J. KETTEL ALSO PRESENT WERE
COUNCILLOR JOHN R. GUILLAUME AND KEN MARCYNIUK.

- 50/07 **AGENDA** Moved by Councillor Marcyniuk that the Agenda as presented by the Secretary Treasurer be adopted by the Council of this municipality. **CARRIED.**
- 51/07 **MINUTES** Moved by Councillor Guillaume that the Minutes of the meeting held on March 8, 2007 be adopted as circulated. **CARRIED.**
- 52/07 **RECEIPTS AND PAYMENTS**
Moved by Councillor Marcyniuk that the Council of this municipality accept the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month March. **CARRIED.**
- 53/07 **UTILITY ACCOUNTS**
Moved by Councillor Marcyniuk that the Secretary Treasurer write George Hetherington requesting that he bring his Utility account into a current condition at his early convenience. That the balance of the Utility accounts owing to this municipality be accepted as presented by the Secretary Treasurer. **CARRIED.**
- 54/07 **TAX ARREARS**
Moved by Councillor Marcyniuk that the list of ratepayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 55/07 **FIRE FIGHTER INSURANCE**
Moved by Councillor Guillaume that the Volunteer Fire Fighter Insurance as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 56/07 **WASTE MANAGEMENT INVOICE**
Moved by Councillor Guillaume that the Secretary Treasurer write Waste Management regarding the continuing Invoices being forwarded by that Company to the Village. That Waste Management be advised that when Administration was contacted by the Company concerning the alleged outstanding account, he was advised that by the lady he talked to, that she would undertake to have the account canceled, and that Council cannot understand why Canadian Waste continues to send invoices for an amount that was supposed to be canceled by that Company. **CARRIED.**
- 57/07 **ACCOUNTS**
Moved by Councillor Marcyniuk that the following accounts be approved and paid:
GENERAL ACCOUNT
- | | | |
|---------------------------------------|-----|----------|
| R.J. Gasper | 374 | \$400.00 |
| Prairie South School Division No. 210 | 375 | 875.66 |
| Canceled | 376 | 000.00 |
| Sask Power Corp. | 377 | 212.47 |
| Sask Energy | 378 | 147.69 |
| Sask Power Corp. | 379 | 232.95 |

John K -

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57/07

ACCOUNTS - CONTINUED

UTILITY ACCOUNT

Audrey Kettel	395	\$225.00
Loraas Disposal	396	366.45
Minister of Finance - Sask Health	397	116.60
Sask Water	398	1,025.74
Sask Energy	399	228.78
ITT Flygt	400	1,397.08
Village of Marquis	401	429.87
Bruce Frederickson - Prairie Mapping	402	555.00
Sask Power Corp.	403	101.14
Petty Cash	404	19.20

CARRIED.

58/07

CORRESPONDENCE

Moved by Councillor Guillaume that the correspondence as listed on the attached Agenda be acknowledged by Council and that it be filed.

CARRIED.

59/07

BUILDING COMMUNITIES PROGRAM - CITY OF MOOSE JAW

Moved by Councillor Guillaume that the Council of the Village of Marquis assign the entire population of the Village to the City of Moose Jaw under the Building Communities Program on the condition that the funds are used to build a new Multi-Plex and not used to retrofit an existing facility.

CARRIED.

60/07

WATER CORP - RATE INCREASE

Moved by Councillor Guillaume that the Secretary Treasurer contact Lyle Stewart MLA for Thunder Creek outlining Council's concerns regarding the recently announced 6% increase in Water rates charged by Sask Power, and that he outline to Mr. Stewart the fact that Sask Water pay \$1.16 per thousand gallons for water at the Buffalo Pound Filtration plant and the fact that after the 6% increase takes effect that the Village will be paying \$8.01 per thousand gallons.

CARRIED.

61/07

MAY MEETING

Moved by Councillor Marcyniuk that the May meeting of the Council of the Village of Marquis be held at the Municipal Office, Marquis, Sask. on Thursday May 3, 2007, commencing at 7:30 p.m. (C.S.T.).

CARRIED.

62/07

FLAGS

Moved by Councillor Marcyniuk that the Secretary Treasurer order a Canadian and Saskatchewan flag through S.A.R.M..

CARRIED.

63/07

WATER SAMPLES

Moved by Councillor Marcyniuk that the results of Tests performed by the Provincial Laboratories on the Village Water be acknowledged by the Council of this municipality.

CARRIED.

64/07

GRASS CUTTING - VILLAGE LOTS

Moved by Councillor Guillaume that the Secretary Treasurer contact Lee Anderson to offer him the job of cutting grass on Village properties for the year 2007.

CARRIED.

Jh k-

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65/07

LARGE WASTE DISPOSAL BIN - LORAAS DISPOSAL

Moved by Councillor Guillaume that the Secretary Treasurer contact Loraas Disposals to determine the cost of providing a large container to collect large waste from the residents of the Village and that he also check on availability. **CARRIED.**

66/07

ADJOURNMENT

Moved by Councillor Marcyniuk that this meeting now adjourn. **CARRIED.**



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER