

MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON THURSDAY, APRIL 7TH, 2005 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

PRESENT WAS MAYOR NICOLAS J. KETTEL ALSO PRESENT WERE ALDERMAN NICHOLAS J. THUL AND KEN MARCYNIUK.

- 57/05 **AGENDA** Moved by Alderman Marcyniuk that the Agenda as presented by the Secretary Treasurer, which Agenda is attached hereto and forms a part of these minutes be adopted by the Council of this municipality. **CARRIED.**
- 58/05 **MINUTES** Moved by Alderman Marcyniuk that the Minutes of the meeting held on March 3, 2005 be adopted as circulated. **CARRIED.**
- 59/05 **RECEIPTS AND PAYMENTS**
Moved by Alderman Thul that the Statements of Receipts and Payments as presented by the secretary treasurer covering the month of March, 2005 be accepted by the Council of this municipality. **CARRIED.**
- 60/05 **CANADIAN AND SASKATCHEWAN FLAGS**
The secretary treasurer was instructed to order one (1) of each of a Canadian and Saskatchewan flag from the S.A.R.M..
- 61/05 **INDEPENDENT ENGINEERS ASSESSMENT VILLAGE WATER SYSTEM**
Moved by Alderman Marcyniuk that the secretary treasurer follow up the correspondence with SAL Engineering by phoning that firm to determine whether SAL Engineering would be interested in undertaking the Independent Assessment of the Village's water system. **CARRIED.**
- 62/05 **UTILITY ACCOUNT ARREARS**
Moved by Alderman Marcyniuk that the secretary treasurer write Steve and Lois Anaka, Joseph Caplette, and Cheryl Hetherington requesting that their Utility accounts be brought into a current position. **CARRIED.**
- 63/05 **WATER METERS FOR SUPPLY LINES**
Moved by Alderman Thul that the matter of installing water meters on the three water supply lines be brought to Council's attention at the June, 2005 meeting of Council. **CARRIED.**
- 64/05 **TAX ARREARS**
Moved by Alderman Marcyniuk that the secretary treasurer write all ratepayers in arrears of taxes requesting that their tax accounts be brought into a current condition. **CARRIED.**
- 65/05 **CERTIFIED OPERATOR - WASTE WATER SYSTEM**
Moved by Alderman Thul that the secretary treasurer phone Greg Holovach of Sask Environment advising him that a prospective Waste Water operator will not be available to take the required training course until after harvest is completed. **CARRIED.**
- 66/05 **BOB NELSON CONSTRUCTION RE POST OFFICE**
Moved by Alderman Thul that matter of Bob Nelson Construction looking at the construction problems of the Post Office Building be brought to Council's attention at the May meeting of Council. **CARRIED.**
- 67/05 **CERTIFIED WATER PLANT OPERATOR**
Moved by Alderman Thul that the secretary treasurer apply to Saskatchewan Environment for a Small Water System Operators Certificate for Ken Marcyniuk who recently passed the required exams. **CARRIED.**
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68/05

CELEBRATE SASKATCHEWAN PARADE - JULY 2, 2005

Moved by Alderman Marcyniuk that the matter of the Village of Marquis entering a suitable display in this community's Celebrate Saskatchewan parade scheduled for July 2, 2005 be brought to Council's attention at the May meeting of Council.

CARRIED.

69/05

SEWER MAINTENANCE

Moved by Alderman Marcyniuk that the secretary treasurer contact Dan Paar to determine when he would be available to undertake maintenance on the Village's sewer pump.

CARRIED.

70/05

ACCOUNTS

Moved by Alderman Thul that the following accounts be approved and paid:

UTILITY ACCOUNT

Audrey Kettel	160	\$175.00
Petty Cash	161	17.94
Sask Power Corp.	162	26.68
Sask Energy	163	165.05
Canceled	164	000.00
Sask Water Corp.	165	835.28
Waste Management	166	415.79
Clark's Supply & Service Ltd.	167	37.81

GENERAL ACCOUNT

R.J. Gasper	164	325.00
Munisoft	165	19.21
SARM	166	218.66
Sask Power Corp	167	232.75
South Saskatchewan Dispatch Services	168	155.90
Petty Cash	169	140.25
Canada Post	170	214.00

CARRIED.

71/05

CORRESPONDENCE

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

CARRIED.

72/05

SUMA MEMBERSHIP

Moved by Alderman Thul that the Village of Marquis not join SUMA.

CARRIED.

73/05

WATER SAMPLE RESULTS

Moved by Alderman Marcyniuk that the test results of the water samples forwarded to the Provincial Laboratories be acknowledged by Council.

CARRIED.

74/05

DIGITAL READ OUT CHLORINE TESTER

Moved by Alderman Marcyniuk that the secretary treasurer check into the costs of this Village purchasing a Digital Read Out chlorine tester.

CARRIED.

75/05

GRASS CUTTING - MEMORIAL PLAQUE LOT & POST OFFICE LOT

Moved by Alderman Thul that the Village of Marquis award the 2005 cutting of grass on the Post Office lot and Memorial plaque lot to Lee Anderson if he is prepared to undertake the job.

CARRIED.

mk

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76/05

MAY MEETING

Moved by Alderman Marcyniuk that the May 2005 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday May 5, 2005, commencing at 7:30 p.m. (C.S.T.). **CARRIED.**

77/05

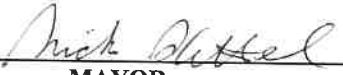
REPAIRING OF ACCESS ROAD INTO VILLAGE

Moved by Alderman Thul that the secretary treasurer contact Sask Highways, Central Butte requesting that they patch the holes in the access road leading to the Village of Marquis. **CARRIED.**

78/05

ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER