

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, AUGUST 5TH, 2004 COMMENCING
AT 7:30 P.M. CENTRAL STANDARD TIME.

PRESENT WAS MAYOR GORDON J. THUL; ALSO PRESENT WERE
ALDERMAN NICOLAS J. KETTEL .

108/04 **AGENDA** Moved by Mayor Thul 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.**

109/04 **MINUTES** Moved by Alderman Kettel that the Minutes of the meeting held on July 8, 2004 be adopted as circulated. **CARRIED.**

110/04 **RECEIPTS AND PAYMENTS**
Moved by Mayor Thul that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of July, 2004 be accepted by the Council of this municipality. **CARRIED.**

111/04 **UTILITY ACCOUNTS**
Moved by Mayor Thul that the Secretary Treasurer write Shane Drake, Tom and Jackie Jukes and Jan Thomas requesting that their utility accounts be brought into a current position at their early convenience, and that the balance of accounts outstanding be accepted as presented. **CARRIED.**

112/04 **TAX ARREARS**
Moved by Alderman Kettel that the statement of ratepayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**

113/04 **WATER RATES - SASK WATER**
The Secretary Treasurer advised Council that Ben Boots, Plant Superintendent at the Buffalo Pound Water Treatment plant is on annual vacation and will not be available until the week of August 9 - 13, 2004. Moved by Alderman Kettel that the Secretary Treasurer contact Ben Boots when he returns from vacation. **CARRIED.**

114/04 **SASK WATER LETTER RE PROPOSED RATE INCREASES**
Moved by Mayor Thul that the Secretary Treasurer forward a copy of the letter received from Sask Water Corp. relative to the proposed increases in water rates to all water users when the annual tax notice is forwarded. **CARRIED.**

115/04 **INDEPENDENT STUDY OF VILLAGE WATERWORKS**
Moved by Alderman Kettel that the Secretary Treasurer contact Kim McCallum of Brownlee and Ally Koch of Tuxford to determine what those communities have done to meet the requirements of a Water Assessment program required by Sask Environment. **CARRIED.**

116/04 **ACCOUNTS**
Moved by Mayor Thul that the following accounts be approved and paid:

UTILITY ACCOUNT

Audrey Kettel	95	\$175.00 ✓
Justin Cannon	96	30.00 ✓
Audrey Kettel	97	30.00 ✓
Sask Energy	98	31.51 ✓
Sask Power Corp.	99	90.30 ✓
Waste Management	100	556.62 ✓
Sask Water Corp.	101	2,288.34 ✓
Canceled	102	----- ✓
Petty Cash	103	5.98 ✓

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ACCOUNTS - CONTINUED

GENERAL ACCOUNT

R.J. Gasper	97	\$325.00
Sask Energy	98	29.57
Sask Power Corp.	99	259.28
S.A.R.M.	100	131.90
Village of Marquis	101	278.08

CARRIED.

117/04

ITT FLYGT INVOICE SEWER PUMP CHAIN

Moved by Alderman Kettel that the Secretary Treasurer contact ITT Flygt requesting an explanation of the costs for installing a new chain on the Village sewer pump.

CARRIED.

118/04

CORRESPONDENCE

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

CARRIED.

119/04

WATER SAMPLES

Moved by Mayor Thul that the results of the Water samples forwarded to the Provincial Laboratories for analysis be acknowledged by the Council of this municipality.

CARRIED.

120/04

2004 OPERATING BUDGET

Moved by Alderman Kettel that the 2004 Operating Budget of the Village of Marquis as prepared by the Secretary Treasurer, a copy of which Budget is attached hereto and forms a part of these minutes be accepted by the Council of this municipality.

CARRIED.

121/04

2004 UNIFORM MUNICIPAL MILL RATE

Moved by Mayor Thul that the Uniform municipal mill rate for the year 2004 be set at twenty six (26) mills.

CARRIED.

122/02

SEPTEMBER MEETING

Moved by Alderman Kettel that the September, 2004 meeting of the Council of the Village of Marquis be held in the municipal office, Marquis, Saskatchewan on Thursday September 2, 2004, commencing at 7:30 p.m. (C.S.T.).

CARRIED.

123/04

MARQUIS CONVENIENCE STORE - 2004 TAX CANCELLATION

Moved by Alderman Kettel that the 2004 property taxes on the Marquis Convenience Store property located on Lots 13 and 14, Both in Block 2, Plan P. 3838 in the total amount of \$288.00 made up of \$166.40 municipal and \$121.60 School Division No. 78 be canceled.

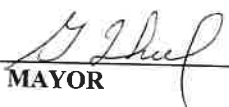
CARRIED.

24/04

ADJOURNMENT

Moved by Alderman Kettel that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER