

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON SATURDAY, AUGUST 5TH, 2006 COMMENCING
AT 7:30 A.M. CENTRAL STANDARD TIME.

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

- 96/06 **AGENDA** Moved by Alderman Marcyniuk that the Agenda as prepared 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.**
- 97/06 **MINUTES** Moved by Alderman Guillaume that the minutes of the meeting held on June 6, 2006 be adopted as circulated. **CARRIED.**
- 98/06 **RECEIPTS AND PAYMENTS**
Moved by Alderman Marcyniuk that the Statements of Receipts and Payments covering the months of June and July, 2006 as presented by the Secretary Treasurer, be accepted by the Council of this municipality. **CARRIED.**
- 99/06 **MUNICIPAL ACT REGULATIONS**
Moved by Alderman Marcyniuk that the Secretary Treasurer contact Wendy Crumley of Government Relations regarding the Municipal Act regulations as they pertain to the operation of the Village's Water system. **CARRIED.**
- 100/06 **JACQUIE JOHNSON - UTILITY ACCOUNT**
Moved by Alderman Guillaume that the matter of the unpaid Utility account of Jacquie Johnson be brought to Council's attention at the September meeting of Council. **CARRIED.**
- 101/06 **UTILITY ACCOUNTS**
Moved by Alderman Marcyniuk that the unpaid Utility accounts as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 102/06 **TAX ARREARS**
Moved by Alderman Guillaume that the list of ratepayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 103/06 **UTILITY ACCOUNTS FORWARDED TO COLLECTION AGENCY**
Moved by Alderman Marcyniuk that the Secretary Treasurer phone Direct Collect regarding the standing of the three Utility accounts forwarded to that agency for collection. **CARRIED.**
- 104/06 **DIKE BETWEEN LAGOON CELLS**
Moved by Alderman Guillaume that the Secretary Treasurer write Sask Water advising them that the Dike between the primary and secondary cells at the Village sewer lagoon is eroding due to wave action. That they be advised that the erosion is causing concern for both the Village and Saskatchewan Environment who recently undertook an inspection of the lagoon site. **CARRIED.**
- 105/06 **BACKFLOW PREVENTION DEVICES - FARMER CONNECTIONS**
Moved by Alderman Guillaume that the Secretary Treasurer inform all farmers that are connected to the Village water system that the recently completed Water System assessment identifies the need for Backflow Prevention Devices to be installed on the farmers lines to prevent cross contamination and that the secretary treasurer outline estimated costs for installing these devices. **CARRIED.**
- G. K.

**MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON SATURDAY, AUGUST 5TH, 2006 COMMENCING
AT 7:30 A.M. CENTRAL STANDARD TIME.**

106/06 PUMP HOUSE RENOVATIONS

Moved by Alderman Marcyniuk that the Secretary Treasurer contact Town & Country Pump Repairs, Watrous, Sask. advising them to undertake the renovations to the pump house as outlined in that Company's quote of June 5, 2006.

CARRIED.

107/06 LORAAS DISPOSAL

Moved by Alderman Marcyniuk that the matter of a cost estimate from Loraas Disposal for the disposal of the village residents household waste be brought to Council's attention at the September meeting of Council.

CARRIED.

108/06 REVISED SUBDIVISION BLOCK B - GORDON J. THUL

Moved by Alderman Guillaume that the Council of the Village of Marquis accept the revised subdivision of Block B as proposed by Gordon J. Thul and that a sum of \$50.00 be the amount required for Public Reserve dedication.

CARRIED.

109/06 BYLAW RE CHARGING FIRE FIGHTING CHARGES TO PROPERTY OWNER

Moved by Alderman Marcyniuk that Bylaw No. 2/06 Being A Bylaw Of The Village Of Marquis To Provide For The Charges For Fire-Fighting Or Emergency Services And The Use Of Fire-Fighting Or Other Emergency Response Equipment Or Facilities, To Be The Responsibility Of The Property Owner, be introduced and read for the first time.

CARRIED.

(The Bylaw was than read for the first time by the Secretary Treasurer.)

110/06 Moved by Alderman Guillaume that Bylaw No. 2/06 be now read for second time.

CARRIED.

(The Bylaw was than read for the second time by the Secretary Treasurer)

111/06 Moved by Alderman Marcyniuk that Bylaw No. 2/06 Being A Bylaw Of The Village Of Marquis To Provide For The Charges For Fire-Fighting Or Emergency Services And The Use Of Fire-Fighting Or Other Emergency Response Equipment Or Facilities, To Be The Responsibility Of The Property Owner, which Bylaw is attached hereto and forms a part of these minutes be now read for the third time, that it be adopted by the Council of this municipality, that it be signed by the Mayor and Secretary Treasurer and that the Official Seal of the Municipality be affixed thereto.

CARRIED UNANIMOUSLY.

(The Bylaw was than read for the third time by the Secretary Treasurer)

112/06 ACCOUNTS

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

UTILITY ACCOUNT

Audrey Kettel	292	\$200.00
Clear Tech Industries	293	260.68
L. & I. Electric	294	410.09
Acti-Zyme Products Ltd.	295	567.15
Rhonda Paradon	296	65.00
Harley Robinson and Sam Jukes	297	45.00
Waste Management	298	484.46
Minister of Finance	299	42.80
Sask Energy	300	116.76
Sask Power Corp.	301	102.54
Sask Water Corp.	302	2,000.02
Petty Cash	303	14.62
Sask Power Corp.	304	116.99
Harley Robinson	305	45.00
Audrey Kettel	306	200.00

On 12 -

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON SATURDAY, AUGUST 5TH, 2006 COMMENCING
AT 7:30 A.M. CENTRAL STANDARD TIME.

112/06

ACCOUNTS - CONTINUED

UTILITY ACCOUNT

Audrey Kettel	307	\$75.00
Sask Water Corp.	308	2,211.16
Sask Power Corp.	309	101.80
Sask Energy	310	27.44
Waste Management	311	488.93
Minister of Finance - Sask Health	312	64.20
Village of Marquis	313	768.15
Petty Cash	314	72.30
Harley Robinson	315	30.00

GENERAL ACCOUNT

R.J. Gasper	293	325.00
Prairie South School Division No. 210	294	42.36
Sask Power Corp.	295	212.84
Palliser Regional Library	296	376.47
Sask Energy	297	37.49
Sask Workers Compensation Board	298	322.18
Petty Cash	299	10.16
R.J. Gasper	300	325.00
Prairie South School Division No.210	301	337.31
This Week Sunday Times	302	72.24
Lee Anderson	303	260.00
Void	304	000.00
Sask Power Corp.	305	218.00
Sask Energy	306	24.84
Raydon Castle Building Centre #2864	307	33.05
Village of Marquis	308	1,066.41
Information Services Corp.	309	75.00

CARRIED.

113/06

WATER REPORTING REGULATIONS

Moved by Alderman Guillaume that the Secretary Treasurer apply to Government Relations for an Extension of time under Section 404 of the Municipalities Act for The Village of Marquis to comply with the requirements of the Municipalities Act in reporting to the public the Village's waterworks pricing policy and capital investment strategy.

CARRIED.

114/06

WATER TREATMENT - EMRIF INFRASTRUCTURE PROGRAM

Moved by Alderman Marcyniuk that the Secretary Treasurer inquire as to whether the planned renovations to the pump house would qualify for funding under the EMRIF Infrastructure Program.

CARRIED.

115/06

WATER SAMPLES

Moved by Alderman Marcyniuk that the results of the water samples forwarded to Saskatchewan Health for analysis be acknowledged by the Council of this municipality.

CARRIED.

116/06

REQUESTED SALE OF LOTS 11 THRU 20, ALL IN BLOCK 5 - PLAN P.3838

Moved by Alderman Guillaume that Eugene Arams be advised that the Village of Marquis is not prepared to sell Lots 11 Thru 20, All in Block 5 - Plan P.3838 as the Village wishes to retain these lots for new residential development.

CARRIED.

JK

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON SATURDAY, AUGUST 5TH, 2006 COMMENCING
AT 7:30 A.M. CENTRAL STANDARD TIME.

- 117/06 **CERTIFIED OPERATOR TRAINING**
Moved by Alderman Guillaume that the Secretary Treasurer apply to Moose Jaw Campus of S.I.A.S.T. to enroll Ken Marcyniuk for the Distribution System Maintenance Course available on December 8, 2006 as well as the Cross Connection Control Awareness Course on December 7, 2006. **CARRIED.**
- 118/06 **SASK ENVIRONMENT WATERWORKS AND WASTEWATER WORKS COMPLIANCE**
Moved by Alderman Marcyniuk that the Waterworks Compliance Report-Human Consumptive Use and the Routine Wastewater Works Compliance Inspection Form completed by Greg Holovach of Saskatchewan Environment on July 7, 2006, copies of which reports are attached hereto and form a part of these minutes be acknowledged by the Council of this municipality. **CARRIED.**
- 119/06 **2006 OPERATING BUDGET**
Moved by Alderman Guillaume that the 2006 Operating Budget as presented by the Secretary Treasurer, a copy of which Budget is attached hereto and forms a part of these minutes be adopted by the Council of this municipality. **CARRIED.**
- 120/06 **2006 MUNICIPAL MILL RATE**
Moved by Alderman Marcyniuk that the Uniform Municipal mill rate for the year 2006 be set at twenty six (26) mills. **CARRIED.**
- 121/06 **SEPTEMBER MEETING**
Moved by Alderman Marcyniuk that the September 2006 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Thursday September 7, 2006, commencing at 7:30 p.m. (C.S.T.). **CARRIED.**
- 122/06 **CORRESPONDENCE**
Moved by Alderman Guillaume that the correspondence as listed on the attached Agenda be acknowledged by Council and that it be filed. **CARRIED.**
- 123/06 **2006 MUNICIPAL ELECTIONS - RETURNING OFFICER**
Moved by Alderman Marcyniuk that R.J. Gasper be appointed as Returning Officer for the upcoming Municipal elections. **CARRIED.**
- 124/06 **DEPUTY RETURNING OFFICER**
Moved by Alderman Guillaume that Leona M. Froehlich be appointed as Deputy Returning Officer. **CARRIED.**
- 25/06 **NOMINATION OFFICERS**
Moved by Alderman Marcyniuk that R.J. Gasper and Leona M. Froehlich be appointed as Nomination Officers for the upcoming Municipal Elections. **CARRIED.**
- 26/06 **POLLING** Moved by Alderman Marcyniuk that should a poll be required for the upcoming elections, that all polling take place in the Municipal Office, Marquis, Sask. **CARRIED.**
- 27/07 **ADVANCE POLL**
Moved by Alderman Guillaume that should a poll be required in the upcoming Municipal elections, that the Returning Officer arrange for an Advance Poll to be held to accommodate those voters that may not be able to vote on Election Day. **CARRIED.**
- J.K.

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON SATURDAY, AUGUST 5TH, 2006 COMMENCING
AT 7:30 A.M. CENTRAL STANDARD TIME.

128/06

ACCESS ROAD INTO VILLAGE

Moved by Alderman Guillaume that the Secretary Treasurer contact Saskatchewan Highways requesting that Department to repair the access road leading from Highway No. 42 to Main Street. **CARRIED.**

129/06

2006 TAX CANCELLATION MARQUIS CONVENIENCE STORE

Moved by Alderman Marcyniuk that the 2006 taxes levied on the Marquis Convenience Store in total amount of \$264.46 made up of \$150.80 municipal and \$113.66 School taxes be canceled by the Council of this municipality. **CARRIED.**

130/06

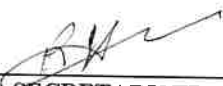
ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER