

**MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, DECEMBER 14TH, 2006
COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.**

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

- 195/06 **AGENDA** Moved by Councillor 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.**
- 196/06 **MINUTES** Moved by Councillor Guillaume that the Minutes of the meeting held on November 21, 2006 be adopted as circulated. **CARRIED.**
- 197/06 **RECEIPTS AND PAYMENTS**
Moved by Councillor Marcyniuk that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of November, 2006 be accepted by the Council of this municipality. **CARRIED.**
- 198/06 **TAX ARREARS**
Moved by Councillor 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.**
- 199/06 **UTILITY ACCOUNTS**
Moved by Councillor Marcyniuk that the list of Utility account as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 200/06 **SEWER PUMP REPLACEMENT**
Moved by Councillor Guillaume that the Secretary Treasurer invoice Sask Water the sum of \$4,210.00 to cover the costs of replacing the Village Sewer Pump that has been ordered through ITT Flygt. **CARRIED.**
- 201/06 **2007 BOARD OF REVISION**
Moved by Councillor Marcyniuk that Nicholas J. Thul, Box 14, Marquis, Sask. S0H 2X0, Charles Guillaume, Box 8, Marquis, Sask. S0H 2X0 and Vernon L. O'Connell, Box 29, Marquis, Sask. S0H 2X0 form this municipality's 2007 Board of Revision. **CARRIED.**
- 202/06 **2006 COUNCIL INDEMNITY AND SUPERVISION**
Moved by Councillor Guillaume that the Statements of Council Indemnity and Supervision of the Mayor and Councillors for the year 2006 be accepted as presented by the Mayor and Councillors, that each individual sign the statements and that payment of these account be made. **CARRIED.**
- 203/06 **ACCOUNTS**
Moved by Councillor Marcyniuk that the following accounts be approved and paid:
- | <u>UTILITY ACCOUNT</u> | | |
|-----------------------------------|-----|----------|
| Audrey Kettel | 354 | \$200.00 |
| Petty Cash | 355 | 13.56 |
| S.I.A.S.T. | 356 | 340.00 |
| Loraas Disposal | 357 | 360.72 |
| Minister of Finance - Sask Health | 358 | 116.60 |
| Town and Country Pump | 359 | 5,075.53 |
| Sask Energy | 360 | 81.78 |
| Sask Water Corp. | 361 | 1,210.05 |
| Sask Power Corp. | 362 | 241.85 |
| Audrey Kettel | 363 | 75.00 |
| Ken Marcyniuk | 364 | 300.00 |

A K.

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203/06

ACCOUNTS - CONTINUED

R.J. Gasper	332	\$325.00
Prairie South School Division No. 210	333	225.40
Heritage Inn	334	178.16
Marquis Community Club	335	100.00
S.A.R.M.	336	36.49
D.A. Hanson CMA	337	1,820.40
Sask Energy	338	80.41
Sask Power Corp.	339	197.19
Nicolas J. Kettel	340	930.00
Ken Marcyniuk	341	535.00
John Guillaume	342	510.00
George E. Hetherington	343	50.00
Randy Vilness	344	50.00
Leona M. Froehlich	345	100.00
R.J. Gasper	346	475.00

CARRIED.

204/06

CORRESPONDENCE

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

CARRIED.

205/06

TRIHALOMETHANE WATER TESTS

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

CARRIED.

206/06

WATER SAMPLES

Moved by Councillor Guillaume that the test results of the Water Samples sent to the Provincial Laboratories for analysis be acknowledged by the Council of this municipality.

CARRIED.

207/06

YEAR END BONUSES

Moved by Councillor Marcyniuk that the following individuals be paid the undernoted bonuses for the year 2006: R.J. Gasper - \$475.00; Leona M. Froehlich - \$100.00; Randy Vilness - \$50.00; George Hetherington - \$50.00; Audrey Kettel - \$75.00.

CARRIED.

208/06

JANUARY 2007 COUNCIL MEETING

Moved by Councillor Guillaume that the January, 2007 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday January 4, 2007, commencing at 5:00 p.m. (C.S.T.).

CARRIED.

209/06

ADJOURNMENT

Moved by Councillor Marcyniuk that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER