

**THE VILLAGE OF MARQUIS
MARQUIS, SASKATCHEWAN**

**MINUTES OF THE MONTHLY MEETING OF THE COUNCIL OF THE
VILLAGE OF MARQUIS HELD IN THE MUNICIPAL OFFICE,
MARQUIS, SASKATCHEWAN, ON TUESDAY DECEMBER 16, 2008
COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.**

213/08

COUNCIL INDEMNITY AND SUPERVISION STATEMENTS 2008

Moved by Councillor Gottselig that the Statements of Council Indemnity and Supervision for the year 2008 as presented by the Mayor and Councillors be accepted by the Council of this municipality, that the Council members sign these statements and that payment of the accounts be made. **CARRIED.**

214/08

CORRESPONDENCE

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

215/08

ACCOUNTS

Moved by Councillor Gottselig that the following accounts be approved and paid:

GENERAL ACCOUNT

R.J. Gasper	532	\$400.00
Prairie South School Division No. 210	533	1,394.78
Houston Pizza	534	315.00
N.J. Kettel	535	35.00
R.M. of Marquis No. 191	536	1,800.00
R.M. of Marquis No. 191	537	217.35
Petty Cash	538	114.20
Canada Post	539	218.40
Challenger Group Challenger Graphix	540	99.00
D.A. Hanson CMA	541	1,925.00
Sask Energy	542	52.56
Sask Power Corp.	543	399.10
Sask Energy	544	81.47
Ken Marcyniuk	545	670.00
J.R. Guillaume	546	745.00
Martin Gottselig	547	245.00
Leona M. Froehlich	548	100.00
Randy Vilness	549	50.00
George E. Hetherington	550	50.00
V.L. O'Connell	551	50.00
R.J. Gasper	552	475.00

UTILITY ACCOUNT

Kari Gottselig	587	\$225.00
Petty Cash	588	42.89
Petty Cash	589	10.55
Minister of Finance - Sask Health	590	178.50
Loraas Disposal	591	752.34
Sask Water	592	2,792.28
Sask Power Corp.	593	201.74
Sask Energy	594	178.49
Ken Marcyniuk	595	300.00
Kari Gottselig	596	75.00

CARRIED.

216/08

LEAK DETECTION SEMINAR

Moved by Councillor Guillaume that the Village Clerk advise Sask Water that a representative of the Village will attend a leak detection workshop being sponsored by Sask Water at the S.U.M.A. Convention. **CARRIED.**

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217/08

SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION

Moved by Councillor Guillaume that the Village of Marquis not become a member of S.U.M.A.

CARRIED.

218/08

WATERWORKS PERMIT

Moved by Councillor Guillaume that the Council of the Village of Marquis authorize Village Clerk R.J. Gasper to sign the Waiver as prepared by Greg Holovach of Saskatchewan Environment, a copy of which Waiver is attached hereto and forms a part of these minutes, relative to the renewal of the Expiring Waterworks Permit being prepared by Saskatchewan Environment.

CARRIED.

219/08

WATER SAMPLE TEST RESULTS

Moved by Mayor Marcyniuk that the results of the Water Sample Test results forwarded to Sask. Health be acknowledged by the Council of this municipality.

CARRIED.

220/08

WATER AND WASTEWATER COMPLIANCE INSPECTION REPORTS

Moved by Councillor Gottselig that the Waterworks Compliance Inspection report and Wastewater Works Compliance Inspection report as completed by Greg Holovach of Saskatchewan Environment, a copy of which reports are attached hereto and forms a part of these minutes be accepted by the Council of this municipality.

CARRIED.

221/08

JANUARY /09 MEETING

Moved by Councillor Gottselig that the January, 2009 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday January 8, 2009, commencing at 7:30 p.m. (C.S.T.).

CARRIED.

222/08

VOLUNTARY FIRE FIGHTER INSURANCE

Moved by Mayor Marcyniuk that the Village Clerk check with S.U.M.A. provider of the Village's Voluntary Fire Fighter insurance to determine whether Insurance coverage will be provided to fire fighters that do not take regular training.

CARRIED.

223/08

ADJOURNMENT

Moved by Mayor Marcyniuk that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


CLERK