

MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON THURSDAY, DECEMBER 8TH, 2005 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

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

210/05

DECLARATION OF OFFICE

The required Declaration of Office was administered to Alderman Elect John R. Guillaume by Mayor Kettel.

211/05

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.**

212/05

MINUTES

Moved by Alderman Marcyniuk that the Minutes of the meeting held on October 6, 2005 be adopted as circulated. **CARRIED.**

213/05

RECEIPTS AND PAYMENTS

Moved by Alderman Guillaume that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the months of October and November, 2005 be accepted by the Council of this municipality. **CARRIED.**

214/05

SEWER PUMP MAINTENANCE

Moved by Alderman Guillaume that the Secretary Treasurer contact Dan Paar to determine when the required repairs and maintenance to the sewer pump will be completed. **CARRIED.**

215/05

UTILITY ACCOUNTS

Moved by Alderman Marcyniuk that the Secretary Treasurer write both Perry Nordgulen and Joseph Caplette requesting that they bring the Utility accounts into a current condition. **CARRIED.**

216/05

TAX ARREARS

Moved by Alderman Marcyniuk that the list of ratepayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality.

CARRIED.

217/05

WASTE WATER OPERATING TRAINING COURSE

Moved by Alderman Guillaume that the matter of the Waste water Operator training course recently completed by Alderman Marcyniuk be brought to Council's attention at the January meeting of Council. **CARRIED.**

218/05

POST OFFICE SETTLING

Moved by Alderman Guillaume that the matter of the settling of the Marquis Post Office building be brought to Council's attention at the January meeting of Council.

CARRIED.

219/05

PALLISER REGIONAL LIBRARY REPRESENTATIVE

Moved by Alderman Marcyniuk that Mrs. Rhonda Paradon, Box 111, Marquis, Sask. be appointed as this municipality's representative to the Palliser Regional Library Board. **CARRIED.**

220/05

SNOW REMOVAL

AK.

Moved by Alderman Guillaume that the Secretary Treasurer contact Ronald Waldenberger, Larry Waldenberger and James F. LaLonde to determine whether any of the above would be interested in Snow removal in the Village and if so at what price **CARRIED.**

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221/05

ACCOUNTS

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

GENERAL ACCOUNT

R.J. Gasper	228	\$325.00
Thunder Creek School Division No. 78	229	4,671.85
Leona M. Froehlich	230	75.00
S.A.R.M.	231	154.82
Sask Power Corp.	232	524.34
Sask Energy	233	70.26
D.A. Hanson CMA	234	1,816.02
Moose Jaw Times Herald	235	158.58
Field Plumbing and Heating	236	185.51
R.J. Gasper	237	325.00
Thunder Creek School Division No. 78	238	849.95
Nicolas J. Kettel	239	881.50
Nicholas J. Thul	240	501.00
Ken Marcyniuk	241	591.00
John Guillaume	242	30.00
R.M. of Marquis No. 191	243	1,800.00
R.J. Gasper	244	475.00
Leona M. Froehlich	245	100.00
Randy Vilness	246	50.00
George Hetherington	247	50.00

UTILITY ACCOUNT

Audrey Kettel	229	\$175.00
Clark's Supply and Service	230	36.48
L & I Electric	231	1,312.25
Minister of Finance -Sask Health	232	139.10
Minister of Finance - Sask Health	233	128.40
Sask Water	234	2,451.42
Sask Energy	235	86.80
Sask Power Corp	236	182.14
Waste Management	237	942.04
Pinter & Associates	238	2,136.02
Harley Robinson & Sam Jukes	239	30.00
Field Plumbing and Heating	240	93.04
Audrey Kettel	241	175.00
Petty Cash	242	29.59
Void	243	000.00
Audrey Kettel	244	50.00

CARRIED.

222/05

CORRESPONDENCE

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

CARRIED.

223/05

WATER TEST RESULTS

Moved by Alderman Marcyniuk that the Water test results forwarded to the Provincial Laboratories for analysis be acknowledged by the Council of this municipality.

CARRIED.

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- 224/05 **EMPLOYEE BONUSES**
Moved by Alderman Guillaume that the Council of this municipality pay the following bonuses to the undernoted employees: R.J. Gasper-\$475.00; Leona M. Froehlich-\$100.00; George Hetherington-\$50.00; Randy Vilness-\$50.00. **CARRIED.**
- 225/05 **2005 COUNCIL INDEMNITY AND SUPERVISION**
Moved by Alderman Marcyniuk that the statements of Council Indemnity and Supervision as presented by the Mayor and Alderman for the year 2005 be accepted by the Council of this municipality that the statements be signed by the Mayor and Aldermen and that the accounts be paid. **CARRIED.**
- 226/05 **2006 BOARD OF REVISION**
Moved by Alderman Guillaume that the Council of the Village of Marquis appoint Curtis LaLonde, Box 4, Marquis, Sask. S0H 2X0, Chuck Guillaume, Box 8, Marquis, Sask S0H 2X0, and Vernon L. O'Connell, Box 29, Marquis, Sask. S0H 2X0 to form this municipality's Board of Revision for the year 2006. **CARRIED.**
- 227/05 **SECRETARY TO BOARD OF REVISION**
Moved by Alderman Marcyniuk that Leona M. Froehlich, Box 26, Marquis, Sask. S0H 2X0 be appointed as Secretary to the Board of Revision. **CARRIED.**
- 228/05 **JANUARY 2006 MEETING**
Moved by Alderman Marcyniuk that the January 2006 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday January 5, 2006, commencing at 7:30 p.m. (C.S.T.). **CARRIED.**
- 229/05 **2006 COUNCIL INDEMNITY AND SUPERVISION**
Moved by Alderman Marcyniuk that the rate of Council Indemnity for the year 2006 be set at \$30.00 per diem plus .50 cents per mile for each mile necessarily traveled in performing such duties and that the 2006 Council Supervision rate be set at \$10.00 per hour for each hour worked plus .50 cents per mile for each mile necessarily traveled in the performance of such duties. **CARRIED.**
- 230/05 **WORKERS COMPENSATION COVERAGE**
Moved by Alderman Guillaume that all employees be covered at their salaries and that the Mayor and Aldermen be covered at the minimum coverage available under the operations of the Workers Compensation Act. **CARRIED.**
- 231/05 **VOLUNTEER FIRE FIGHTER INSURANCE**
Moved by Alderman Marcyniuk that the Volunteer Fire Fighter Coverage Insurance policy as presented by the Secretary Treasurer be accepted by the Council of the Village of Marquis. **CARRIED.**
- 232/05 **SECRETARY TREASURE'S BOND**
Moved by Alderman Guillaume that the Council of this municipality accept the Secretary Treasurer's Bond as presented by the Secretary Treasurer. **CARRIED.**
- 233/05 **GENERAL INSURANCE POLICY**
Moved by Alderman Guillaume that the Council of this municipality accept the General Insurance Policy as presented by the Secretary Treasurer. **CARRIED.**
- 234/05 **TERM INVESTMENTS**
Moved by Alderman Marcyniuk that the Term Investments of the Village of Marquis as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- OK-

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- 235/05 **TITLES** Moved by Alderman Guillaume that the Titles covering properties owned by the Village of Marquis as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 236/05 **AUDITOR** Moved by Alderman Marcyniuk that D.A. Hanson CMA, 155 Stadacona Street West, Moose Jaw, Sask. S6H 1Z3 be appointed as this municipality's Auditor for the year 2006. **CARRIED.**
- 237/05 **BANKING** Moved by Alderman Guillaume that all banking of the Village of Marquis be conducted at the Canadian Imperial Bank of Commerce, Main and High, Moose Jaw, Sask. and that the signing authority be designated as the Mayor or Deputy Mayor together with the secretary treasurer. **CARRIED.**
- 238/05 **FIRE CHIEF** Moved by Alderman Guillaume that Ken Marcyniuk be appointed as this municipality's Fire Chief for the year 2006. **CARRIED.**
- 239/05 **DEPUTY FIRE CHIEF** Moved by Alderman Marcyniuk that John Guillaume be appointed as this municipality's Deputy Fire Chief for the year 2006. **CARRIED.**
- 240/05 **CASUAL LABOUR RATES** Moved by Alderman Guillaume that the Casual Labour rates for the year 2006 be set at \$9.00 per hour. **CARRIED.**
- 241/05 **REGULAR MONTHLY MEETINGS** Moved by Alderman Marcyniuk that the regular monthly meetings of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on the first Thursday of each month commencing at 7:30 p.m. (C.S.T.). **CARRIED UNANIMOUSLY**
- 242/05 **DEPUTY MAYOR** Moved by Alderman Guillaume that Alderman Kenneth Marcyniuk be appointed as Deputy Mayor for the entire year 2006. **CARRIED UNANIMOUSLY.**
- 243/05 **PUBLIC NOTICE BYLAW** Moved by Alderman Marcyniuk that Bylaw No. 2/05 being a Bylaw of the Village of Marquis regarding Public Notice Policy be introduced and read for the first time. **CARRIED.**
(The Bylaw was then read for the first time by the secretary treasurer.)
- 244/05 Moved by Alderman Guillaume that Bylaw No. 2/05 be now read for the second time. **CARRIED.**
(The Bylaw was then read for the second time by the secretary treasurer.)
- 245/05 Moved by Alderman Marcyniuk that Bylaw No. 2/05 Being A Bylaw of the Village of Marquis regarding Public Notice Policy, 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 then read for the third time by the secretary treasurer.)
- OK*

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246/05

ADMINISTRATOR AND SALARY

Moved by Alderman Guillaume that R.J. Gasper be rehired as Secretary Treasurer of the Village of Marquis for the year 2006 and that his salary be set at \$325.00 per month. **CARRIED.**

247/05

WATER PLANT OPERATOR

Moved by Alderman Marcyniuk that Audrey Kettel be rehired to run the Village of Marquis Water Plant and that her salary be set at \$200.00 per month. **CARRIED.**

248/05

CERTIFIED WATER PLANT OPERATOR

Moved by Councillor Guillaume that Alderman Ken Marcyniuk continue in his duties as Certified Water Operator of the Village water system for the year 2006. **CARRIED.**

249/05

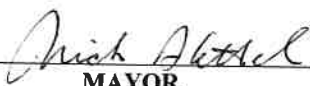
RUSS FROEHLICH CONCERNS - VILLAGE SEWER LAGOON

Moved by Alderman Marcyniuk that the matter of Russ Froehlich's concerns regarding the Village sewer lagoon be brought to Council's attention at the January 2006 meeting of Council. **CARRIED.**

250/05

ADJOURNMENT

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


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER