

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE
OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, FEBRUARY 2ND, 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.**

- 17/06 **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.**
- 18/06 **MINUTES** Moved by Alderman Guillaume that the minutes of the meeting held on January 5, 2006 be adopted as circulated. **CARRIED.**
- 19/06 **RECEIPTS AND PAYMENTS**
Moved by Alderman Marcyniuk that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of January, 2006 be accepted by the Council of this municipality. **CARRIED.**
- 20/06 **WASTE WATER CERTIFICATE - KEN MARCYNIUK**
Moved by Alderman Guillaume that the Secretary Treasurer contact Carla at the Operator Certification Board regarding the certification of Ken Marcyniuk as Small Waste Water Operator. **CARRIED.**
- 21/06 **UTILITY ACCOUNTS**
Moved by Alderman Marcyniuk that the Secretary Treasurer write Jackie Johnson requesting that she bring her Utility Account into a current condition, and that the balance of the Utility accounts as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 22/06 **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.**
- 23/06 **ACCOUNTS**
Moved by Alderman Guillaume that the following accounts be approved and paid:

<u>GENERAL ACCOUNT</u>		
R.J. Gasper	263	\$325.00
Munisoft	264	92.32
Sask Energy	265	60.19
Sask Power Corp.	266	267.33
Village of Marquis	267	400.00
<u>UTILITY ACCOUNT</u>		
Audrey Kettel	253	200.00
Petty Cash	254	6.85
Waste Management	255	465.94
Sask Water Corp.	256	1,411.34
Minister of Finance - Saskatchewan Environment	257	42.80
Sask Energy	258	92.46
Sask Power Corp.	259	122.34
Ken Marcyniuk	260	324.00
Nick Kettel	261	81.00

CARRIED.
- 24/06 **MUNICIPAL ACT - SASKATCHEWAN'S SAFE DRINKING WATER STRATEGY**
Moved by Alderman Marcyniuk that the matter of Municipal Act Regulations regarding requirements of the Saskatchewan Safe Drinking Water Strategy be brought to Council's attention at the March meeting. **CARRIED.**

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25/06

WATER SAMPLES

Moved by Alderman Marcyniuk that the results of the water samples sent to the Provincial Laboratories for analysis be acknowledged by the Council of this municipality. **CARRIED.**

26/06

CORRESPONDENCE

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

27/06

MARCH MEETING

Moved by Alderman Marcyniuk that the March 2006 meeting of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday March 2, 2006, commencing at 7:30 p.m. (C.S.T.) **CARRIED.**

28/06

ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER