

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE
OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, FEBRUARY 6TH, 2003
COMMENCING AT 5:00 P.M. CENTRAL STANDARD TIME.**

**PRESENT WAS MAYOR GORDON J. THUL; ALSO PRESENT WERE
ALDERMAN NICOLAS J. KETTEL AND NICHOLAS J. THUL.**

- 3-13 **AGENDA** Moved by Alderman Thul 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.**
- 35/03 **MINUTES** Moved by Alderman Kettel that the Minutes of the meeting held on January 9, 2003 be adopted as circulated. **CARRIED.**
- 36/03 **RECEIPTS AND PAYMENTS**
Moved by Mayor Thul that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of January 2003 be accepted by the Council of this municipality. **CARRIED.**
- 37/03 **UTILITY ACCOUNTS**
Moved by Alderman Kettel that the list of Utility Accounts owing to this municipality be accepted as presented by the Secretary Treasurer. **CARRIED.**
- 38/03 **TAX ARREARS**
Moved by Mayor Thul that the list of ratepayers in arrears of taxes be accepted as presented by the Secretary Treasurer. **CARRIED.**
- 39/03 **FORMER ST. MARK'S SCHOOL SITE**
Moved by Alderman Thul that the Secretary Treasurer discuss the Utility Bills paid by the Village on the former St. Mark's school site for services to January 21, 2003 with Darren Thul requesting that the Village be reimbursed for the Sask Energy and Sask Power charges for the month of January, 2003. **CARRIED.**
- 40/03 **PLAYGROUND EQUIPMENT**
Moved by Alderman Thul that the matter of moving the playground equipment from the former St. Mark's school site to the Memorial Hall site be brought to Council's attention at the March meeting of Council. **CARRIED.**
- 41/03 **ACCOUNTS**
Moved by Alderman Thul that the following accounts be approved and paid:
- | | | |
|---------------------------------------|------|----------|
| <u>GENERAL ACCOUNT</u> | | |
| Village of Marquis | 5998 | \$34.70 |
| <u>WATER AND SEWER ACCOUNT</u> | | |
| Audrey Kettel | 5999 | 165.00 |
| <u>GENERAL ACCOUNT</u> | | |
| R.J. Gasper | 6000 | 300.00 |
| Sask Energy | 001 | 598.33 |
| Sask Power Corp. | 002 | 349.34 |
| Sask Energy | 003 | 568.01 |
| Sask Power Corp | 004 | 9.31 |
| City of Moose Jaw | 005 | 490.00 |
| <u>WATER AND SEWER ACCOUNT</u> | | |
| Sask Energy | 006 | 71.65 |
| Sask Power Corp. | 007 | 110.65 |
| Sask Water Corp. | 008 | 1,184.32 |
| City of Moose Jaw | 009 | 586.06 |
| <u>GENERAL ACCOUNT</u> | | |
| S.A.R.M. | 010 | 248.42 |
- CARRIED.**

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42/03

CORRESPONDENCE

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

43/03

WATER SAMPLES

Moved by Alderman Thul that the results of the Water Samples forwarded to Sask Health for analysis be acknowledged by the Council of this municipality. **CARRIED.**

44/03

MARCH MEETING



Moved by Alderman Thul that the March 2003 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask on Thursday March 6, 2003, commencing at 5:00 p.m. (C.S.T.). **CARRIED.**

45/03

CHLORINE TESTING REAGENT

Moved by Alderman Thul that the Secretary Treasurer contact Culligan Water Conditioning in Moose Jaw to determine where the Village may be able to obtain the total chlorine reagent needed to test water samples. **CARRIED.**

46/03

SECRETARY TREASURERS SALARY

Moved by Alderman Thul that the Secretary Treasurer be granted an increase in Salary to \$325.00 per month retroactive to January 1, 2003. **CARRIED.**

47/03

ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER