

**THE VILLAGE OF MARQUIS
MARQUIS, SASKATCHEWAN**

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL
OF THE VILLAGE OF MARQUIS HELD IN THE MUNICIPAL OFFICE ,
MARQUIS, SASKATCHEWAN, ON THURSDAY FEBRUARY 7, 2008
COMMENCING AT 5:00 P.M. CENTRAL STANDARD TIME.**

- PRESENT** **PRESENT WERE MAYOR NICOLAS J. KETTEL;
ALSO PRESENT WERE COUNCILLORS KENNETH MARCYNUIK AND
JOHN GUILLAUME.**
- 22/08 **AGENDA** Moved by Councillor 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.**
- 23/08 **MINUTES** Moved by Councillor Marcyniuk that the Minutes of the meeting held on January 3,
2008 be adopted as circulated. **CARRIED.**
- 24/08 **RECEIPTS AND PAYMENTS**
Moved by Councillor Guillaume that the Council of this municipality accept the
Statements of Receipts and Payments as presented by the Secretary Treasurer,
covering the month of January, 2008. **CARRIED.**
- 25/08 **BYLAW RE DOGS**
Moved by Councillor Guillaume that the matter of a Bylaw drafted by the Secretary
Treasurer covering the control of Dogs in the Village be brought to Council's
attention at the March, 2008 meeting of Council. **CARRIED.**
- 26/08 **UTILITY ACCOUNTS**
Moved by Councillor Marcyniuk that the list of Utility accounts owing to this
municipality as presented by the Secretary treasurer be accepted by the Council of
this municipality. **CARRIED.**
- 27/08 **TAX ARREARS**
Moved by Councillor Marcyniuk that the Secretary Treasurer write all ratepayers in
arrears of taxes and subject to Tax Liens being filed requesting that they bring their
accounts into a current state and that the balance of accounts in arrears of taxes be
accepted by the Council of this municipality. **CARRIED.**
- 28/08 **AUDITED FINANCIAL STATEMENT**
Moved by Councillor Guillaume that the 2006 Audited Financial Statement of the
Village of Marquis as presented by Auditor Donald A. Hanson, be accepted by the
Council of this municipality. **CARRIED.**
- 29/08 **MARY K. LAKE UTILITY ACCOUNT - DIRECT COLLECT**
Moved by Councillor Marcyniuk that the Secretary Treasurer check with Direct
Collect to determine whether any payments have been made by Mary K. Lake on
her outstanding Utility Account. **CARRIED.**
- 30/08 **MARQUIS BONSPIEL LIQUOR PERMIT**
Moved by Councillor Marcyniuk that we approve the issuance of a Special Permit
to the Marquis Community Club for the Marquis Bonspiel to take place in the
Marquis Rink Lounge, in the Village of Marquis, Saskatchewan on the following
dates:
Wednesday, February 13th, 2008 from 5:00 p.m. to 1:00 a.m.
Thursday, February 14th, 2008 from 5:00 p.m. to 1:00 a.m.
Friday, February 15th, 2008 from 5:00 p.m. to 1:00 a.m.
Saturday, February 16th, 2008 from 1:00 p.m. to 1:00 a.m.
Sunday, February 17th, 2008 from 2:00 p.m. to 10:00 p.m. **CARRIED.**
- John K.*

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31/08

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

UTILITY ACCOUNT

Audrey Kettel	501	\$225.00
Petty Cash	502	68.89
Sask Energy	503	99.18
Sask Power Corp.	504	152.27
Acti-Zyme Products Ltd.	505	547.25
Loraas Disposal	506	375.84
Clark's Supply & Service Ltd.	507	35.20
Minister of Finance - Sask Health	508	21.00
Sask Water	509	1,320.45

GENERAL ACCOUNT

R.J. Gasper	453	\$400.00
Prairie South School Division No. 210	454	21.57
Marquis Community Club	455	130.00
Sask Energy	456	61.76
Sask Power Corp.	457	212.82
C. & E. Mechanical	458	448.68
City of Moose Fire Department	459	355.00
S.A.M.A.	460	1,363.00
S.U.M.A.	461	254.38

CARRIED.

32/08

CORRESPONDENCE

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

CARRIED.

33/08

PROPOSED SCHOOL BUS SHELTER

Moved by Councillor Marcyniuk that the Council of this municipality grant permission to the parents of School Children being driven to Moose Jaw to attend school, to build a suitable shelter within the limits of the Village, providing there is no cost to the Village to construct same.

CARRIED.

34/08

WATER SAMPLES

Moved by Councillor Marcyniuk that the results of the water samples forwarded to the Provincial Laboratories for analysis be acknowledged by the Council of this municipality.

CARRIED.

35/08

LYNNE DUNBAR LOTS 1 & 2, BLOCK 1 - PLAN P.3838

Moved by Councillor Guillaume that the Secretary Treasurer write Lynne Dunbar to determine whether she would be interested in selling Lots 1 and 2, Both in Block 1, Plan P.3838 to the Village of Marquis.

CARRIED.

36/08

MARCH MEETING

Moved by Councillor Marcyniuk that the March, 2008 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Thursday March 6, 2008, commencing at 7:30 p.m. (C.S.T.).

CARRIED.

John

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37/08

ADJOURNMENT

Moved by Councillor Marcyniuk that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER