

**MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, FEBRUARY 8TH, 2007
COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.**

**PRESENT WAS MAYOR NICOLAS J. KETTEL ALSO PRESENT WERE
COUNCILLOR JOHN R. GUILLAUME AND KEN MARCYNIUK.**

- 18/ **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.**
- 19/07 **MINUTES** Moved by Councillor Guillaume that the Minutes of the meeting held on January 4, 2007 be adopted as circulated. **CARRIED.**
- 20/07 **RECEIPTS AND PAYMENTS**
Moved by Councillor Marcyniuk that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of January 2007 be accepted by the Council of this municipality. **CARRIED.**
- 21/07 **SECRETARY TREASURERS WAGES**
Moved by Councillor Guillaume that Secretary Treasurer R.J. Gasper be paid a salary of \$400.00 per month for the year 2007. **CARRIED.**
- 22/07 **PECUNIARY INTEREST**
Mayor Kettel having a Pecuniary Interest in the matter before Council declared the Pecuniary Interest and left the Council chambers.
- 23/07 **AUDREY KETTEL WAGES**
Moved by Councillor Guillaume that Water Plant Operator Mrs. Audrey P. Kettel be paid a salary of \$225.00 per month for the year 2007. **CARRIED.**
- 24/07 **PECUNIARY INTEREST**
The Pecuniary Interest of Mayor Kettel being dealt with, Mayor Kettel returned to the Council Chambers and participated in the balance of the meeting.
- 25/07 **UTILITY ACCOUNTS**
Moved by Councillor Marcyniuk that the Secretary Treasurer write Jerry Norris and Mary and Myles Lake requesting that they bring their Utility accounts into a current position at their early convenience. **CARRIED.**
- 26/07 **TAX ARREARS**
Moved by Councillor Marcyniuk that the Secretary Treasurer write all ratepayers excluding Donelada Scheffold requesting that they pay their unpaid taxes on their properties at their early convenience. **CARRIED.**
- 27/07 **ACCOUNTS**
Moved by Councillor Guillaume that the following accounts be approved and paid:
GENERAL ACCOUNT
- | | | |
|---------------------------------------|-----|----------|
| R.J. Gasper | 357 | \$325.00 |
| Prairie South School Division No. 210 | 358 | 337.38 |
| Petty Cash | 359 | 54.06 |
| R.M. of Marquis No. 191 | 360 | 281.28 |
| Sask Power Corp. | 361 | 225.21 |
| Sask Energy | 362 | 53.94 |
| City of Moose Jaw Fire Department | 363 | 470.00 |
| I. & E. Painting | 364 | 57.45 |
| R.J. Gasper | 365 | 75.00 |

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27/07

ACCOUNTS - CONTINUED

UTILITY ACCOUNT

Audrey Kettel	371	\$200.00
Petty Cash	372	43.44
Town and Country Pump Repair	373	86.05
Loraas Disposal	374	362.81
Sask Power Corp.	375	209.10
Sask Energy	376	89.53
Minister of Finance - Sask Health	377	169.60
Sask Water	378	1,418.41
Tyler Guillaume	379	15.00
Brioney Montgrand	380	15.00
Loraas Disposal	381	412.90
Audrey Kettel	382	25.00

CARRIED.

28/07

CORRESPONDENCE

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

CARRIED.

29/07

KEN FROEHLICH - PROPOSAL TO BRING WATER FROM POND

Moved by Councillor Guillaume that the proposal made by Ken Froehlich to use the water supply line that originally was used by the Village of Marquis to bring water from the pond located in the N.W. 8-19-27-2 to his farm located at the Village of Marquis be accepted by the Council of this municipality on the following conditions. That these conditions be contained in a written agreement signed by The Village of Marquis and Ken Froehlich prior to the line being used by Mr. Froehlich:

- (1) That Ken Froehlich will save harmless the Village of Marquis for any repairs and or damage to private and public properties, including the supply line, resulting from the use of the Water line by Ken Froehlich.
- (2) That the Village reserves the right to control ownership of the line and should circumstances warrant, that the Village may upon reasonable notice being given to Ken Froehlich require that Ken Froehlich relinquish the use of the line to the Village of Marquis.
- (3) That the agreement be drawn and presented to Council for their perusal and approval prior to Ken Froehlich using the line.

CARRIED.

30/07

PRAIRIE MAPPING - VILLAGE MAP

Moved by Councillor Marcyniuk that the Secretary Treasurer contact Prairie Mapping re that Company's proposal to provide a map of the Village including Water and Sewer Lines.

CARRIED.

31/07

WATER SAMPLES

Moved by Councillor Marcyniuk that the Council of the Village of Marquis acknowledge the results of water samples forwarded to the Provincial Laboratories for analysis.

CARRIED.

32/07

MARCH MEETING

Moved by Councillor Guillaume that the March, 2007 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday March 8, 2007 commencing at 7:30 p.m. (C.S.T.).

CARRIED.

AK

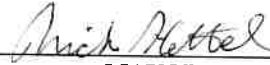
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33/07

ADJOURNMENT

Moved by Councillor Marcyniuk that this meeting now adjourn.

CARRIED.



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER