

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, JANUARY 3RD, 2002
COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

7/02

CORRESPONDENCE

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

CARRIED.

8/02

DISCOUNT BYLAW

Moved by Alderman Thul that Bylaw No. 1/2002 Being A Bylaw To Provide A Discount For The Prompt Payment of Current Taxes Pursuant To Section 294 (5) of the Urban Municipality Act, 1984 be Introduced and Read for the first time.

CARRIED.

(The Bylaw was than read for the first time by the Secretary Treasurer.)

9/02

Moved by Alderman Kettel that Bylaw No. 1/2002 be now read a second time.

CARRIED.

(The Bylaw was than read for the second time by the Secretary Treasurer.)

10/02

Moved by Alderman Thul that Bylaw No. 1/2002 be now read for a third time.

CARRIED UNANIMOUSLY.

The Bylaw was than read for the third time by the Secretary Treasurer.)

11/02

Moved by Alderman Kettel that Bylaw No. 1/2002 Being A Bylaw To Provide A Discount For The Prompt Payment Of Current Taxes Pursuant To Section 294(5) Of The Urban Municipality Act, 1984, which Bylaw is attached hereto and forms apart of these minutes be now 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.

BYLAW No. 1/2002

A BYLAW TO PROVIDE A DISCOUNT FOR THE PROMPT PAYMENT OF CURRENT TAXES PURSUANT TO SECTION 294(5) OF THE URBAN MUNICIPALITY ACT, 1984

THE COUNCIL OF THE VILLAGE OF MARQUIS IN THE PROVINCE OF
SASKATCHEWAN ENACTS AS FOLLOWS:

1. The following percentage discount on all classes of taxes for the prompt payment of the current years taxes will be allowed as follows:

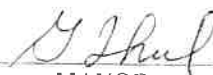
if paid on or before September 30th 5%

if paid on or before October 30th 4%

if paid on or before November 30th 2%

2. Bylaw 1/72 is hereby repealed.

3. This Bylaw shall come into force and take effect on January 1, 2002.


MAYOR

(S E A L)


SECRETARY TREASURER

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12/02

WATER SAMPLES

Moved by Mayor Thul that the results of the Water Samples forwarded to the Provincial Laboratories for analysis be acknowledged by the Council of this municipality. **CARRIED.**

13/02

WASTE DISPOSAL SYSTEM PROPOSAL LORAAS DISPOSAL

Moved by Alderman Thul that the Secretary Treasurer contact Loraas Disposal to determine the costs of that Company providing a large waste container for the rink. In addition that he check into the costs of replacing the containers outlined in Loraas's proposal should one of these containers become lost or damaged. **CARRIED.**

14/02

LIQUOR PERMIT APPLICATION - MARQUIS BONSPIEL

Moved by Alderman Kettel that we approve the issuance of a Community Event 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:

Monday January 28, 2002 from 5:00 p.m. to 12:00 a.m.

Tuesday January 29, 2002 from 5:00 p.m. to 12:00 a.m.

Wednesday January 30, 2002 from 5:00 p.m. to 12:00 a.m.

Thursday January 31, 2002 from 5:00 p.m. to 12:00 a.m.

Friday February 01, 2002 from 5:00 p.m. to 12:00 a.m.

Saturday February 02, 2002 from 1:00 p.m. to 1:00 a.m.

Sunday February 03, 2002 from 12:00 p.m. to 8:00 p.m. **CARRIED.**

15/02

COUNCIL INDEMNITY AND SUPERVISION

Moved by Alderman Thul that Council Indemnity for the year 2002 be set at \$30.00 per diem plus .50 cents per mile for each mile necessarily traveled while performing these duties. That the 2002 Supervision rates be set at \$9.00 per hour while performing Supervision duties, plus . 50 cents per mile for each mile necessarily traveled in the performance of the Supervision duties. **CARRIED.**

16/02

TITLES

Moved by Alderman Kettel that the Titles to properties owned by the Village of Marquis be accepted as presented by the Secretary Treasurer. **CARRIED.**

17/02

VOLUNTEER FIRE FIGHTER INSURANCE

Moved by Mayor Thul that the Volunteer Fire Fighter Insurance as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**

18/02

SECRETARY TREASURERS BOND

Moved by Alderman Kettel that the Secretary Treasurers Bond as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**

19/02

GENERAL INSURANCE POLICY

Moved by Alderman Thul that the General Insurance policy of the Village of Marquis as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**

20/02

PALLISER REGIONAL LIBRARY REPRESENTATIVE

Moved by Mayor Thul that Mrs. Leona M. Froehlich be reappointed as this municipality's representative to the Palliser Regional Library Board. **CARRIED.**



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21/02

WATER PLANT OPERATOR

Moved by Alderman Thul that Mrs. Audrey Kettel be rehired as Water Plant Operator for the Village of Marquis and that her salary be set at \$125.00 per month.

CARRIED.

22/02

SECRETARY TREASURER

Moved by Alderman Thul that R.J. Gasper be reappointed as Secretary Treasurer for the Village of Marquis for the year 2002 and that his salary be set at \$300.00 per month.

CARRIED.

23/02

FEBRUARY 2002 MEETING

Moved by Alderman Kettel that the February 2002 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask., on Thursday February 7, 2002, commencing at 7:30 p.m. (C.S.T.).

CARRIED.

24/02

WORKERS COMPENSATION COVERAGE

Moved by Alderman Thul that all employees be covered at their wages and that the Mayor and Aldermen be covered at the minimum amount available under the operations of the Workers Compensation Act.

CARRIED.

25/02

AUDITOR

Moved by Alderman Kettel that Donald A. Hanson CMA, Moose Jaw, Sask. be reappointed as this Village's Auditor for the year 2002.

CARRIED.

26/02

BANKING

Moved by Alderman Thul that all Banking of the Village of Marquis be conducted at the Marquis Credit Union Ltd., Marquis, Sask., and that the signing authority be designated as the Mayor or Deputy Mayor together with the Secretary Treasurer.

CARRIED.

27/02

FIRE CHIEF

Moved by Alderman Kettel that Mr. Nicholas J. Thul be appointed as Fire Chief for the Village of Marquis.

CARRIED.

28/02

CASUAL LABOUR RATES

Moved by Alderman Thul that the Casual Labour rates of the Village of Marquis be set at \$7.00 per hour for the year 2002.

CARRIED.

29/02

REGULAR MONTHLY MEETING DATES

Moved by Alderman Thul 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.

30/02

DEPUTY MAYOR

Moved by Alderman Thul that Alderman Nicolas J. Kettel be appointed as Deputy Mayor for the entire year 2002.

CARRIED UNANIMOUSLY.

31/02

MOOSE JAW REDA

Moved by Alderman Thul that the Village of Marquis not renew its membership in the Moose Jaw REDA.

CARRIED.

32/02

YEAR 2002 BOARD OF REVISION

Moved by Alderman Thul that Kenneth Marcyniuk, Charles Guillaume and Vernon L. O'Connell be appointed to the Village of Marquis 2002 Board of Revision.

CARRIED.

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33/02

SECRETARY TO BOARD OF REVISION

Moved by Alderman Kettel that R.J. Gasper be appointed as Secretary to the Board of Revision. **CARRIED.**

34/02

ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER