

**THE VILLAGE OF MARQUIS
MARQUIS, SASKATCHEWAN**

**MINUTES OF THE MONTHLY MEETING OF THE COUNCIL OF THE
VILLAGE OF MARQUIS HELD IN THE MUNICIPAL OFFICE,
MARQUIS, SASKATCHEWAN, ON THURSDAY JULY 10, 2008
COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.**

PRESENT **PRESENT WERE MAYOR KENNETH MARCYNIUK;
ALSO PRESENT WERE COUNCILLORS MARTIN GOTTSELIG AND
JOHN GUILLAUME.**

111/08

NOTICE OF MEETING

Moved by Councillor Guillaume that the Public Notice as prepared by the Village Clerk, a copy of which Notice is attached hereto and forms a part of these minutes be accepted by the Council of this municipality. **CARRIED.**

112/08

AGENDA

Moved by Councillor Guillaume that the Agenda as prepared by the Village Clerk, a copy of which Agenda is attached hereto and forms a part of these minutes, be adopted by the Council of this municipality, **CARRIED.**

113/08

MINUTES

Moved by Mayor Marcyniuk that the Minutes of the meeting held on June 5, 2008 be adopted as circulated. **CARRIED.**

114/08

RECEIPTS AND PAYMENTS

Moved by Councillor Gottselig that the Statements of Receipts and Payments as presented by the Village Clerk covering the month of June, 2008 be accepted by the Council of this municipality. **CARRIED.**

115/08

TAX ARREARS

Moved by Councillor Guillaume that the list of ratepayers in arrears of taxes as presented by the Village Clerk be accepted by the Council of this municipality. **CARRIED.**

116/08

UTILITY ACCOUNTS

Moved by Mayor Marcyniuk that the list of Utility Account users owing monies to the end of June, 2008, as presented by the Village Clerk, be accepted by the Council of this municipality. **CARRIED.**

117/08

COLD ASPHALT MIX

Moved by Councillor Guillaume that the Village Clerk order a load of Cold Asphalt Mix for use in patching oil surfaced roads in the Village. **CARRIED.**

118/08

ACCOUNTS

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

GENERAL ACCOUNT

R.J. Gasper	496	\$400.00
Tyler Guillaume	497	160.00
Sask Power Corp.	498	194.70
Sask Energy	499	41.42
Sask Workers Compensation Board	500	328.22
Sask Energy	501	30.02
Nicholas J. Thul	502	760.00
Martin Gottselig	503	156.25

UTILITY ACCOUNT

Kari Gottselig	545	\$225.00
Kayla Gottselig	546	15.00
Petty Cash	547	139.63
Tyler Guillaume	548	30.00
Keeler Bobcat Services	549	180.00
Acti-Zyme	550	563.75
Sask Energy	551	72.04

K.M.

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118/08

ACCOUNTS - CONTINUED

UTILITY ACCOUNT

Sask Power Corp.	552	\$124.31
Minister of Finance - Sask Health	553	42.00
Sask Water Corp.	554	2,893.21
Village of Marquis	555	71.50
Loraas Disposal	556	1,191.43
Sask Energy	557	29.19
Sask Water	558	3,002.55
		<u>CARRIED.</u>

119/08

CORRESPONDENCE

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

CARRIED.

120/08

WATER SAMPLES

Moved by Mayor Marcyniuk that the results of the water samples forwarded to Sask Health for analysis be acknowledged by Council.

CARRIED.

121/08

2008 OPERATING BUDGET

Moved by Councillor Guillaume that the 2008 Operating Budget as presented by the Village Clerk, a copy of which Budget is attached hereto and forms a part of these minutes be accepted by the Council of this municipality.

CARRIED.

122/08

2008 UNIFORM MUNICIPAL MILL RATE

Moved by Councillor Gottselig that the 2008 Uniform Municipal mill rate be set at Twenty Six (26) mills.

CARRIED.

123/08

AUGUST 2008 MEETING

Moved by Councillor Guillaume that the August 2008 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. On Thursday August 7, 2008, commencing at 7:30 p.m. (C.S.T.).

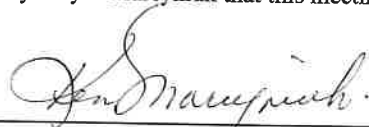
CARRIED.

124/08

ADJOURNMENT

Moved by Mayor Marcyniuk that this meeting now adjourn.

CARRIED.



MAYOR

CERTIFIED CORRECT



VILLAGE CLERK