

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, JUNE 12TH, 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.

- 93/03 **AGENDA** Moved by Alderman Kettel 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.**
- 94/03 **MINUTES** Moved by Alderman Thul that the minutes of the meeting held on May 1, 2003 be adopted as circulated. **CARRIED.**
- 95/03 **RECEIPTS AND PAYMENTS**
Moved by Mayor Thul that the Council of this municipality accept the Statement of Receipts and Payments as presented by the Secretary Treasurer covering the month of May, 2003. **CARRIED.**
- 96/03 **UTILITY ACCOUNTS**
Moved by Alderman Thul that the list of Utility accounts owing to this municipality be accepted as presented by the Secretary Treasurer. **CARRIED.**
- 97/03 **TAX ARREARS**
Moved by Alderman Kettel that the statement of ratepayers in arrears of taxes be accepted as presented by the Secretary Treasurer. **CARRIED.**
- 98/03 **2003 BUDGET**
Moved by Alderman Thul that the proposed 2003 Operating Budget of the Village of Marquis be ammended by adding an estimated expenditure of \$9,450.00 for repairing McFadden Avenue from Main Street to the Westerly road allowance. In addition that a sum of \$10,000.00 be transferred from accumulated Surplus to the operating budget. That after the above changes have been made to the proposed 2003 operating budget, that the Council of the Village of Marquis accept the proposed budget. **CARRIED.**
- 99/03 **2003 MUNICIPAL MILL RATE**
Moved by Alderman Thul that the Uniform Municipal rate for the year 2003 be set at Twenty Six (26) mills. **CARRIED.**
- 100/03 **BANKING** Moved by Alderman Kettel that the matter of deciding on Banking options be brought to Council's attention at the July meeting of council. **CARRIED.**
- 101/03 **SEWER OPERATIONS**
Moved by Alderman Thul that the Secretary Treasurer contact the Engineering Department of the City of Moose Jaw to determine where the City of Moose Jaw obtains the rings to raise the sewer lids to the surface of roads and to see if the Village could purchase these rings from the City. In addition that he check with that Department to determine whether they would come to clean the Sewer lift station as recommended by ITT Flygt. **CARRIED.**
- 102/03 **ACCOUNTS**
Moved by Mayor Thul that the following accounts be approved and paid:
GENERAL ACCOUNT
Canada Post 50 \$205.44
WATER AND SEWER ACCOUNT
Audrey Kettel 51 175.00



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102/03

ACCOUNTS - CONTINUED

GENERAL ACCOUNT

R.J. Gasper	52	\$325.00
Marquis New Horizons	53	35.00
Thunder Creek School Division No. 78	54	338.25
Sask Power Corp.	55	507.06
Sask Energy	56	61.86
Village of Marquis	57	10.00
Lee Anderson	58	120.00
Saskatchewan Assessment Management Agency	59	1,523.00

WATER AND SEWER ACCOUNT

Sask Power Corp.	60	239.03
Sask Energy	61	95.65
Sask Water Corp.	62	3,598.12
Audrey Kettel	63	63.00
Audrey Kettel	64	75.00
Town and Country Pump Repair	65	894.37
Petty Cash	66	36.11
Mueller Flow Control	67	87.78
ITT Flygt	68	509.78
Canadian Waste	69	859.44

CARRIED.

103/02

2002 AUDITED FINANCIAL STATEMENT

Moved by Alderman Kettel that the 2002 Audited Financial Statement of The Village of Marquis be accepted by the Council of this municipality. **CARRIED.**

104/02

WATER PRESSURE PUMP REPLACEMENT

Moved by Mayor Thul that the Secretary Treasurer contact Clark Supply, Moose Jaw requesting a price quotation on replacing one pressure pump for the village water system. **CARRIED.**

105/02

WATER FLOW VALVE - PUMP HOUSE

Moved by Alderman Kettel that the secretary treasurer contact Larry Munroe of L. & I. Electric requesting that he come out and direct wire the newly installed flow valve at the water pump house. **CARRIED.**

106/02

WATER SAMPLES

Moved by Alderman Thul that the results of the water samples forwarded to Saskatchewan Environment be acknowledged by the Council of this municipality. **CARRIED.**

107/02

MOOSE JAW REDA

Moved by Alderman Thul that this municipality not join the Moose Jaw REDA. **CARRIED.**

108/02

CORRESPONDENCE

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

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109/02

JULY MEETING

Moved by Alderman Thul that the July, 2003 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Thursday July 3, 2003, commencing at 5:00 p.m. (C.S.T.). **CARRIED.**

109/02

ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER