

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, JUNE 6TH, 2002 COMMENCING
AT 7:00 P.M. CENTRAL STANDARD TIME.

PRESENT WAS MAYOR GORDON J. THUL; ALSO PRESENT WERE
ALDERMAN NICOLAS J. KETTEL AND NICHOLAS J. THUL.

- 87/02 **AGENDA** Moved by Alderman Kettel that the Agenda as prepared 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.**
- 88/02 **MINUTES** Moved by Alderman Thul that the minutes of the meeting held on May 3, 2002 be adopted as circulated. **CARRIED.**
- 89/02 **RECEIPTS AND PAYMENTS**
Moved by Mayor Thul that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of May, 2002 be accepted by the Council of this municipality. **CARRIED.**
- 90/02 **TAX ARREARS**
Moved by Alderman Kettel that the secretary treasurer write Donelda Scheffold requesting that the matter of taxes owing on property owned in this village be paid as soon as possible to avoid tax liens being placed on the property. That the matter of other ratepayers in arrears of taxes be brought to Council's attention at the July meeting of Council. **CARRIED.**
- 91/02 **UTILITY ACCOUNTS**
Moved by Alderman Kettel that the statement of Utility Accounts owing to the Village be accepted by the Council of this municipality. **CARRIED.**
- 92/02 **ST. MARK'S SCHOOL SITE**
Moved by Alderman Thul that the Council of the Village of Marquis agree to the proposed Agreement for Sale drawn up by the Board of the Thunder Creek School Division No. 78 on the condition that the transfer of ownership take effect on June 30, 2004 and not June 30, 2005. That the secretary treasurer request a breakdown of the costs of operating costs such as power, heat and other utilities for the past twelve months. **CARRIED.**
- 93/02 **ROTOTILLING**
Moved by Mayor Thul that the Secretary Treasurer Invoice Don Farris for \$15.00 for rototilling his garden. **CARRIED.**
- 94/02 **ACCOUNTS**
Moved by Alderman Thul that the following accounts be approved and paid:
WATER AND SEWER ACCOUNT
Audrey Kettel 5854 \$125.00
GENERAL ACCOUNT
R.J. Gasper 5855 300.00
S.A.R.M. 5856 593.42
Prairie Fire Protection 5857 287.02
S.A.M.A. 5858 1,523.00
Sask Workers Compensation 5859 286.96
Sask Power Corp. 5860 256.20
Sask Energy 5861 38.85

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94/02

ACCOUNTS - CONTINUED

Sask Power Corp.	5862	\$93.54
Sask Energy	5863	48.83
Sask Water Corp.	5864	1,119.08
I.T.T. Flygt	5865	478.96
Justin Cannon and Harley Robinson	5866	30.00
Harley Robinson and Brandon Cannon	5867	18.00
Petty Cash	5868	25.15
Audrey Kettel	5869	15.00
Canadian Waste	5870	382.59

CARRIED.

95/02

CORRESPONDENCE

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

96/02

WATER SAMPLES

Moved by Alderman Thul that the results of the water samples forwarded to Sask Health for analysis be acknowledged by Council and that they be filed. **CARRIED.**

97/02

MOOSE JAW REDA

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

98/02

YEAR 2002 ASSESSMENT ROLL

The secretary treasurer advised Council that there were no appeals lodged against the 2002 assessment of the Village of Marquis. Moved by Alderman Kettel that the assessment roll as presented by the Secretary Treasurer be accepted by the Council of this municipality and that the total assessment of \$794,460.00 be adopted. **CARRIED.**

99/02

2001 AUDITED FINANCIAL STATEMENT

Moved by Alderman Kettel that the Audited Financial Statement for the year 2001 be accepted by the Council of this municipality. **CARRIED.**

100/02

YEAR 2002 OPERATING BUDGET

Moved by Alderman Kettel that the 2002 Operating Budget of the Village of Marquis as presented by the Secretary Treasurer be adopted by the Council of this municipality. **CARRIED.**

101/02

YEAR 2002 UNIFORM MUNICIPAL MILL RATE

Moved by Alderman Thul that the 2002 Uniform Mill rate of the Village of Marquis be set at twenty three (23) mills. **CARRIED.**

102/02

JULY MEETING

Moved by Mayor Thul that the July 2002 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Thursday July 4, 2002, commencing at 7:00 p.m. (C.S.T.). **CARRIED.**

103/02

ADJOURNMENT

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

 **CERTIFIED CORRECT** 