

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON THURSDAY, MARCH 14TH, 2000 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

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

47/02 **AGENDA** Moved by Alderman Thul 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.**

48/02 **MINUTES** Moved by Alderman Kettel that the Council of this municipality adopt the Minutes of the meeting held on February 7, 2002 as circulated. **CARRIED.**

49/02 **RECEIPTS AND PAYMENTS** Moved by Mayor Thul that the Statements of Receipts and Payments covering the month of February, 2002 be accepted as presented by the Secretary Treasurer. **CARRIED.**

50/02 **TAX ARREARS** Moved by Alderman Kettel that the Council of this municipality accept the list of ratepayers in arrears of taxes and that this matter be brought to Council's attention at the April meeting of Council. **CARRIED.**

51/02 **UTILITY ACCOUNT** Moved by Alderman Kettel that the Secretary Treasurer write Steve and Lois Anaka requesting that their Utility Account be brought into a current condition at the earliest possible convenience. That the balance of the Utility Accounts be accepted as presented and that the accounts be brought to Council's attention at the April meeting of Council. **CARRIED.**

52/02 **WASTE DISPOSAL SYSTEM** Moved by Alderman Kettel that the Village of Marquis complete the contract With Canadian Waste Services for removal of waste from this Village. That the Secretary Treasurer contact Canadian Waste requesting that Plastic lids be placed on the present containers. That in addition he determine in writing what the prices of supplying the waste removal services will be and that Canadian Waste put in writing the waste containers will be cleaned on a yearly basis at no cost to the Village. **CARRIED.**

53/02 **ST. MARK'S SCHOOL SITE** Moved by Alderman Kettel that the matter of the St. Mark's School site be brought to Council's attention at the April meeting of Council. **CARRIED.**

54/02 **SASK WATER** Moved by Alderman Kettel that the Secretary Treasurer arrange a meeting with Al MacMillan of Sask Water to discuss the flow restrictor placed in this Village's water supply line by the Water Corp. That he endeavour to have this meeting set up for Tuesday March 19, 2002. **CARRIED.**

55/02 **ACCOUNTS** Moved by Alderman Thul that the following accounts be approved and paid:

WATER AND SEWER ACCOUNT		
Audrey Kettel	5821	\$125.00
GENERAL ACCOUNT		
R.J. Gasper	5822	300.00
Thunder Creek School Division No. 78	5823	11.63
Marquis Community Club	5824	250.00

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ACCOUNTS - CONTINUED

GENERAL ACCOUNT

Minister of Finance	5825	\$11.30
Sask Power Corp.	5826	500.78
Sask Energy	5827	144.38

WATER AND SEWER ACCOUNT

Sask Power Corp.	5828	114.69
Sask Energy	5829	241.50
Sask Water	5830	1,916.99
Canadian Waste	5831	382.59
Petty Cash	5832	25.15
Canadian Waste	5833	382.59

GENERAL ACCOUNT

Sask Power Corp.	5834	20.80
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WATER AND SEWER ACCOUNT

Justin Cannon and Harley Robinson	5835	30.00
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CARRIED.

56/02

CORRESPONDENCE

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

CARRIED.

57/02

ITT FLYGT SEWER LIFT STATION MAINTENANCE CONTRACT

Moved by Alderman Thul that the Maintenance Contract as provided by ITT Flygt covering this municipality's Lift Station be renewed.

CARRIED.

58/02

WATER SAMPLES

Moved by Alderman Thul that the results of the water samples forwarded to the Provincial Lab for analysis be acknowledged by the Council of this municipality.

CARRIED.

59/02

APRIL 2002 MEETING

Moved by Alderman Kettel that the April 2002 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Friday April 5, 2002, commencing at 5:00 p.m. (C.S.T.).

CARRIED.

60/02

ADJOURNMENT

Moved by Alderman Kettel that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER