

MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON THURSDAY, MARCH 2ND, 2006 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

PRESENT WAS MAYOR NICOLAS J. KETTEL ALSO PRESENT WERE ALDERMAN JOHN R. GUILLAUME AND KEN MARCYNIUK.

- 29/0 **AGENDA** Moved by Alderman Marcyniuk 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.**
- 30/06 **MINUTES** Moved by Alderman Marcyniuk that the minutes of the meeting held on February 2, 2006 be adopted as circulated. **CARRIED.**
- 31/06 **RECEIPTS AND PAYMENTS**
Moved by Alderman Guillaume that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of February, 2006 be accepted by the Council of this municipality. **CARRIED.**
- 32/06 **MUNICIPAL ACT REGULATIONS**
Moved by Alderman Marcyniuk that the matter of the Municipal Act Regulations be brought to Council's attention at the April meeting of Council. **CARRIED.**
- 33/06 **UTILITY ACCOUNTS**
Moved by Alderman Marcyniuk that the Council of this municipality accept the list of Utility accounts owing to the Village of Marquis as presented by the Secretary Treasurer of this municipality. **CARRIED.**
- 34/06 **TAX ARREARS**
Moved by Alderman Marcyniuk that the list of ratepayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 35/06 **INDEPENDANT STUDY - MUNICIPAL WATER SYSTEM**
Moved by Alderman Guillaume that the Secretary Treasurer contact Pinter and Associates of Saskatoon to determine the standing of the Independant Study undertaken in 2005 on the municipality's water system. **CARRIED.**
- 36/06 **SEWER PUMP MAINTENANCE**
Moved by Alderman Guillaume that the Secretary Treasurer attempt to contact Dan Paar to bring him up to date on the maintenance of the Village sewer pump. That the secretary treasurer check with Dan Paar regarding the replacement of one of the sliding brackets on the pump, and that he be requested to forward a new Invoice for work performed. **CARRIED.**
- 37/06 **ACCOUNTS**
Moved by Alderman Marcyniuk that the following accounts be approved and paid:
GENERAL ACCOUNT
- | | | |
|---------------------------------------|-----|----------|
| R.J. Gasper | 268 | \$325.00 |
| Prairie South School Division No. 210 | 269 | 755.56 |
| Petty Cash | 270 | 8.08 |
| Sask Energy | 271 | 52.93 |
| Sask Power Corp. | 272 | 243.67 |
- UTILITY ACCOUNT**
- | | | |
|-------------------------------|-----|----------|
| Audrey Kettel | 262 | 200.00 |
| Petty Cash | 263 | 13.72 |
| Harley Robinson and Sam Jukes | 264 | 30.00 |
| Waste Management | 265 | 479.10 |
| Sask Water Corp. | 266 | 1,026.13 |
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37/06

ACCOUNTS CONTINUED

UTILITY ACCOUNT

Sask Energy	267	\$78.73
Sask Power Corp.	268	129.67
Minister of Finance - Saskatchewan Environment	269	117.70
Operator Certification Board	270	130.00

CARRIED.

38/06

CORRESPONDENCE

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

CARRIED.

39/06

WATER SAMPLES

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

CARRIED.

40/06

REQUEST FOR FINANCIAL CONTRIBUTION MOOSE JAW RIVER WATERSHED

Moved by Alderman Guillaume that the Village of Marquis not contribute to Moose Jaw River Watershed Authority.

CARRIED.

41/06

FEDERATION OF CANADIAN MUNICIPALITIES - MEMBERSHIP

Moved by Alderman Marcyniuk that the request from the Federation of Canadian Municipalities to become a member of that organization be denied by the Council of this municipality.

CARRIED.

42/06

DRINKING WATER QUALITY AND COMPLIANCE REPORT

Moved by Alderman Guillaume that Drinking Water Quality and Compliance Annual Notice to Consumers, which report is attached hereto and forms a part of these minutes be accepted by the Council of this municipality and that the Administrative staff be instructed to forward a copy of this report to all users of the Village of Marquis water system when the January and February billings are forwarded.

CARRIED.

43/06

NEW DEAL TAX FUNDING - MARQUIS COMMUNITY CLUB

Moved by Alderman Marcyniuk that the Council of the Village of Marquis accept the Marquis Community Club proposal to install an energy efficient furnace in the curling area of the Community Rink, with a an estimated cost of \$2,000.00.

CARRIED.

44/06

APRIL 2006 MEETING

Moved by Alderman Guillaume that the April 2006 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Wednesday April 19, 2006, commencing at 7:30 p.m. (C.S.T.)

CARRIED.

45/06

ADJOURNMENT

Moved by Alderman Guillaume that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER