

MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON THURSDAY, MARCH 3RD, 2005 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

PRESENT WAS MAYOR NICOLAS J. KETTEL ALSO PRESENT WERE ALDERMAN NICHOLAS J. THUL AND KEN MARCYNIUKE.

- 37/05 **AGENDA** Moved by Alderman Marcyniuk 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.**
- 38/05 **MINUTES** Moved by Alderman Thul that the Minutes of the meeting held on February 3, 2005 be adopted as circulated. **CARRIED.**
- 39/05 **RECEIPTS AND PAYMENTS**
Moved by Alderman Thul that the Statements of Receipts and Payments as presented by the secretary treasurer covering the month of February 2005 be accepted by the Council of this municipality. **CARRIED.**
- 40/05 **INDEPENDENT WATER ASSESSMENT**
Moved by Alderman Marcyniuk that the matter of conducting an independent assessment of the Village water system be brought to Council's attention at the April meeting of Council. **CARRIED.**
- 41/05 **J. THOMAS UTILITY ACCOUNT**
Moved by Alderman Marcyniuk that the matter of the outstanding Utility account of Janet Thomas be brought to Council's attention at the April meeting of Council. **CARRIED.**
- 42/05 **UTILITY ACCOUNTS**
Moved by Alderman Thul that the statement of unpaid Utility accounts as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 43/05 **2" WATER METERS**
Moved by Alderman Marcyniuk that the Secretary Treasurer order three (3) 2" water meters to be installed on the Village's supply lines in an attempt to locate the continuing water shortages. **CARRIED.**
- 44/05 **TAX ARREARS**
Moved by Alderman Marcyniuk that the matter of the tax arrears owing by Steve and Lois Anaka be brought to Council's attention at the April meeting of Council and that the secretary treasurer write all property owners in arrears of taxes that do not have tax liens registered against their properties, that the Village will register tax liens when the Tax Enforcement Act allows. **CARRIED.**
- 45/05 **LAND TITLES TO PUMP HOUSE AND ST. MARK'S SCHOOL**
Moved by Alderman Marcyniuk that the Land Titles to the Pump House and the Former St. Mark's school site as presented by the secretary treasurer be accepted by the Council of this municipality. **CARRIED.**
- 46/05 **CERTIFIED WATER OPERATOR**
Moved by Alderman Thul that the matter of this Village obtaining the services of a certified Water Plant operator be tabled until such time as the results of exams written by Alderman Marcyniuk are known. **CARRIED.**
- 47/05 **REGISTERED MAIL INSURANCE**
Moved by Alderman Thul that the Secretary Treasurer arrange for Registered Mail Insurance through the Village's General Insurance policy. **CARRIED.**
- J. K.

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48/05

ACCOUNTS

Moved by Alderman Marcyniuk that the following accounts be approved and paid:

GENERAL ACCOUNT

S.U.M.A.	159	231.68
R.J. Gasper	160	325.00
Thunder Creek School Division	161	84.44
Sask Energy	162	67.23
Sask Power Corp.	163	268.53

UTILITY ACCOUNT

Audrey Kettel	151	175.00
Justin Cannon and Harley Robinson	152	30.00
Sask Water Corp.	153	946.58
Waste Management	154	414.21
Petty Cash	155	11.96
Sask Energy	156	102.23
Sask Power Corp.	157	124.74
Culligan of Canada	158	971.10
Ken Marcyniuk	159	258.00

CARRIED.

49/05

INDEPENDENT WATER SYSTEM ASSESSMENT

Moved by Alderman Thul that the Secretary Treasurer write SAL Engineering to determine whether that firm would undertake the Independent Water System assessment, and if so at what cost.

CARRIED.

50/05

CORRESPONDENCE

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

CARRIED.

51/05

WATER SAMPLES

Moved by Alderman Thul that the results of the Water samples forwarded to Saskatchewan Health for analysis be acknowledged by the Council of this municipality.

CARRIED.

52/05

WATER COMPLIANCE REPORT

Moved by Alderman Thul that the Water Compliance report as prepared by Greg Holovach of Saskatchewan Environment dated March 3, 2005 a copy of which report is attached hereto and forms a part of these minutes be acknowledged by the Council of this municipality. That the Secretary Treasurer forward a copy of the report to all water users of the Village of Marquis when the March, April water bills are forwarded.

CARRIED.

53/05

MARQUIS POST OFFICE

Moved by Alderman Thul that the secretary treasurer forward information on the costs of constructing the Marquis Post Office and the costs of maintenance and utilities in relation to rentals being received for the building to Tom Lukiwski MP for Regina Lumsden Lake Centre Constituency.

54/05

MARQUIS POST OFFICE

Moved by Alderman Marcyniuk that the secretary treasurer phone Bob Nelson Construction concerning the settling taking place in the Post Office building to determine what if anything can be done to rectify the situation.

CARRIED.

M. K.

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55/05

APRIL MEETING

Moved by Alderman Marcyniuk that the April 2005 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday April 6, 2005, commencing at 7:30 p.m. (C.S.T.). **CARRIED.**

56/05

ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER