

MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON TUESDAY, NOVEMBER 21ST, 2006 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

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

DECLARATION OF OFFICE

The Required Declaration of Office was administered to Mayor Elect Nicolas J. Kettel and Councillors Elect John R. Guillaume and Kenneth Marcyniuk by the Secretary Treasurer R.J. Gasper.

168/06

PUBLIC NOTICE

Moved by Councillor Guillaume that the required Public Notice issued by the Secretary Treasurer, a copy of which Notice is attached hereto and forms a part of these minutes be acknowledged by the Council of this municipality. **CARRIED.**

169/06

AGENDA

Moved by Councillor 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.**

170/06

MINUTES

Moved by Councillor Marcyniuk that the Minutes of the meeting held on October 17, 2006 be adopted as circulated. **CARRIED.**

171/06

RECEIPTS AND PAYMENTS

Moved by Councillor Guillaume that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of October, 2006, be accepted by the Council of this municipality. **CARRIED.**

172/06

WASTE MANAGEMENT INVOICE

Moved by Councillor Guillaume that the Village of Marquis forward a Cheque to Waste Management in the amount of \$817.14 in settlement of the Invoice received from Waste Management, with the amount of \$817.14 covering Non Scheduled service of \$285.75, Basic Service of \$417.30, Fuel surcharge of \$67.84 and G.S.T. of \$46.25. **CARRIED.**

173/06

TAX ARREARS

Moved by Councillor 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.**

174/06

TAX ARREARS

Moved by Councillor Guillaume that the Secretary Treasurer write Steve and Lois Anaka that the Council of the Village of Marquis requires an orderly payment schedule set up to pay their tax arrears or Council will consider collecting the tax arrears under the provisions of the Tax Enforcement Act. **CARRIED.**

175/06

UTILITY ACCOUNTS

Moved by Councillor Marcyniuk that the Secretary Treasurer write Tom and Jackie Jukes as well as Jerry Norris and Carol Huffman requesting that they bring their Utility Account into a current condition, and that the balance of Utility accounts as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**

176/06

PUMP HOUSE RENOVATIONS

Moved by Councillor Guillaume that the Secretary Treasurer contact Town and Country Pump Service in Watrous to determine when the change over at the Village pump house is planned. **CARRIED.**

John K.

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177/06

ACCOUNTS

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

UTILITY ACCOUNT

Audrey Kettel	341	\$200.00
Sask Energy	342	44.07
Sask Power Corp.	343	135.81
Loraas Disposal	344	362.29
Sask Water Corp.	345	1,258.14
L. & I. Electric	346	118.06
ITT Flygt	347	2,199.15
Band City Septic	348	230.00
Minister of Finance - Sask Health	349	42.40
Petty Cash	350	17.94
Brionne Montgrand	351	15.00
Tyler Guillaume	352	15.00
Waste Management	353	817.14

GENERAL ACCOUNT

R.J. Gasper	327	\$325.00
Prairie South School Division No. 210	328	861.45
Sask Power Corp.	329	216.63
Sask Energy	330	42.72
Lee Anderson	331	35.00

CARRIED.

178/06

CORRESPONDENCE

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

CARRIED.

179/06

ASSESSMENT CONFIRMATION

Moved by Councillor Guillaume that the Certificate of Confirmation received from the Saskatchewan Assessment Agency for the year 2006 be acknowledged by Council.

CARRIED.

180/06

WATER SAMPLES

Moved by Councillor Marcyniuk that the results of the Water Samples forwarded to Sask Health be accepted by the Council of this municipality.

CARRIED.

181/06

BOND

Moved by Councillor Guillaume that the Council of this municipality accept the Surety Bond as presented by the Secretary Treasurer.

CARRIED.

182/06

VOLUNTEER FIRE FIGHTER INSURANCE

Moved by Councillor Marcyniuk that the Council of this municipality accept the Voluntary Fire Fighter Insurance policy as presented by the Secretary Treasurer.

CARRIED.

183/06

GENERAL INSURANCE POLICY

Moved by Councillor Guillaume that the General Insurance policy of the Village be accepted as presented by the Secretary Treasurer.

CARRIED.

184/06

PALLISER REGIONAL LIBRARY REPRESENTATIVE

Moved by Councillor Marcyniuk that Rhonda Paradon, Box 111, Marquis, Sask. be reappointed as this municipality's representative to the Palliser Regional Library Board.

CARRIED.

mk.

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- 185/06 **COUNCIL INDEMNITY AND SUPERVISION**
Moved by Councillor Guillaume that the rate of Council Indemnity for the year 2007 be set at \$30.00 per diem plus .50 cents per mile for each mile necessarily traveled in performing such duties and that the 2007 Council Supervision rate be set at \$10.00 per hour for each hour worked plus .50 cents per mile for each mile necessarily traveled in the performance of such duties. **CARRIED.**
- 186/06 **2007 BOARD OF REVISION**
Moved by Councillor Marcyniuk that the appointment of the 2007 Board of Revision members be brought to Council's attention at the December, 2006 meeting of Council. **CARRIED.**
- 187/06 **SECRETARY TO BOARD OF REVISION**
Moved by Councillor Marcyniuk that Leona M. Froehlich be appointed as Secretary to the Board of Revision. **CARRIED.**
- 188/06 **DECEMBER MEETING**
Moved by Councillor Marcyniuk that the December 2006 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday December 14, 2006, commencing at 7:30 p.m. (C.S.T.). **CARRIED.**
- 189/06 **WORKERS COMPENSATION COVERAGE - 2007**
Moved by Councillor Guillaume that for the year 2007, all employees of the Village of Marquis be covered at their wages and that the Mayor and Councillors be covered at the minimum amount of coverage available under the operation of the Workers Compensation Act. **CARRIED.**
- 190/06 **TERM INVESTMENTS**
Moved by Alderman Marcyniuk that the Term Investments of the Village of Marquis as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 191/06 **TITLES**
Moved by Councillor Guillaume that the Council of this municipality accept the Titles to properties owned by the Village of Marquis as presented by the Secretary Treasurer. **CARRIED.**
- 192/06 **AUDITOR**
Moved by Councillor Guillaume that Donald A. Hanson, 155 Stadacona Street West, Moose Jaw, Sask S6H 1Z3 be reappointed as this municipality's Auditor for the year 2007. **CARRIED.**
- 193/06 **BANKING**
Moved by Councillor Marcyniuk that all Banking of the Village of Marquis be conducted at the Canadian Imperial Bank of Commerce, Main and High, Moose Jaw, Sask. and that the signing authority be designated as the Mayor or Deputy Mayor together with the Secretary Treasurer. **CARRIED.**
- 194/06 **FIRE CHIEF**
Moved by Councillor Guillaume that Mr. Kenneth Marcyniuk be appointed as this Village's Fire Chief. **CARRIED.**
- 195/06 **DEPUTY FIRE CHIEF**
Moved by Councillor Marcyniuk that John Guillaume be appointed as this Village's Deputy Fire Chief. **CARRIED.**

OK.

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196/06

CASUAL LABOUR RATES

Moved by Councillor Guillaume that the Casual Labour rate paid by the Village of Marquis in 2007 be set at \$9.00 per hour. **CARRIED.**

197/06

REGULAR MONTHLY MEETINGS

Moved by Councillor Marcyniuk that the Regular Monthly meetings of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on the first Thursday of each month, commencing at 7:30 p.m. (C.S.T.).

CARRIED UNANIMOUSLY.

198/06

DEPUTY MAYOR

Moved by Councillor Guillaume that Councillor Ken Marcyniuk be appointed as Deputy Mayor for the entire year 2007. **CARRIED UNANIMOUSLY.**

199/06

ADMINISTRATORS 2007 SALARY

Moved by Councillor Marcyniuk that the matter of setting the Secretary Treasurers salary for the year 2007 be brought to Council's attention at the January, 2007 meeting of Council. **CARRIED.**

191/06

WATER PLANT OPERATOR WAGES

Moved by Councillor Guillaume that the matter of establishing wages to be paid to the Village's Water Plant Operator for the year 2007 be brought to Council's attention at the January, 2007 meeting of Council. **CARRIED.**

192/06

CERTIFIED WATER PLANT OPERATOR

Moved by Councillor Guillaume that the matter of Certified Water Plant Operator be brought to Council's attention at the January, 2007 meeting of Council. **CARRIED.**

193/06

VILLAGE REPRESENTATIVE - MARQUIS COMMUNITY CLUB

Moved by Councillor Marcyniuk that Councillor John Guillaume be appointed as the Village of Marquis representative on the Marquis Recreation Board. **CARRIED.**

194/06

ADJOURNMENT

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



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER