

THE VILLAGE OF MARQUIS MARQUIS, SASKATCHEWAN

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL
OF THE VILLAGE OF MARQUIS HELD IN THE MUNICIPAL OFFICE ,
MARQUIS, SASKATCHEWAN, ON THURSDAY NOVEMBER 6, 2008
COMMENCING AT 7:30M. CENTRAL STANDARD TIME.**

PRESENT **PRESENT WAS MAYOR KENNETH M. MARCYNIUK**
ALSO PRESENT WERE COUNCILLORS MARTIN GOTTSSELIG AND
JOHN GUILLAUME.

176/08 **AGENDA** Moved by Mayor Marcyniuk that the Agenda as presented by the Village Clerk, which Agenda is attached hereto and forms a part of these Minutes de adopted by the Council of this Municipality. **CARRIED.**

177/08 **MINUTES** Moved by Councillor Gottselig that the Minutes of the meeting held on October 22, 2008 be adopted as circulated. **CARRIED.**

178/08 **RECEIPTS AND PAYMENTS**

Moved by Councillor Guillaume that the Statements of Receipts and Payments covering the month of October, 2008 , as presented by the Village Clerk, be accepted by the Council of this municipality.

CARRIED.

179/08 **UTILITY ACCOUNTS**

Moved by Mayor Marcyniuk that the Village Clerk write Trevor Itcuch and Mary & Miles Lake, requesting that their Utility Accounts be brought into a current state, and that the balance of the accounts owing to this Village be accepted by the Council of this municipality.

CARRIED.

180/08

TAX ARREARS

Moved by Councillor Gottselig that the Village Clerk correspond with Steve and Lois Anaka, requesting that the Anaka's bring their tax arrears into a current condition, and that the balance of the tax arrears as presented by the Village Clerk be accepted by the Council of this municipality.

CARRIED.

180/08 **ACCOUNTS** Moved by Councillor Gottselig that the following accounts be approved and paid:

UTILITY ACCOUNT

Kari Gottselig	585	\$225.00
Petty Cash	586	10.80

GENERAL ACCOUNT

R.J. Gasper	530	\$400.00
Prairie South School Division No. 210	531	927.10

CARRIED.

181/08 **CORRESPONDENCE**

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

182/08 REQUEST TO SELL LOTS 3, 4, & 5 - BLOCK 1 PLAN P.3838

Moved by Councillor Guillaume that Todd Gellner be advised that the Council of this Village is prepared to sell Lot 3, 4, & 5, All in Block 1, Plan P. 3838 for the price of \$10,000.00, subject to the potential buyer agreeing to the option of Building on this property within one year.

CARRIED.

183/08 SASK WATER SURVEY

Moved by Councillor Guillaume that Mayor Marcyniuk respond to the recently received survey from Sask Water. **CARRIED.**

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- 184/08 **WATER TEST RESULTS**
Moved by Mayor Marcyniuk that the results of the Water samples forwarded to the Provincial Laboratories for analysis be acknowledged by the Council of this municipality. **CARRIED.**
- 185/08 **GENERAL INSURANCE POLICY**
Moved by Councillor Gottselig that the General Insurance Policy of the Village of Marquis as presented by the Village Clerk be accepted by the Council of this municipality. **CARRIED.**
- 186/08 **VILLAGE CLERK BOND**
Moved by Councillor Guillaume that the Bond covering the Village Clerk be accepted by the Council of this municipality as presented. **CARRIED.**
- 187/08 **VOLUNTEER FIRE FIGHTER INSURANCE**
Moved by Mayor Marcyniuk that the Volunteer Fire Fighter Insurance Policy as presented by the Village Clerk be accepted by the Council of this municipality. **CARRIED.**
- 188/08 **COUNCIL INDEMNITY AND SUPERVISION FOR THE YEAR 2009**
Moved by Mayor Marcyniuk that for the year 2009 that Council Indemnity rates for the Mayor and Councillors be set at \$35.00 per diem. That the Supervision rates be set at \$12.50 per hour for each hour necessarily spent in the Supervision of works. That in addition, that the Mayor and Councillors be reimbursed at the rate of .50 cents per mile for each mile necessarily traveled by them in the performance of their duties. **CARRIED.**
- 189/08 **2009 BOARD OF REVISION**
Moved by Councillor Guillaume that Nicholas J. Thul, Box 14, Marquis, Sask S0H 2X0, Charles Guillaume, Box 8, Marquis, Sask S0H 2X0 and Vernon L. O'Connell, Box 29, Marquis, Sask. S0H 2X0 form this municipality's Board of Revision for the year 2009. That Mrs. Leona M. Froehlich, Box 28, Marquis, Sask. S0H 2X0 be appointed as Secretary to the Board of Revision. **CARRIED.**
- 190/08 **DECEMBER 2008 MONTHLY MEETING**
Moved by Councillor Gottselig that the December 2008 meeting of the Council of the Village of Marquis, be held in the Municipal Office, Marquis, Sask on Thursday December 4, 2008, commencing at 7:30 p.m. (C.S.T.). **CARRIED.**
- 191/08 **TERM INVESTMENTS**
Moved by Mayor Marcyniuk that the Term Investments of the Village of Marquis in the amount of Fifty Seven Thousand Five Hundred Dollars (\$57,500.00) be accepted by the Council of this municipality as presented by the Village Clerk. **CARRIED.**
- 192/08 **WORKERS COMPENSATION COVERAGE**
Moved by Councillor Gottselig that for the year 2009, that all Employees be covered at their wages and that the Mayor and Councillors be covered at the minimum amount available under the operations of the Workers Compensation Board Act. **CARRIED.**
- gsm*

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- 193/08 **AUDITOR** Moved by Councillor Guillaume that Donald A. Hanson CMA, 155 Stadacona Street West, Moose Jaw, Sask be reappointed as this municipality's Auditor for the year 2009. **CARRIED.**
- 194/08 **BANKING** Moved by Mayor 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 Village Clerk. **CARRIED.**
- 195/08 **FIRE CHIEF** Moved by Councillor Guillaume that Mayor Ken Marcyniuk be appointed as this Village's Fire Chief. **CARRIED.**
- 196/08 **DEPUTY FIRE CHIEF** Moved by Councillor Gottselig that Councillor John R. Guillaume be appointed as this Village's Deputy Fire Chief for the year 2009. **CARRIED.**
- 197/08 **CASUAL LABOUR RATES** Moved by Councillor Guillaume that the Casual Labour rates of the Village of Marquis for the year 2009 be set at \$10.00 per hour. **CARRIED.**
- 198/08 **REGULAR MONTHLY MEETING DATES** Moved by Mayor Marcyniuk that the Regular Monthly Meetings of the Village of Marquis for the year 2009, 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.**
- 199/08 **DEPUTY MAYOR** Moved by Councillor Guillaume that Councillor Martin Gottselig be appointed as Deputy Mayor of the Village of Marquis for the entire year 2009. **CARRIED UNANIMOUSLY.**
- 200/08 **CERTIFIED WATER AND WASTE WATER OPERATOR** Moved by Councillor Guillaume that Mayor Ken Marcyniuk be appointed as this Village's Certified Water Plant Operator and Waste Water Operator. **CARRIED.**
- 201/08 **COMMUNITY CLUB REPRESENTATIVE** Moved by Mayor Marcyniuk that Councillor John R. Guillaume be appointed as Village Council representative to the Marquis Community Club. **CARRIED.**
- 202/08 **PALLISER REGIONAL LIBRARY REPRESENTATIVE** Moved by Councillor Guillaume that Mrs. Carla Cushway Box 107, Marquis, Sask be reappointed as this Village's representative on the Palliser Regional Library Board. **CARRIED.**
- 203/08 **ADJOURNMENT** Moved by Mayor Marcyniuk that this meeting now adjourn. **CARRIED.**


MAYOR

CERTIFIED CORRECT


CLERK