

MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL OF THE VILLAGE OF MARQUIS FOR THE BALANCE OF THE YEAR 2004 AND FOR THE YEAR 2005 HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON TUESDAY, OCTOBER 26TH, 2004 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

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

145/04

DECLARATION OF OFFICE

The required Declaration of Office was administered to Mayor Elect Nicolas J. Kettel and Alderman Elect Ken Marcyniuk by the Secretary Treasurer.

146/04

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.**

147/04

MINUTES

Moved by Alderman Thul that the Minutes of the meeting held on September 25, 2004 be adopted as circulated. **CARRIED.**

148/04

RECEIPTS AND PAYMENTS

Moved by Alderman Marcyniuk that the Statements of Receipts and Payments as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**

149/04

INDEPENDENT WATER SYSTEM ANALYSIS

Moved by Alderman Thul that the matter of the required Independent Water System Analysis be brought to Council's attention at the December meeting of Council. **CARRIED.**

150/04

MAINTENANCE VILLAGE SEWER PUMP

Moved by Alderman Thul that the Secretary Treasurer contact Dan Paar to determine whether he would be interested in performing maintenance inspections of the Village Sewer pump. **CARRIED.**

151/04

UTILITY SERVICES - JANET THOMAS RESIDENCE

Moved by Alderman Marcyniuk that the secretary treasurer contact Janet Thomas by telephone advising her that unless suitable arrangements are made by November 15, 2004 to bring her Utility account into a current condition that the Village will have her water services turned off. **CARRIED.**

152/04

UTILITY ACCOUNTS

Moved by Alderman Thul that the list of Utility accounts owing to the Village as presented by the secretary treasurer be accepted by the Council of this municipality. **CARRIED.**

153/04

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.**

15/04

ACCOUNTS

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

UTILITY ACCOUNT

Audrey Kettel	116	\$175.00 ✓
Petty Cash	117	23.92 ✓
Munisoft	118	157.39 ✓
Minister of Finance-Environmental Services	119	203.30 ✓
Sask Energy	120	33.86 ✓
Sask Power Corp.	121	90.51 ✓
Sask Water Corp.	122	1,287.35 ✓
Waste Managements Services	123	408.63 ✓

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154/04

ACCOUNTS-CONTINUED

GENERAL ACCOUNT

Keeler Bobcat Services	111	\$325.00
R. J. Gasper	112	325.00
Canceled	113	000.00
Thunder Creek School Division No. 78	114	7,065.47
Sask Power Corp.	115	259.88
Sask Energy	116	42.06
Moose Jaw Times Herald	117	159.64
Lee Anderson	118	90.00
		<u>CARRIED.</u>

155/04

CORRESPONDENCE

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

156/04

WATER SAMPLES

Moved by Alderman Marcyniuk that the results of the water samples forwarded to Saskatchewan Environment for analysis be acknowledged by the Council of this municipality. **CARRIED.**

157/04

COMPLIANCE REPORT - VILLAGE SEWER LAGOON

Moved by Alderman Thul that the compliance report as prepared by Greg Holovach of Saskatchewan Environment covering the recent inspection of the Village Sewage lagoon, a copy of such compliance report is attached hereto and forms a part of these minutes be accepted by the Council of this municipality. **CARRIED.**

158/04

DECEMBER MEETING

Moved by Alderman Thul that the December meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Thursday December 9, 2004, commencing at 7:30 p.m. (C.S.T.). **CARRIED.**

159/04

TENDERS FOR SNOW REMOVAL

Moved by Alderman Thul that the Secretary Treasurer advertise locally for Tenders for the removal of Snow from the Village roads and streets, with such tenders to close at noon December 2, 2004, with the lowest or any Tender not necessarily accepted. **CARRIED.**

160/04

GENERAL INSURANCE POLICY

Moved by Alderman Thul that the General Insurance Policy of the Village of Marquis as presented by the secretary treasurer be accepted by the Council of this municipality. **CARRIED.**

161/04

COUNCIL INDEMNITY AND SUPERVISION- 2005 RATES

Moved by Alderman Thul that Council Indemnity rates for the year 2005 be set at \$30.00 per diem and that rates of Supervision be set at \$9.00 per hour for each hour worked in the performance of Supervision duties. That in addition Council be reimbursed at the rate of .50 cents per mile for each mile necessarily traveled in the performance of Supervision duties. **CARRIED.**

162/04

VOLUNTEER FIRE FIGHTER INSURANCE

Moved by Alderman Marcyniuk that the Volunteer Fire Fighter Insurance provided by SUMA be accepted by the Council of this municipality. **CARRIED.**

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- 163/04 **SECRETARY TREASURER'S BOND**
Moved by Alderman Marcyniuk that the Council of this municipality accept the Bond covering the Secretary Treasurer as presented. **CARRIED.**
- 164/04 **TERM INVESTMENTS**
Moved by Alderman Marcyniuk that the Investments carried by this Village at the Canadian Imperial Bank of Commerce, Main and High, Moose Jaw, Sask., as presented by the secretary treasurer be accepted by the Council of this municipality. **CARRIED.**
- 165/04 **TITLES**
Moved by Alderman Thul that the Titles to properties owned by the Village of Marquis as presented by the secretary treasurer be accepted by the Council of this municipality. **CARRIED.**
- 166/04 **PALLISER REGIONAL LIBRARY REPRESENTATIVE**
Moved by Alderman Thul that Leona M. Froehlich, Box 26, Marquis, Sask. be reappointed as this Village's representative to the Palliser Regional Library. **CARRIED.**
- 167/04 **AUDITOR**
Moved by Alderman Thul that Donald A. Hanson, CMA, 155 Stadacona Street West, Moose Jaw, Sask, S6H 1Z3 be reappointed as this municipality's Auditor for the year 2005. **CARRIED.**
- 168/04 **BANKING**
Moved by Alderman Marcyniuk that both the Utility Account and General account along with all related investments be carried 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.**
- 169/04 **FIRE CHIEF**
Moved by Alderman Thul that Alderman Ken Marcyniuk be appointed as this Village's Fire Chief. **CARRIED.**
- 170/04 **DEPUTY FIRE CHIEF**
Moved by Alderman Marcyniuk that Alderman Nicholas J. Thul be appointed as this Village's Deputy Fire Chief. **CARRIED.**
- 171/04 **CASUAL LABOUR RATES**
Moved by Alderman Thul that Casual Labour rates be set at \$8.00 per hour for the year 2005. **CARRIED.**
- 172/04 **REGULAR MONTHLY MEETINGS**
Moved by Alderman Thul that the regular monthly meetings of the Council of The Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on the first Thursday of each month, commencing at 7:30 p.m. (C.S.T.). **CARRIED UNANIMOUSLY.**
- 173/04 **DEPUTY MAYOR**
Moved by Alderman Marcyniuk that Alderman Nicholas J. Thul be appointed Deputy Mayor for the entire year 2004. **CARRIED UNANIMOUSLY.**

J. K.

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174/04

2005 BOARD OF REVISION

Moved by Alderman Thul that the matter of appointing the 2005 Board of Revision of the Village of Marquis be brought to Council's attention at the December meeting of Council and Alderman Marcyniuk look for a replacement on the Board of Revision. That in addition, the secretary treasurer check with Leona Froehlich to determine whether she would act as Secretary to the Board of Revision.

CARRIED.

175/04

ANNUAL CHRISTMAS SUPPER

Moved by Alderman Thul that the annual Christmas supper for Council and staff be tentatively set for December 11, 2004.

CARRIED.

176/04

ADJOURNMENT

Moved by Alderman Marcyniuk that this meeting now adjourn.

CARRIED.



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER