

MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON THURSDAY, OCTOBER 4TH, 2007 COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

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

- 160/ **AGENDA** Moved by Councillor 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.**
- 161/07 **MINUTES** Moved by Councillor Guillaume that the Minutes of the meeting held on September 6, 2007 be adopted as circulated. **CARRIED.**
- 162/07 **RECEIPTS AND PAYMENTS**
Moved by Councillor Marcyniuk that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of September, 2007 be accepted by the Council of this municipality. **CARRIED.**
- 163/07 **DOG BYLAW**
Moved by Councillor Guillaume that the matter of the passing of a Bylaw to control dogs be brought to Council's attention at the November meeting of Council. **CARRIED.**
- 164/07 **SASK WATER RE PUMPING LAGOON**
Moved by Councillor Guillaume that the Secretary Treasurer contact Jeff Mander at Sask Water to determine whether Water Corp is planning to pump excess water from the Village's sewer lagoon resulting from Sask Water discharging water into the Village sewer system. **CARRIED.**
- 165/07 **POSSIBLE WATER LINE LEAK RIA GUILLAUME PROPERTY**
Moved by Councillor Guillaume that the matter of a possible water line leak at the Ria Guillaume house property be brought to Council's attention at the November meeting of Council. **CARRIED.**
- 166/07 **TAX ARREARS**
Moved by Councillor Marcyniuk that the Council of this municipality accept the list of ratepayers in arrears of taxes as presented by the secretary treasurer. **CARRIED.**
- 167/07 **UTILITY ACCOUNTS**
Moved by Councillor Marcyniuk that the list of Utility Accounts owing to the Village of Marquis be accepted as presented by the secretary treasurer. **CARRIED.**
- 168/07 **AGREEMENT TO USE WATER LINE - KEN FROEHLICH**
Moved by Councillor Marcyniuk that the Agreement between the Village of Marquis and Kenneth Froehlich covering the use of the existing water line from the Community Pond located in N.W. 8-19-27-2 to the Village of Marquis, which agreement is attached hereto and forms a part of these minutes be accepted by the Council of this municipality. **CARRIED.**
- 169/ **ACCOUNTS**
Moved by Councillor Marcyniuk that the following accounts be approved and paid:
GENERAL ACCOUNT
- | | | |
|---------------------------------------|-----|----------|
| R.J. Gasper | 417 | \$400.00 |
| Prairie South School Division No. 210 | 418 | 9,826.40 |
| Heron & Powers Insurance | 419 | 2,408.00 |
| Sask Energy | 420 | 18.10 |
| Sask Power Corp. | 421 | 218.68 |
| Canada Post | 422 | 110.24 |

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169/07

ACCOUNTS - CONTINUED

UTILITY ACCOUNT

Audrey Kettel	462	\$225.00
Amanda Froehlich	463	1,299.30
Sask Power	464	126.04
Sask Energy	465	3.57
Saskatchewan Health - Minister of Finance	466	42.40
Loraas Disposal	467	366.45
Sask Water	468	2,046.23
Void	469	000.00
Void	470	000.00
Void	471	000.00
Petty Cash	472	14.74

CARRIED.

170/07

CORRESPONDENCE

Moved by Councillor Guillaume that the correspondence as listed on the attached Agenda be acknowledged by the Council of this municipality and that it be filed.

CARRIED.

171/07

OFFER TO PURCHASE LOTS, 3, 4 & 5 ALL IN BLOCK 1 - CHELSEA DIRK

Moved by Councillor Guillaume that the Council of the Village of Marquis agree to sell Lots, 3, 4, & 5, All in Block 1 - Plan P. 3838 to Chelsea Dirk at the price of \$5.00 per front foot, subject to the standard Option to Purchase adopted by Council.

CARRIED.

172/07

BUILDING BYLAW

Moved by Councillor Marcyniuk that the secretary treasurer provide Council with copies of the Rural Municipality of Marquis No. 191 Building Bylaw. **CARRIED.**

173/07

INSURANCE POLICY

Moved by Councillor Marcyniuk that the Council of this municipality accept the Insurance Policy as presented by the Secretary Treasurer. **CARRIED.**

174/07

WATER SAMPLES

Moved by Councillor Marcyniuk that the Council of this municipality acknowledge the results of the Water Samples forwarded to the Provincial Lab for analysis.

CARRIED.

175/07

SASK. ENVIRONMENT COMPLIANCE REPORT - WATER AND SEWER SYSTEMS

Moved by Councillor Marcyniuk that the Council of the Village of Marquis accept the Compliance reports covering the municipality's Waterworks and Wastewater works systems. That copies of the Compliance reports be attached hereto and form a part of these minutes.

CARRIED.

176/07

PALLISER REGIONAL LIBRARY REPRESENTATIVE

Moved by Councillor Guillaume that the secretary treasurer put up notices requesting that if somebody is interested to let their name stand as representative to the Palliser Regional Library, that they let Council know. **CARRIED.**

177/07

NOVEMBER MEETING

Moved by Councillor Guillaume that the November, 2007 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday November 8, 2007, commencing at 7:30 p.m. (C.S.T.) **CARRIED.**

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178/07

ADJOURNMENT

Moved by Councillor Marcyniuk that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER