

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, OCTOBER 6TH, 2005
COMMENCING AT 7:30 P.M. CENTRAL STANDARD TIME.

197/05

POST OFFICE PROBLEMS

Moved by Alderman Thul that the matter of the settling problems encountered with the Post Office building be brought to Council's attention at the next meeting of Council.
CARRIED.

198/05

INSURANCE POLICY

Moved by Alderman Marcyniuk that the Insurance policy covering properties owned by the Village of Marquis be accepted as presented by the Secretary Treasurer.
CARRIED.

199/05

ACCOUNTS

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

UTILITY ACCOUNT

Audrey Kettel	225	\$175.00
Audrey Kettel	226	15.00
Petty Cash	227	6.09
SIASST Palliser Campus	228	411.00

GENERAL ACCOUNT

R.J. Gasper	222	325.00
Thunder Creek School Division No. 78	223	5,367.83
Heron - Powers Insurance	224	2,385.00
Petty Cash	225	15.59
R.M. of Marquis No. 191	226	122.27
Lee Anderson	227	50.00

CARRIED.

200/05

CORRESPONDENCE

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

CARRIED.

201/05

WATER SAMPLES

Moved by Alderman Thul that the results of the tests of the water samples forwarded to the Provincial Laboratories be acknowledged by Council.

CARRIED.

202/05

PALLISER REGIONAL LIBRARY REPRESENTATIVE

Moved by Alderman Marcyniuk that the Secretary Treasurer contact Rhonda Paradon and or Kim Arams to determine if either of these persons would be interested in representing the Village on the Board of the Palliser Regional Library.

CARRIED.

203/05

RETURNING OFFICER

Moved by Alderman Marcyniuk that R.J. Gasper be appointed as Returning Officer for the upcoming By-election.

CARRIED.

204/05

DEPUTY RETURNING OFFICER

Moved by Alderman Thul that Leona M. Froehlich be appointed as Deputy Returning Officer.

CARRIED.

205/05

NOMINATIONS OFFICERS

Moved by Alderman Marcyniuk that Ronald J. Gasper and Leona M. Froehlich be appointed as Nomination officers.

CARRIED.

OK

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

- 186/05 **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.**
- 187/05 **MINUTES** Moved by Alderman Marcyniuk that the minutes of the meeting held on September 15, 2005 be adopted as circulated. **CARRIED.**
- 188/05 **RECEIPTS AND PAYMENTS**
Moved by Alderman Thul that the statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of September, 2005 be accepted by the Council of this municipality. **CARRIED.**
- 189/05 **JANET THOMAS WATER SERVICES DISCONNECTION**
Moved by Alderman Marcyniuk that the Council of the Village of Marquis acknowledge that the water services to the residence occupied by Janet Thomas has been disconnected. **CARRIED.**
- 190/05 **SEWER PUMP MAINTENANCE**
Moved by Alderman Thul that the secretary treasurer request that Dan Paar order the required seal for the Village's Flygt sewer pump, with such seal covering a Flygt Pump, Serial No. 3085-181-6017 and including the following identification numbers: 13, 434, 13-8910015; 3.2 h.p. or 2.4 kw; 230 volt - 9 amp. **CARRIED.**
- 191/05 **UTILITY ACCOUNT - JACKIE JOHNSON**
Moved by Alderman Marcyniuk that the matter of the Utility account owing by Jackie Johnson be brought to Council's attention at the next meeting of Council. **CARRIED.**
- 192/05 **UTILITY ACCOUNTS**
Moved by Alderman Marcyniuk that the Council of this municipality accept the list of Utility accounts owing to the Village of Marquis as presented by the Secretary Treasurer. **CARRIED.**
- 193/05 **SMALL SYSTEMS WASTE WATER OPERATOR TRAINING**
Moved by Alderman Thul that the Small Systems Waste Water Training Course be brought to Council's attention at the next meeting of Council. **CARRIED.**
- 194/05 **TAX ARREARS**
Moved by Alderman Thul that the list of ratepayers in arrears of taxes as presented by the secretary treasurer be accepted by the Council of this municipality. **CARRIED.**
- 195/05 **ENTRANCE SIGN - HIGHWAY 42**
Alderman Thul volunteered to contact Ivan Tarrant regarding the entrance sign adjacent to Highway 42 to determine whether the existing sign can be refurbished.
- 196/05 **RESIGNATION - ALDERMAN NICHOLAS J. THUL**
Moved by Alderman Marcyniuk that the Village of Marquis accept the resignation of Alderman Nicholas J. Thul from his position as Alderman of the Village of Marquis, with such resignation to take effect October 7, 2005. **CARRIED.**
- J.K.

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- 206/05 **POLLING** Moved by Alderman Marcyniuk that all necessary polling for the upcoming election be held in the Municipal Office, Marquis, Sask. **CARRIED.**
- 207/05 **NOVEMBER MEETING**
Moved by Alderman Marcyniuk that the November meeting of the Council of the Village of Marquis be held in the municipal office, Marquis, Sask. on Thursday November 3, 2005, commencing at 7:30 p.m.(C.S.T.). **CARRIED.**
- 208/05 **SNOW PLOW TENDERS**
Moved by Alderman Thul that the Secretary Treasurer put up Notices calling for Tenders for the removal of snow from the roads and streets of the Village of Marquis for the snow removal year 2005-06. **CARRIED.**
- 209/05 **ADJOURNMENT**
Moved by Alderman Marcyniuk that this meeting now adjourn. **CARRIED.**



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER