

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON SATURDAY, SEPTEMBER 16TH, 2006
COMMENCING AT 9:00 A.M. CENTRAL STANDARD TIME.

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

- 131/06 **WAIVING NOTICE OF MEETING**
The required Waiver of Notice of Meeting was ascribed to by Mayor Kettel and Councillors Guillaume and Marcyniuk, a copy of which Waiver is attached hereto and forms a part of these minutes.
- 132/06 **AGENDA** Moved by Councillor Marcyniuk that the Agenda as prepared by the Secretary Treasure, which Agenda is attached hereto and forms a part of these minutes be adopted by the Council of this municipality. **CARRIED.**
- 133/06 **MINUTES** Moved by Councillor Marcyniuk that the Minutes of the meeting held on August 5, 2006 be adopted as circulated. **CARRIED.**
- 134/06 **RECEIPTS AND PAYMENTS**
Moved by Councillor Marcyniuk that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of August, 2006 be adopted by the Council of this municipality. **CARRIED.**
- 135/06 **JACKIE JOHNSON UTILITY ACCOUNT**
Moved by Councillor Guillaume that the Secretary Treasurer contact Social Services in Moose Jaw to see if they would be prepared to take care of the outstanding Utility account of Jackie Johnson. **CARRIED.**
- 136/06 **DIRECT COLLECT RE UTILITY ACCOUNTS**
Moved by Councillor Marcyniuk that the Secretary Treasurer contact Direct Collect to determine the status of the Utility accounts forwarded to that Company for collection. **CARRIED.**
- 137/06 **DIKES AT LAGOON**
Moved by Councillor Marcyniuk that the Secretary Treasurer complete the instruction given at the August meeting concerning the erosion taken place at Village sewer lagoon and that he forward a letter to Sask Water as instructed. **CARRIED.**
- 138/06 **BACKFLOW PREVENTION DEVICES - WATER PLANT DISTRIBUTION HEADERS**
Moved by Councillor Marcyniuk that the Village now install Backflow Prevention Devices in the distribution headers at the Village water plant as recommended in the report prepared by Pinter and Associates. **CARRIED.**
- 139/06 **WASTE DISPOSAL SYSTEM**
Moved by Councillor Guillaume that the Secretary Treasurer contact Loraas Disposal requesting a price quote for that Company to supply a Waste Disposal system that provides for each household and Business a separate Waste Disposal cart. **CARRIED.**
- 140/06 **ACCESS ROAD REPAIRS**
Moved by Councillor Guillaume that the Secretary Treasurer contact Saskatchewan Highways in Central Butte thanking them for the work that they have recently done on the access road leading into Marquis and that he ask Highways if they would consider patching the balance of the road prior to winter setting in. **CARRIED.**

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- 141/06 **DEDICATED LANDS - GORDON THUL SUBDIVISION**
 Moved by Councillor Marcyniuk that the Council of the Village of Marquis accept the sum of \$50.00 from Gordon Thul as payment of the Dedicated Land Provisions of Community Planning Branch, covering the proposed Subdivision of Parcel "H".
CARRIED.
- 142/06 **UTILITY ACCOUNTS**
 Moved by Councillor 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.
- 143/06 **TAX ARREARS**
 Moved by Councillor Guillaume that the list of taxpayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality.
CARRIED.
- 144/06 **WATER METER READER**
 Moved by Councillor Marcyniuk that the Village of Marquis hire the services of Brioney Montgrand to read the water meters in the Village.
CARRIED.
- 145/06 **SEWER PUMP MAINTENANCE**
 Moved by Councillor Marcyniuk that the Secretary Treasurer contact Flygt regarding the inspection of the Village sewer pump.
CARRIED.
- 146/06 **INDEPENDENT ASSESSMENT WATER SYSTEM - PINTER AND ASSOCIATES**
 Moved by Councillor Guillaume that the Council of the Village of Marquis acknowledge the final report of Pinter and Associates covering the Independent Assessment of the Water system conducted by Pinter and Associates.
CARRIED.
- 147/06 **PUMP HOUSE UPGRADING - TOWN AND COUNTRY - WATROUS SASK.**
 Moved by Councillor Guillaume that the Secretary Treasurer contact Town and Country of Watrous to undertake the renovation and additions to the Village water distribution system and that he request the work to be undertaken by Town and Country at their earliest convenience.
CARRIED.
- 148/06 **ACCOUNTS**
 Moved by Councillor Guillaume that the following accounts be approved and paid:
GENERAL ACCOUNT
- | | | |
|---------------------------------------|-----|----------|
| R.J. Gasper | 310 | \$325.00 |
| Prairie South School Division No. 210 | 311 | 1,669.54 |
| Petty Cash | 312 | 4.36 |
| Sask Energy | 313 | 23.31 |
| Sask Power Corp. | 314 | 219.79 |
| Times Herald | 315 | 79.24 |
| Sask Energy | 316 | 19.20 |
| Sask Power Corp. | 317 | 83.48 |
| Sask Power Corp. | 318 | 161.70 |
| <u>UTILITY ACCOUNT</u> | | |
| Audrey Kettel | 316 | \$200.00 |
| Rhonda Paradon | 317 | 90.00 |
| Petty Cash | 318 | 35.07 |
| Pinter and Associates | 319 | 323.30 |
| Sask Power Corp. | 320 | 97.47 |
| Sask Energy | 321 | 24.02 |
| Sask Water Corp. | 322 | 2,293.63 |

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ACCOUNTS - CONTINUED

Waste Management	323	490.49
Minister of Finance - Sask Health	324	42.40
Waste Management	325	485.69
Sask Energy	326	26.01
Petty Cash	327	6.91
Sask Water Corp.	328	2,452.16
Sask Power Corp.	329	216.40
Audrey Kettel	330	15.00
Sask Power Corp.	331	245.71

CARRIED.

149/06

CORRESPONDENCE

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

CARRIED.

150/06

AUDITED FINANCIAL STATEMENT

Moved by Councillor Marcyniuk that the Council of the Village of Marquis accept the 2005 Audited Financial Statement as presented by the Secretary Treasurer.

CARRIED.

151/06

WATER SAMPLES

Moved by Councillor Marcyniuk that the results of the Water Samples forwarded to the Provincial Laboratories be acknowledged by the Council of this municipality.

CARRIED.

152/06

OCTOBER MEETING

Moved by Councillor Guillaume that the October, 2006 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask., on Tuesday October 17, 2006, commencing at 7:30 p.m..

CARRIED.

153/06

ADJOURNMENT

Moved by Councillor Marcyniuk that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECRETARY TREASURER