

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS, SASKATCHEWAN, ON SATURDAY, SEPTEMBER 25TH, 2004 COMMENCING AT 8:00 A.M. CENTRAL STANDARD TIME.

PRESENT WAS MAYOR GORDON J. THUL; ALSO PRESENT WERE ALDERMAN NICOLAS J. KETTEL AND NICHOLAS J. THUL.

125/04 **AGENDA** Moved by Alderman Kettel that the Agenda as prepared 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.**

126/04 **MINUTES** Moved by Alderman Thul that the Minutes of the meeting held on August 5, 2004 be adopted as circulated. **CARRIED.**

127/04 **RECEIPTS AND PAYMENTS**
Moved by Alderman Thul that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of August 2004, be accepted by the Council of this municipality. **CARRIED.**

128/04 **UTILITY ACCOUNTS**
Moved by Alderman Thul that the Secretary Treasurer write Shane Drake and Cheryl Hetherington requesting that they bring their Utility accounts into a current position at their early convenience. That the Secretary Treasurer write Janet Thomas advising her that Council must look to a satisfactory arrangements to have her Utility account brought into a current condition or that further actions could be commenced by Council. That the balance of the Utility accounts as presented by the secretary treasurer be accepted by the Council of this municipality. **CARRIED.**

129/04 **TAX ARREARS**
Moved by Alderman Kettel that the list of ratepayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**

130/04 **WATER SYSTEM - ASSESSMENT REPORT**
Moved by Alderman Thul that the Secretary Treasurer contact SUMA to determine whether that organization will be undertaking any joint tendering of interested municipalities that wish to undertake the Independent Water Assessment review that is required to be completed by December 31, 2005. **CARRIED.**

131/04 **SEWER PUMP MAINTENANCE**
Moved by Alderman Kettel that the Secretary Treasurer contact the City of Moose Jaw to determine how the City undertakes maintenance of the sewer pumps used in Moose Jaw. **CARRIED.**

132/04 **WATER PLANT OPERATOR CERTIFICATION**
Moved by Alderman Thul that the matter of the certification of the Village's Water Plant operator be brought to Council's attention at the next meeting of Council. **CARRIED.**

133/04 **ACCOUNTS**
Moved by Alderman Thul that the following accounts be approved and paid:

UTILITY ACCOUNT

Audrey Kettel	104	\$175.00 ✓
ITT Flygt	105	223.64 ✓
Audrey Kettel	106	15.00 ✓
Sask Water Corp.	107	1,510.51 ✓
Waste Management	108	397.89 ✓
Sask Power Corp.	109	81.92 ✓
Petty Cash	110	11.96 ✓

M K.

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133/04

ACCOUNTS - CONTINUED

UTILITY ACCOUNT - CONTINUED

Sask Energy	111	\$24.87
Justin Cannon and Harley Robinson	112	30.00
Waste Management	113	406.25
Sask Water Corp	114	1,738.13
Sask Power Corp	115	104.77

GENERAL ACCOUNT

R.J. Gasper	102	325.00
Thunder Creek School Division No. 78	103	627.70
Lee Anderson	104	210.00
R.M. of Marquis No. 191	105	40.00
Sask Energy	106	25.94
Sask Power Corp.	107	257.02
Minister of Finance - Sask Justice	108	2,448.70
Raydon Castle Building Supplies	109	139.65
Sask Power Corp.	110	262.26

CARRIED.

134/04

CORRESPONDENCE

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

CARRIED.

135/05

WATER SAMPLES

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

CARRIED.

136/04

WATER RATES BYLAW

Moved by Alderman Thul that Bylaw No. 1/04, Being A Bylaw Of The Village Of Marquis To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of The Sewer be introduced and read for the first time. **CARRIED.**
(The Bylaw was than read for the first time by the Secretary Treasurer.)

137/04

Moved by Alderman Kettel that Bylaw No. 1/04 be now read for the second time.

CARRIED.

(The Bylaw was than read for the second time by the Secretary Treasurer.)

138/04

Moved by Alderman Thul That Bylaw No. 1/04, Being A Bylaw Of The Village Of Marquis To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of The Sewer, which Bylaw is attached hereto and forms a part of these minutes be now read for the third time, that it be adopted by the Council of this municipality, that it be signed by the Mayor and Secretary Treasurer and that the Official seal of the municipality be affixed thereto. **CARRIED UNANIMOUSLY.**
(The Bylaw was than read for the third time by the Secretary Treasurer.)

h k.

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BYLAW No. 1/04

**A BYLAW OF THE VILLAGE OF MARQUIS TO FIX THE RATES TO BE
CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO
FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE
CHARGE FOR THE USE OF THE SEWER**

The Council of the Village of Marquis, in the Province of Saskatchewan, enacts as follows:

1. The Charges to be paid by the water consumer whose water service has been turned on shall be those set out in Schedule "A" attached, or as amended from time to time.
2. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer system shall pay for a rental rate or service charge, in accordance with Schedule "B" attached, or as amended from time to time.
3. Water meters shall be read monthly for the months of May, June, July and August inclusive and at two month intervals after that.
4. Accounts for water service and/or sewer service shall cover a period of one month for the months of May, June, July and August inclusive and for a period of two consecutive months after that, and shall be rendered on or before the first day of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the said thirty days, the water service may be cut off. When the water service is so cut off, it shall not be resumed until all arrears have been paid, together with a fee of \$200.00 to cover the expenses of turning off the water and turning it on again.
5. Any sum payable to the Urban municipality for rates to be charged for the use and consumption of water or the rates to be charged by way of rent or service charge for the use of the sewer that remains unpaid on December 31 of the year in which the sum becomes payable may be added to, and thereby form a part of the taxes on the land and buildings in respect of which the water rates and or sewer rates have been applied..
6. The municipality may by bylaw ration or limit the amount of water furnished to any and/or all consumers should circumstances warrant such action.
7. All persons desiring to be supplied with water from the Municipality's water supply system shall make application to the officials of the Municipality. Each application shall be accompanied by the payment of a fee or meter deposit in the amount of \$50.00 for a regular meter and \$90.00 for a remote read out meter.
8. Bylaw No. 1/03 and any other Bylaw related thereto are hereby repealed.

THIS Bylaw shall come into force and take effect on the day of approval being issued by the Local Government Committee.

 (S E A L) 
MAYOR SECRETARY TREASURER

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SCHEDULE "A"

TO BYLAW No. 1/04

1. **MONTHLY WATER RATES**

1,000 gallons or less	Minimum \$11.00
1,001 gallons or more	-\$1.10 per 100 gallons or part thereof.

2. **DEPOSITS**

Residential Single-family dwelling \$50.00 (Unless owner occupied.)



MAYOR



SECRETARY TREASURER

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SCHEDULE "B"

TO BYLAW No. 1/04

1. MONTHLY SERVICE CHARGES

All premises which drain or require by bylaw
to drain into the Village Sewer system

\$6.00 per month.


MAYOR


SECRETARY TREASURER

- 139/04 **MAYOR THUL RESIGNATION FROM COUNCIL**
Moved by Alderman Kettel that the Council of the Village of Marquis accept the
letter of resignation tendered by Mayor Gordon J. Thul. **CARRIED.**
- 140/04 **MUNICIPAL ELECTION**
Moved by Alderman Thul that R.J. Gasper be appointed as Returning Officer for the
upcoming Municipal Elections as a result of Mayor Thul's resignation. **CARRIED.**
- 141/04 **DEPUTY RETURNING OFFICER**
Moved by Alderman Thul that Leona M. Froehlich be appointed Deputy Returning
Officer. **CARRIED.**
- 142/04 **NOMINATION OFFICERS**
Moved by Alderman Kettel that R.J. Gasper and Leona M. Froehlich be appointed
as Nomination Officers. **CARRIED.**
- 143/04 **ALDERMAN NICOLAS J. KETTEL RESIGNATION**
Moved by Alderman Thul that the Council of this municipality accept the letter of
resignation tendered by Alderman Kettel, with such resignation to take effect
October 5, 2004. **CARRIED.**
- 144/04 **ADJOURNMENT**
Moved by Alderman Thul that this meeting now adjourn. **CARRIED.**

 **CERTIFIED CORRECT** 
MAYOR SECRETARY TREASURER