

MINUTES OF THE MONTHLY MEETING OF THE VILLAGE OF
MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, SEPTEMBER 4TH, 2003
COMMENCING AT 5:00 P.M. CENTRAL STANDARD TIME.

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

- 145/03 **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.**
- 146/03 **MINUTES** Moved by Alderman Kettel that the Minutes of the meeting held on August 7, 2003 be adopted as circulated. **CARRIED.**
- 147/03 **RECEIPTS AND PAYMENTS**
Moved by Mayor Thul that the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of August 2003 be accepted by the Council of this municipality. **CARRIED.**
- 148/03 **WATER COMPLIANCE REPORT**
Moved by Mayor Thul that the Water System compliance report prepared by Greg Holovach of Saskatchewan Environment during his inspection of the system on August 27, 2003, which report is attached hereto and forms a part of these minutes be acknowledged by the Council of this municipality and that it be filed. **CARRIED.**
- 149/03 **WATER QUALITY AND EMERGENCY PLAN**
Moved by Alderman Kettel that the matter of developing a Waterworks Quality Assurance/Quality Control Policy for the Village of Marquis be brought to Council's attention at the October meeting of Council. **CARRIED.**
- 150/03 **FORMER ST. MARK'S SCHOOL SITE**
Moved by Alderman Kettel that the secretary treasurer have Darren Thul review the proposed Agreement for Sale as prepared by Diane Ansell of Grayson and Co. to determine whether Mr. Thul is prepared to sign the agreement as presented. **CARRIED.**
- 151/03 **UTILITY ACCOUNTS**
Moved by Alderman Kettel the list of Utility users in arrears of charges be accepted as presented by the secretary treasurer. **CARRIED.**
- 152/03 **TAX ARREARS**
Moved by Mayor 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.**
- 153/03 **ACCOUNTS**
Moved by Alderman Kettel that the following accounts be approved and paid:
- | | | |
|---|-----|----------|
| CREDIT UNION GENERAL ACCOUNT | | |
| R.J. Gasper | 101 | \$325.00 |
| CREDIT UNION WATER AND SEWER ACCOUNT | | |
| Audrey Kettel | 102 | 175.00 |
| CREDIT UNION GENERAL ACCOUNT | | |
| Thunder Creek School Division No. 78 | 103 | 2,282.04 |
| Village of Marquis (To Close Out Account) | 104 | 7,556.92 |
| CREDIT UNION WATER AND SEWER ACCOUNT | | |
| Village of Marquis (to Close Out Account) | 105 | 9,172.92 |

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153/03

ACCOUNTS CONTINUED
CANADIAN IMPERIAL BANK OF COMMERCE
UTILITY ACCOUNT

City of Moose Jaw	0001	354.44
Sask Power Corp.	0002	81.26
Sask Energy	0003	25.16
Petty Cash	0004	400.00
Petty Cash	0005	20.64
Sask Water	0006	2,519.19
Canadian Waste Services	0007	429.72

GENERAL ACCOUNT

Lee Anderson	0001	60.00
R.M. of Marquis No. 191	0002	25.77
S.U.M.A.	0003	78.80
Sask Energy	0004	25.14
Sask Power Corp.	0005	257.49

CARRIED.

154/03

CORRESPONDENCE

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

CARRIED.

155/03

WATER SAMPLE TEST RESULTS

Moved by Alderman Kettel that the results of the water samples forwarded to The Provincial Laboratories for analysis be acknowledged by the Council of this municipality.

CARRIED.

156/03

CASHING OF TERM DEPOSIT

Moved by Mayor Thul that Council of this municipality authorize the cashing of a \$10,000.00 Term Investment with the proceeds deposited to the General Account of the municipality.

CARRIED.

157/03

OCTOBER 2003 MEETING

Moved by Alderman Kettel that the October 2003 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Sask. on Thursday October 2, 2003, commencing at 5:00 p.m. (C.S.T.).

CARRIED.

158/03

ADJOURNMENT

Moved by Alderman Kettel that this meeting now adjourn.

CARRIED.



MAYOR

CERTIFIED CORRECT



SECRETARY TREASURER