

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE
OF MARQUIS, HELD IN THE MUNICIPAL OFFICE, MARQUIS,
SASKATCHEWAN, ON THURSDAY, SEPTEMBER 5TH, 2002
COMMENCING AT 8:00 P.M. CENTRAL STANDARD TIME.**

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

- 131/02 **AGENDA** Moved by Mayor Thul 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.**
- 132/02 **MINUTES** Moved by Alderman Thul that the Minutes of the meeting held on August 8, 2002 be adopted as circulated. **CARRIED.**
- 133/02 **RECEIPTS AND PAYMENTS**
Moved by Alderman Kettel that the Council of this municipality accept the Statements of Receipts and Payments as presented by the Secretary Treasurer covering the month of August, 2002. **CARRIED.**
- 134/02 **ST. MARK'S SCHOOL SITE**
Moved by Alderman Thul that the Agreement for Sale, which Agreement is attached hereto and forms a part of these minutes, as entered into between the Thunder Creek School Division No. 78 and the Village of Marquis covering the former St. Mark's School site be accepted as presented. **CARRIED.**
- 135/02 **ST. MARK'S SCHOOL SITE**
Moved by Alderman Thul that the secretary treasurer arrange to have the keys to the former St. Mark's school building turned over to the Village. That he contact Harold Stephan of the Village of Caronport to determine whether Mr. Stephan is interested in taking over the former school site. That in addition the Secretary Treasurer advertise the property for Conditional Sale or lease by Tender in the Moose Jaw Times Herald. **CARRIED.**
- 136/02 **ST. MARK'S SCHOOL SITE INSURANCE COVERAGE.**
Moved by Alderman Kettel that as required by the Agreement for Sale with the Thunder Creek School Division, that the Secretary Treasurer arrange to have the Village's Liability Insurance extend to the former St. Mark's School site. That in addition he arrange to have \$20,000.00 fire insurance placed on the building. **CARRIED.**
- 137/02 **UTILITY ACCOUNTS**
Moved by Mayor Thul that the Statement of Utility accounts owing to the Village be accepted as presented by the Secretary Treasurer. **CARRIED.**
- 138/02 **TAX ARREARS**
Moved by Alderman Kettel that the statement of ratepayers in arrears of taxes as presented by the Secretary Treasurer be accepted by the Council of this municipality. **CARRIED.**
- 139/02 **ACCOUNTS**
Moved by Alderman Kettel that the following accounts be approved and paid:
- | | | |
|---------------------------------------|------|----------|
| <u>GENERAL ACCOUNT</u> | | |
| R.J. Gasper | 5904 | 300.00 |
| <u>WATER AND SEWER ACCOUNT</u> | | |
| Audrey Kettel | 5905 | 125.00 |
| <u>GENERAL ACCOUNT</u> | | |
| Thunder Creek School Division No. 78 | 5906 | 2,754.36 |
| Garet Anderson | 5907 | 70.00 |
| R.M. of Marquis No. 191 | 5908 | 12.00 |

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139/02

ACCOUNTS - CONTINUED

GENERAL ACCOUNT

Inland Concrete	5909	\$835.34
D.A. Hanson	5910	1,670.98
Sask Power Corp.	5911	257.30
Sask Energy	5912	23.86
S.A.R.M.	5913	118.99

WATER AND SEWER ACCOUNT

Petty Cash	5914	21.36
Justin Cannon and Harley Robinson	5915	30.00
Audrey Kettel	5916	45.00
Canadian Waste	5917	397.89
Sask Power Corp.	5918	77.67
Sask Water Corp.	5919	3,106.33
Sask Energy	5920	22.58

CARRIED.

140/02

CORRESPONDENCE

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

CARRIED.

141/02

TERM INVESTMENT-UTILITY ACCOUNT

Moved by Alderman Kettel that the Council of this municipality authorize the Investment of \$12,500.00 from the Utility Account into Term Investments at the Marquis Credit Union.

CARRIED.

142/02

CLEANING OF SEWER LINES

Moved by Alderman Thul that the Secretary Treasurer check with the City of Moose Jaw whether this village could hire the services of the City to flush the village sewer lines and if so what the charges for these services would be.

CARRIED.

143/02

WATER PLANT INSPECTION REPORT

Moved by Alderman Thul that the report prepared by Saskatchewan Environment and Resource Management covering the Compliance Inspection on the Water Plant, which inspection was undertaken on August 13, 2002 be acknowledged by Council.

CARRIED.

144/02

WATER SAMPLES

Moved by Alderman Kettel that the results of the water samples sent to Saskatchewan Environment and Resource Management be acknowledged by the Council of this municipality.

CARRIED.

145/02

OCTOBER MEETING

Moved by Alderman Kettel that the October 2002 meeting of the Council of the Village of Marquis be held in the Municipal Office, Marquis, Saskatchewan on Thursday October 3, 2002, commencing at 8:00 p.m. (C.S.T.).

CARRIED.

146/02

ADJOURNMENT

Moved by Alderman Thul that this meeting now adjourn.

CARRIED.


MAYOR

CERTIFIED CORRECT


SECT. TREAS.