

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Wednesday, August 1<sup>st</sup>, 2018 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:07 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger		
Division 1: Evan Chute	Division 4: ABSENT	
Division 2: Glen Steinhauer	Division 5: Jerry Taylor	
Division 3: Wade Keeler	Division 6: Claudette Halladay	

**PART 1: ADOPTION OF THE AGENDA**

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140/18 Moved by HALLADAY that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Wednesday, August 1<sup>st</sup>, 2018 be adopted as presented. Carried.

**PART 2: ADOPTION OF THE MINUTES**

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141/18 Moved by STEINHAEUER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, July 10th, 2018 be adopted as presented. Carried.

**PART 3: BUSINESS ARISING FROM MINUTES**

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NIL

**PART 4: STATEMENT OF FINANCIAL ACTIVITIES**

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142/18 Moved by TAYLOR that the Statement of Receipts and Payments for the month of July, 2018 be adopted as presented and form part of these minutes. Carried.

**PART 5: ACCOUNTS**

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143/18 Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #585 to #589 and DIRECT DEPOSIT payments for a total of \$32,659.05 for the month end of August, and cheques numbering #590 to #614 totalling \$54,877.94 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

**PART 6: CORRESPONDENCE**

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144/18 Moved by CHUTE that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed. Carried.

**PART 7: DELEGATIONS**

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**Randy Vilness, Daryn Work and George Hetherington, entered the Council Chambers to discuss road work at 9:07am, left at 9:30 am.**

**PART 8: BUSINESS**

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**Municipal Website**

145/18 Moved by WALDENBERGER that the RM of Marquis No. 191 award the contract for the new RM website to Jim Gasper. Carried.

**Fall Election for Divisions 2, 4 and 6**

146/18 Moved by HALLADAY that the Rural Municipality of Marquis No. 191 appoint Samantha Millard as the returning officer for the 2018 municipal elections for Divisions 2, 4 and 6. Further, that Avyn Koyl be appointed as the Deputy Returning Officer at her hourly wage, and that Bev Waldenberger be appointed as poll clerk. Carried.

**TAXervice - Weirs**

147/18

Moved by TAYLOR that the Rural Municipality of Marquis No. 191 contract TAXervice for tax enforcement on property legally described as Lot 26 Block 6 P60MJ05026 owned by Amanda & Deloy Weirs.

Carried.

**Request for Letter of Support – Angela Langton**

148/18

Moved by KEELER that the RM of Marquis No. 191 write a letter of support for Angela Langton and her attempt to establish programs for those with cognitive disabilities in the Village of Marquis.

Carried.

**PART 9: COUNCIL ADDITIONS**

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**Purchase Clay**

149/18

Moved by HALLADAY that the RM purchase 500 yards of clay from John Carey.

Carried.

**Assistant Hours**

150/18

Moved by STEINHAUER that Avyn Koyl's days of work be increased to four per week.

Carried.

**PART 10: LATE ACCOUNTS**

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151/18

Moved by TAYLOR that the following late accounts be approved as listed:

Glen Steinhauer	\$ 1075.86	Jerry Taylor	\$ 140.00
Wade Keeler	\$ 163.00	Claudette Halladay	\$ 553.00

Carried.

**PART 11: ADJOURNMENT**

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The meeting was adjourned at 12:05 p.m. The next regular meeting will be held on September 11, 2018 at 9:00am.

Reeve



Administrator

