

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, July 10, 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 Deputy Reeve Chute.

Those in attendance were: Reeve: ABSENT  
Division 1: Evan Chute                      Division 4: Garth Swanson  
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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116/18                      Moved by HALLADAY that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, July 10<sup>th</sup>, 2018 be adopted as presented. Carried.

**PART 2: ADOPTION OF THE MINUTES**

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117/18                      Moved by STEINHAEUER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, June 5<sup>th</sup>, 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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118/18                      Moved by TAYLOR that the Statement of Receipts and Payments for the month of June, 2018 be adopted as presented and form part of these minutes. Carried.

**PART 5: ACCOUNTS**

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119/18                      Moved by KEELER that the accounts as presented be approved for payment, and that a list of cheques numbering #542 to #552 and DIRECT DEPOSIT payments for a total of \$43,061.87 for the month end of June, and cheques numbering #553 to #580 totalling \$80,198.30 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

**PART 6: CORRESPONDENCE**

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120/18                      Moved by SWANSON 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 9:38 am.**

**PART 8: BUSINESS**

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**Drill Press**

121/18                      Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 purchase a drill press for the shop. Carried.

**Asset Management – R&M Software**

122/18                      Moved by HALLADAY that the Rural Municipality of Marquis No. 191 purchase the Asset Management software as outlined in R&M Software’s proposal. Carried.

**Kelly's Slough**

123/18 Moved by STEINHAEUER that HCL Construction be contracted for Kelly's Slough as quoted at \$50,260.00, and that HCL install a pump inlet at the RM's cost. Further that, if possible, the rip rap be pulled back up from the edges with back hoe when road rebuilt, with the RM paying the extra cost.

Carried.

**O'Connell's Slough & Keeler Cemetery**

124/18 Moved by KEELER that Wayne Pease be contracted for the projects at O'Connell's slough and the Keeler cemetery.

Carried.

**Old Highway**

125/18 Moved by HALLADAY that Bob Thul be contracted for the Old Highway project, for 1-2 feet of clay, depending on what is required, located between lands legally described as S 36-20-29 W2 and 35-20-29 W2.

Carried.

**Cavan's Slough**

126/18 Moved by KEELER that cif HCL Construction has time available this year, they be contracted for the Cavan's slough project as well.

Carried.

**2018 Budget**

127/18 Moved by HALLADAY that the Rural Municipality of Marquis No. 191 adopt a budget for 2018, with cash revenues of 1,699,761.58 and cash expenditures of 1,699,761.58

Carried.

**2018 Mill Rate**

128/18 Moved by KEELER that the 2018 mill rate be set at 8 mills.

Carried.

**Administrator Holidays**

129/18 Moved by HALLADAY that Samantha Millard's request for holidays for August 3<sup>rd</sup> – August 17<sup>th</sup>, 2018 be approved.

Carried.

**List of Lands was presented to head of council at 11:40pm.**

**Office Credit Card**

130/18 Moved by TAYLOR that the Rural Municipality of Marquis No. 191 authorize an office credit card with a limit of \$5,000.00 for Samantha Millard

Carried.

**Destruction of Documents**

131/18 Moved by STEINHAEUER that the following documents listed be approved for destruction and be attached to and form a part of these minutes.

Carried.

**Break for lunch @ 12:00pm to 1:00pm**

**Weed Management Plan**

132/18 Moved by HALLADAY that the Rural Municipality of Marquis No. 191 adopt a Weed Management Plan as presented and be attached to and form a part of these minutes.

Carried.

**Proceedings to Request Title**

133/18 Moved by SWANSON that TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after June 29, 2018 to commence proceedings to request title with respect to the following described lands:

Roll 209401	LSD 4-09-19-26-2 EXT 20	Title No.	136712954
Roll 505002950	Lot 19-BLK/PAR 4-PLAN 66MJ06870 EXT 0	Title No.	141333779
Roll 505003000	Lot 20-BLK/PAR 4-PLAN 66MJ06870 EXT 0	Title No.	141333780

Carried.

**HPV - Requests**

134/18 Moved by TAYLOR that the Hamlet of Parkview's requests to purchase a sander for \$6100.00, Lawn Mower for \$5500.00 and Dust Control for \$6650.00, provided only Magnesium Chloride crystals be used on municipal roads, be approved.

Carried.

**HPV – Road Off Center on Road Allowance**

135/18

Moved by HALLADAY that Henry O'Reilly's request to have the road allowance surveyed and the road re-centered on the road allowance in front of his property be denied, as the road is still located on the road allowance.

Carried.

**PART 9: COUNCIL ADDITIONS**

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**Home Care in Rural Areas**

136/18

Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 send a letter to Sask Health Authority inquiring about home care service being provided in the RM since the amalgamation.

Carried.

**John Deere Mower**

137/18

Moved by STEINHAEUER that the RM accept \$400.00 for the old John Deere 75 lawn mower.

Carried.

**Grader Rental**

138/18

Moved by KEELER that the RM continue renting the grader until the end of August.

Carried.

**PART 10: LATE ACCOUNTS**

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139/18

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

Evan Chute	\$ 239.20	Garth Swanson	\$ 496.40
Glen Steinhauer	\$ 1122.60	Jerry Taylor	\$ 500.00
Wade Keeler	\$ 443.00	Claudette Halladay	\$ 486.00

Carried.

**PART 11: ADJOURNMENT**

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The meeting was adjourned at 1:50 p.m. The next regular meeting will be held on August 1, 2018 at 9:00am.

Reeve 

  
Administrator