

Minutes of the regular meeting of the Council of Marquis No. 191 held in the Municipal Board room at # 13 Main Street Marquis, Saskatchewan on April 11, 2017

The meeting was called to order by Reeve Ken Waldenberger at 9:00 a.m.

Present were: Reeve Ken Waldenberger & Acting Administrator Margaret Brown, and the following councillors:

Division 1 – Evan Chute

Division 4 – Garth Swanson

Division 2- Glen Steinhauer

Division 5 – Jerry Taylor

Division 3 – C. Wade Keeler

Division 6 - Claudette Halladay

Agenda

70/2017 Evan Chute : That the agenda as approved with the following additions:
a) Pay Stanley Williams b) Division 3 report
c) Correction Line d) Land Exchange Agreement .
Carried

Minutes

71/2017 C. Wade Keeler : That the minutes of the March 7 , 2017 council meeting be approved as presented.
Carried

Cash Receipts & Payments – March 2017

72/2017 Jerry Taylor : That the cash receipts and payments statement for March be approved as presented .
Carried

Approval of Accounts

73/2017 Claudette Halladay : That the general accounts paid by cheque # 25-60, , and direct payments totalling \$ 55,711.32 be approved as presented .
Carried

2017 Education Mill Rates

74/2017 Glen Steinhauer : That the R.M. Of Marquis No. 191 acknowledge the 2017 education mill rates as follows :
Agricultural Property 1.43 mills
Residential Property 4.12 mills
Commercial/Industrial 6.27 mills
Resource(oil, gas mines, pipelines) 9.68 mills
Carried

Proposed Residential Sub-division NE 14-19-28 W2

75/2017 Claudette Halladay : That the R.M. approve the Proposed Residential subdivision of NE 14-19-28 W2M in accordance with Section B 1.b vii residential use if the applicant adjusts the size of the subdivision to 8.0 hectares or less.
Carried

Royal Canadian Legion

76/2017 Claudette Halladay: That the R.M. donate \$100.00 to the Royal Canadian Legion Saskatchewan Command for the 11th annual “Military Service Recognition Book that is being printed this year .
Carried

Ag Health & Safety Network

77/2017 Glen Steinhauer : That the R.M. of Marquis approve the payment of the 2017 invoice in the amount of \$524.40 to Ag Health & Safety Network for the mail out of the Annual Farm Safety Theme Package for 2017 for active farm families.

Carried

Blinds, Lights and Linoleum for Office

78/2017 Glen Steinhauer : That the R.M purchase blinds and linoleum for the office and that Glen would inquire about LED lights for the office and boardroom.

Carried

Office Closure

79/2017 Garth Swanson: That the Council approve the closure of the office on Good Friday and Easter Monday (April 14th & 17th , 2017).

Carried

Borrow Pit- HI5007 Highway 42 Grading Project

80/2017: Claudette Halladay: That the R.M. of Marquis notify Nathan Ruecker of SNC-Lavalin that the R.M will accept the proposed payment in lieu of moving the borrow pit if SNC- Lavalin installs posts and signage on both ends of road allowance and that they notify the R.M when they plan to put in posts and signage .

Carried

Dugout on NE 14-19-28W2M

81/2017 Garth Swanson: That the R.M. Of Marquis No. 191 approve transferring title of the portion of the NE 14-19-28W2 (dugout) Old Title 89MJ14771 Plan 101063247 to Ken Stevens of Marquis , Sk.

Carried

Arnold Wilk Trucking

82/2017 Glen Steinhauer : That the RM of Marquis No. 191 approve the rate of \$0.30 a yard per mile for hauling gravel and \$0.80 yard for loading , use of tri-axle \$135.00 hour , use of tandem axle \$100.00 hour , loader \$135.00 hour and the fuel surcharge is 1 cent increase if fuel is at \$1.10 and 1 cent for every 8 cent increase after .

Carried

Land Exchange Agreement

83/2017 Jerry Taylor : That the R.M. of Marquis No. 191 approve the draft copy of the Land Exchange Agreement between the Town of Marquis and R.M. Of Marquis No. 191 as drawn up by Grayson & Company .

Carried

Destruction of Documents

84/2017 Glen Steinhauer : That the R.M. of Marquis No. 191 approve the items on the destruction of documents list for April as attached and forming a part of these minutes .

Carried

Shop- Cement Work & Floor Heating Bob Nelson Construction

85/2017 Claudette Halladay: That the R.M. approve the quote (dated January 23,2017) from Bob Nelson Construction for the cement work for the new shop at \$ 140,863.80 gst included as per attached estimate .

Carried

Shop – Terry Marshall Construction- Building Portion

86/2017 Glen Steinhauer : That the R.M. approve the quote (dated January 23,2017) from Terry Marshall Construction in the amount of \$ 177,770.73 for the building portion of the new shop as attached and forming a part of these minutes.

Carried

Shop – L & I Electric Ltd – Electrical Portion

87/2017 Garth Swanson : That the R.M. accept the quote from L & I Electric Ltd in the amount of \$22,155.00 plus taxes for the electrical portion of shop as attached and forming a part of these minutes . Carried

Eyebrow Fire Department – New Building donation

88/2017 Garth Swanson : That the R.M of Marquis No. 191 approve a donation of \$7,500.00 to the Eyebrow & District Fire Department for a new building to house fire trucks . Carried

TAXervice - Authorize Proceedings for Title

89/2017 Claudette Halladay: THAT Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	406200	NW 06-19-28-2 EXT 1, NW 06-19-28-2 EXT 2	Title No.	127791120, 127791131
Roll	407100	NE 07-19-28-2 EXT 0	Title No.	100928516
Roll	407200	NW 07-19-28-2 EXT 0	Title No.	100928505
Roll	407300	SE 07-19-28-2 EXT 0	Title No.	100928527
Roll	407400	SW 07-19-28-2 EXT 0	Title No.	127791142
Roll	512100	NE 12-19-29-2 EXT 12, BLK/PAR A-PLAN 101123750 EXT 10	Title No.	102256466, 141611509
Roll	512200	NW 12-19-29-2 EXT 0	Title No.	102256488
Roll	512300	SE 12-19-29-2 EXT 0	Title No.	102254565
Roll	512400	SW 12-19-29-2 EXT 0	Title No.	102254587
Roll	536400	SW 36-19-29-2 EXT 0	Title No.	140169056
Roll	608401	BLK/PAR A-PLAN 102024278 EXT 0	Title No.	139996029
Roll	718200	NW 18-20-27-2 EXT 0	Title No.	102331493
Roll	718400	SW 18-20-27-2 EXT 0	Title No.	102331516
Roll	720100	NE 20-20-27-2 EXT 0	Title No.	102331392
Roll	801100	NE 01-20-28-2 EXT 0	Title No.	135470448
Roll	814100	NE 14-20-28-2 EXT 0	Title No.	131895052
Roll	814300	SE 14-20-28-2 EXT 0	Title No.	131898538
Roll	824300	SE 24-20-28-2 EXT 0	Title No.	101915490
Roll	505005600	LOT 4-BLK/PAR 7-PLAN 66MJ06870 EXT 0	Title No.	142229886

Carried

Parkview -Drainage Improvements

90/2017 Evan Chute: That the R.M approve the estimate from Double K Excavating Ltd in the amount of \$4,700.00 plus GST to cut down the embankment along the Douglas property and between roadway and then install a 16" CSP culvert from the NW corner of Lot 5 across Parkview Road to the SE corner of Public Reserve 2 . Carried

RMAA Convention

91/2017 Claudette Halladay : That the R.M. approve the administrators attendance at the RMAA convention from May 15-18th , 2017 with expenses paid as per policy . Carried

Letter to Prairies South SD #210- Connelly taxes

92/207 Claudette Halladay : That the administrator send a letter to Prairie South SD #210 in regards to alternate # 191-000320302 (garage) to write off education portion of taxes owing as uncollectible . Carried

Cancel Taxes Pt NW 20-21-28 W2 Dougherty Estate

93/2017 Ken Waldenberger : That the Pt NW 20-21-28 W2 (alternate # 001120200) be removed from the tax roll as it is listed on ISC as all in the R.M. of Craik and that the taxes be cancelled (Municipal \$773.87 School \$545.77) . Carried

List of Lands in Arrears

94/2017 Evan Chute : That the list of lands in arrears as attached be accepted as presented with the exclusion of all parcels in arrears that are less than 1/2 of the previous year's levy from the Tax Enforcement List . Carried

Conexus

95/2017 Garth Swanson : That the R.M put \$250,000.00 in terms to secure line of credit and the \$200,000.00 in a 1 yr. redeemable after 90 day and \$300,000.00 in a high interest account . Carried

April Indemnity

96/2017 Jerry Taylor: That the following April 2017 indemnity accounts be approved for payment:

Ken Waldenberger \$233.00	Evan Chute \$484.40
Glen Steinhauer \$ 293.20	Garth Swanson \$ 1,421.40
Claudette Halladay \$ 393.60	C. Wade Keeler \$1,952.80
Jerry Taylor \$ 438.00	

Carried

Approve draft 2016 Financial Statement

97/2017 Evan Chute : That the R.M. approve the 2016 Draft Financial Statement and the Managements Responsibility letter . Carried

Pay Stanley Williams

98/2017 C. Wade Keeler : That the R.M. approve payment of \$14.26 for a pair of fencing pliers and \$14.00 hours of fencing @\$20.00 an hour for a total amount of \$294.26 to Stanley Williams .

Carried

Correspondence

99/2017 C. Wade Keeler : That the following correspondence be approved as read and filed accordingly :

- SMHI –Book – The Great White Combine “
- Govt of Saskatchewan – Potential 2017 Education mill rates
- Govt of Saskatchewan – Subdivision NE 14-19-28 W2
- Ministry of Highways- Approach @ Section 30-20-29W2M
- Ministry of Highways – Control of Weeds in Ditches
- Jeff Gooliaf – Tent Caterpillars
- Royal Canadian Legion – Donation for Book
- The Mun Potash Tax Sharing admin Board – Pense potash
- Ag Health & Safety – Motion to pay mail out fees
- APAS -info
- SMHI – PST on hail premiums
- SARM – Provincial Budget Ramifications
- Sask Power – Request to construct
- Village of Marquis – Request to use rental grader

Carried

Adjournment

100/2017Ken Waldenberger : That this meeting now adjourn (4:30 p.m.)

Carried

REEVE _____



ADMINISTRATOR _____



Next regular council meeting on May 9 , 2017 at 9:00 a.m.