

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, April 10, 2018 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:10 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger		
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

66/18 Moved by TAYLOR that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, April 10th, 2018 be adopted as presented. Carried.

PART 2: ADOPTION OF THE MINUTES

67/18 Moved by CHUTE that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, March 6th, 2018 be adopted as presented. Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

68/18 Moved by CHUTE that the Statement of Receipts and Payments for the month of March, 2018 be adopted as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

69/18 Moved by KEELER that the accounts as presented be approved for payment, and that a list of cheques numbering #493 to #497 and DIRECT DEPOSIT payments for a total of \$35,218.52 for the month end of March, and cheques numbering #498 to #500, #5001 to #5012, #5016 to #5018, #5032 to #5036, #5037 & #5041 totalling \$11,445.84 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

70/18 Moved by Steinhauer that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed. Carried.

PART 7: DELEGATIONS

Randy Vilness, Daryn Work and George Hetherington, entered the Council Chambers to discuss road work at 9:11am, left at 9:35am.

Les McTavish, Prairie Billboards, entered the Council Chambers to at 10:07am to request a zoning bylaw amendment, left at 10:29am.

Ira Dales, IFRIX Solutions, entered the Council Chambers at 10:30am to discuss IT related needs for 2018, left at 10:50am.

Gillian Froehlich and Mary Lee Booth, Saskatchewan Health Authority, entered Council Chambers at 1:25pm to discuss community mental health needs and services, left at 2:10pm.

Wade King, Weed Control Professional, entered the Council Chambers at 2:12pm, to discuss weed management, and left at 2:45pm.

PART 8: BUSINESS

Conexus Loan - \$300,000.00

71/18

Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 enter into the loan agreement with Conexus Credit Union for the amount of \$300,000.00.

Carried.

Payments Tabled

72/18

Moved by SWANSON that the crop compensation payments, as well as payments to Craig Helling and the Village of Marquis, be tabled until next meeting.

Carried.

Letter of Support – Rural Crime

73/18

Moved by WALDENBERGER that the Rural Municipality of Marquis No. 191 write a letter in support of motion 167 as being brought forward by Shannon Stubbs at the House of Commons.

Carried.

Office Items for Disposal

74/18

Moved by HALLADAY that permission be given to dispose of the items as presented and be annexed hereto and form a part of these minutes.

Carried.

Photocopier Purchase

75/18

Moved by TAYLOR that the Rural Municipality of Marquis No. 191 purchase a new photocopier at the quoted price of \$5000.00.

Carried.

2017 Audited Financial Statement

76/18

Moved by CHUTE that the Rural Municipality of Marquis No. 191 approve the 2017 audited financial statement as presented.

Carried.

Break for Lunch at 12:00pm to 1:00pm.

Tenders for the tax enforcement property legally described as PT SW 16-19-27 W2 were opened at 1:00pm. There were no delegates present for the opening.

Tender Acceptance – PT SW 16-19-27 W2

77/18

Moved by HALLADAY that the Rural Municipality of Marquis No. 191 accept Babich Farms tender for \$80,000.00 for the sale of tax enforcement property legally described as PT SW 16-19-27 W2.

Carried.

Hamlet of Parkview Budget

78/18

Moved by CHUTE that the Rural Municipality of Marquis No. 191 accept the Hamlet of Parkview's proposed budget in the amount of \$118,135.00 for 2018.

Carried.

CATPC Representative

79/18

Moved by WALDENBERGER that the Rural Municipality of Marquis No. 191 appoint Glen Steinhauer as representative for the CATPC.

Carried.

Interview – Western Producer

80/18

Moved by SWANSON that Wade Keeler be authorized to interview with the Western Producer regarding the RM of Marquis No. 191's 2018 SARM Convention resolution.

Carried.

ATV Bylaw First Reading

81/18

Moved by STEINHAEUER that Bylaw 1/2018, being A BYLAW TO PERMIT VEHICLES WITHIN THE BOUNDARIES OF THE HAMLET OF PARKVIEW, be read the first time.

Carried.

ATV Bylaw Second Reading

82/18

Moved by KEELER that Bylaw 1/2018, being A BYLAW TO PERMIT VEHICLES WITHIN THE BOUNDARIES OF THE HAMLET OF PARKVIEW, be read the second time.

Carried.

83/18 **Development/Building Permit Request - Falasca**
Moved by HALLADAY that a Geotech report be required for the proposed development permit request, and that a letter be sent to the Falasca's regarding this matter.
Carried.

84/18 **Subdivision – NE 7-20-27 W2**
Moved by SWANSON that the requested subdivision at land legally described as NE 7-20-27 W2 be approved.
Carried.

85/18 **Aaron Gray – Pit Run Request**
Moved by HALLADAY that a letter be sent to Aaron Gray stipulating that without payment for pit run on the SW 4-22-29 W2 that the sensor or end gun will have to be shut off when it comes to the road to prevent gravel loss.
Carried.

86/18 **Road Maintenance Agreement**
Moved by STEINHAUER that the Rural Municipality of Marquis No. 191 enter into a road maintenance contract with Seaborg Hauling.
Carried.

87/18 **Dust Control – Interest Poll**
Moved by KEELER that a notice be placed in the RM office and the post office that the RM is gauging interest in dust control services, and would appreciate a prompt response.
Carried.

PART 9: COUNCIL ADDITIONS

88/18 **Road Construction Quotes**
Moved by HALLADAY that quotes be requested for the next meeting for the construction of two miles located at the S ½ of 36-21-29 W2 and the S ½ 35-21-29 W2, as well as two miles located at S ½ 2-19-28 W2 and S ½ 1-19-28 W2.
Carried.

89/18 **Hamlet of Parkview - Communication**
Moved by SWANSON that from this date forward all communication between the Rural Municipality of Marquis No. 191 and the Hamlet of Parkview be written, either via letter or email, and that individual board members be no longer authorized to address council on behalf of the Hamlet of Parkview; all Hamlet of Parkview Board members must be present in order to address the council of the Rural Municipality of Marquis No. 191.
Carried.

PART 10: LATE ACCOUNTS

90/18 Moved by TAYLOR that the following late accounts be approved as listed:

Claudette Halladay	\$ 243.40	Wade Keeler	\$ 1910.00
Garth Swanson	\$ 1261.80	Jerry Taylor	\$ 438.00
Glen Steinhauer	\$ 667.60		

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 4:15 p.m. The next regular meeting will be held on May 8, 2018 at 9:00am.



Reeve



Administrator