

Minutes of the regular meeting of the Council of the RM of Marquis No. 191 held in the Municipal Board room at # 13 Main Street , Marquis , Saskatchewan on August 8 , 2017 @ 9:00 a.m.  
M-11 (a)

The meeting was called to order 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 1:00 Arrived

Division 2- Glen Steinhauer

Division 5 – Jerry Taylor

Division 3 – C. Wade Keeler

Division 6 - Claudette Halladay

### Agenda

172/2017 Glen Steinhauer : That the agenda with the following additions be accepted as presented.

- a) Aaron & Wade Gary -Pivots
- b) Leafy Spurge
- c) Fire Ban
- d) Keeler South Grid

Carried

### Minutes

173/2017 Claudette Halladay: That the minutes of the July 11th , 2017 council meeting be approved as presented.

Carried

### Cash Receipts & Payments – June 2017

174/2017 Evan Chute : That the cash receipts and payments statement for July 2017 be approved as presented .

Carried

### Approval of Accounts

175/2017 Glen Steinhauer : That the general accounts paid by cheque # 178-215 plus direct payments totalling \$ 187,998.08 be approved as presented .

Carried

### Sub Division SE 2-19-29 W2

176/2017 Claudette Halladay: That the R.M. of Marquis No. 191 approve the sub division request by Paula Messer to sub divide the yard site (3-3.5 acres ) in the SE 2-19-29 W2.

Carried

### Knox/Pippus Crown Land Disposition

177/2017 Claudette Halladay: That the R.M. of Marquis No. 191 approve the Crown Lease Disposition for Jana Knox and Kurt Pippus at Lot 1 & 3 , Block 1 Plan 60MJ14414 at 102 and 106 North Haven Drive in the Hamlet of Parkview .

Carried

### Morrison Crown Land Disposition

178/2017 Evan Chute : That the R.M. of Marquis No. 191 approve the Crown Lease Disposition for Brian and Lynette Morrison at Lot 4 , Block 1 Plan 60MJ14414 at 111 North Haven Drive in the Hamlet of Parkview .

Carried

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**Backhoe Extended Warranty**

179/2017 Jerry Taylor: That the R.M. of Marquis 191 table the issue of the Backhoe extended warranty until the September or next meeting and have Randy do an oil analysis on the backhoe. Carried

**Crown Shredding**

180/2017 Ken Waldenberger: That the R.M. contract Crown Shredding to get rid of all the documents approved for destruction . Carried

**Bylaw 2/2017 1<sup>st</sup> Reading**

181/2017 Claudette Halladay: That Bylaw 2/2017 being a Bylaw of the RM of Marquis No. 191 in the Province of Saskatchewan, to provide for incurring a debt in the sum of Three Hundred Thousand Dollars (\$300,000.00) for the Purpose of Building a New Municipal Shop be read a first time. Carried

**Bylaw 2/2017 2<sup>nd</sup> Reading**

182/2017 Jerry Taylor: That Bylaw 2/2017 being a Bylaw of the RM of Marquis No. 191 in the Province of Saskatchewan, to provide for incurring a debt in the sum of Three Hundred Thousand Dollars (\$300,000.00) for the Purpose of Building a New Municipal Shop be read a second time. Carried

**Bylaw 2/2017 Three readings**

183/2017 Glen Steinhauer: That Bylaw 2/2017 being a Bylaw of the RM of Marquis No. 191 in the Province of Saskatchewan, to provide for incurring a debt in the sum of Three Hundred Thousand Dollars (\$300,000.00) for the Purpose of Building a New Municipal Shop be read a three time at this meeting . Carried Unanimously

**Bylaw 2/2017 Third Reading**

184/2017 Evan Chute : That Bylaw 2/2017 being a Bylaw of the RM of Marquis No. 191 in the Province of Saskatchewan, to provide for incurring a debt in the sum of Three Hundred Thousand Dollars (\$300,000.00) for the Purpose of Building a New Municipal Shop be read a third time. Carried

**PDAP Extentions**

185/2017 Claudette Halladay : That the RM apply to PDAP for another one year extension on the NE 7-19-27 W2 / WNW 8-19-27W2 and the SSE 16-20-28 W2 . Carried

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**CHAB Great Eight Advertising**

186/2017 Wade Keeler : That the R.M. approve the sponsorship advertising for the CHAB Great Eight contest in support of the Marquis Community Club bid for \$5,000.00 for rink repairs. The ad is \$245.00 plus gst .  
Carried

**Mark Sagal -Refuse for Rip Rap**

187/2017 Wade Keeler : That the R.M. approve Mark Sagal to haul 1 -1.5 half ton loads of Rip rap material and dump at Kelly's slough .  
Carried

**R & C Earthmoving Quote**

188/2017 Jerry Taylor : That the R.M accept the quote from R & C Thul Earthmoving to upgrade the S 35 & 36-20-29 W2 at a cost of \$17,500- \$20,000 per mile .  
Carried

**Dougherty Farms Inc. -Shop rental**

189/2017 Ken Waldenberger: That the R.M. send a letter to Dougherty Farms Inc that the R.M. will no longer be renting their shop at Keeler after December 31, 2017 due to the addition of a new shop in Marquis .  
Carried

**Documents to Be Destroyed**

190/2017 Glen Steinhauer : That the R.M. approve the destruction of documents as listed and hereto attached to these minutes.  
Carried

**Fill on Culvert South of Keeler**

191/2017 Jerry Taylor : That the R.M. approve a quote from Double K for the fill on the 36 inch culvert south on Keeler grid at an approximate cost of \$2,500.00.  
Carried

**Admin Holidays**

192/2017 Claudette Halladay : That the R.M. approve holidays for the weeks of August 14<sup>th</sup> and August 21<sup>st</sup> , 2017 for Margaret Brown .  
Carried

**Aaron & Wade Gray Pivots**

193/2017 Claudette Halladay: That the R.M. send a letter to Aaron & Wade Gray that the end guns on their pivots must be manually shut off or be shut off by sensors when irrigating on the SW 5-22-29 W2 and SW 4-22-29 W2 to avoid water on the road allowance . That the R.M cc Bob Gray regarding the SW 4-22-29 W2 .  
Carried

**Moose Jaw River Watershed**

194/2017 Wade Keeler : That the R.M. table the Moose Jaw River Watershed culvert mapping contract until the October 2017 meeting .  
Carried

**Indemnity**

195/2017 Claudette Halladay :That the following August 2017 indemnity accounts be approved for payment:

Evan Chute	\$370.20	Jerry Taylor	\$ 250.00
Glen Steinhauer	\$482.00	Claudette Halladay	\$ 553.40
Wade Keeler	\$ 512.00	Ken Waldenberger	\$2,029.00
Garth Swanson	\$138.00		

Carried

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**Correspondence**

196/2017 Jerry Taylor: That the following correspondence be approved as read and filed accordingly;

- Paula Messer – Subdivision -SE 2-19-29 W2
- Application for Crown Land Disposition - Boat Dock for Knox/Pippus
- Application for Crown Land Disposition- Boat Dock for Brian & Lynette Morrison
- Minister of Highways – Ditch Mowing Program
- Brandt Tractor Ltd- Extended Warranty on backhoe
- Brandt Tractor – Approx \$4,000.00 to use for Brandt purchases – To do with using more fuel than they said we would . We also got \$100.00 fuel card.
- Sask. Federation of Police Officers – Annual Crime Prevention Guide
- Moose Jaw RCMP

Carried

**Top Up APAS indemnity**

197/2017 Garth Swanson : That the R.M. top up the indemnity paid by APAS \$165.00 to the R.M. rate of \$220.00 for the APAS representative when he attends APAS meetings.

Carried

**Adjournment**

198/2017 Ken Waldenberger: That this meeting now adjourn.(2:10 p.m.)

Carried

REEVE



ADMINISTRATOR

