

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, December 12, 2017 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:05 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**

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231/17 Moved by KEELER that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, December 12<sup>th</sup>, 2017 be adopted as presented. Carried.

**PART 2: ADOPTION OF THE MINUTES**

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232/17 Moved by TAYLOR that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, November 14<sup>th</sup>, 2017 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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233/17 Moved by STEINHAUER that the Statement of Receipts and Payments for the month of November, 2017 be adopted as presented and form part of these minutes. Carried.

**PART 5: ACCOUNTS**

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234/17 Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #337 to #342 and DIRECT DEPOSIT payments for a total of \$139,891.29 for the month end of November, and cheques numbering #343 to #371 totalling \$127,586.43 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

**PART 6: CORRESPONDENCE**

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235/17 Moved by TAYLOR that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed. Carried.

**Tenders for tax enforcement property up for sale legally described as PT SE 16 19 27 W2, were opened at 10:10am, there were none to open.**

**PART 7: DELEGATIONS**

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**Randy Vilness, George Hetherington, and Daryn Work entered the Council Chambers at 9:15am and left at 9:36am.**

**Toby Rehbien, Double K Excavating Representative, entered the council chambers at 9:20am to discuss an invoice, left at 9:31am.**

**BPCC representatives, Bob Millar and Arthur Schick, entered the council chambers at 10:25am, left at 10:42am.**

**Jay Hall, from Brandt Tractor, entered the council chambers at 11:00am, left at 11:25am.**

**Grant Devine entered the Council Chambers at 11:33am to discuss gravel, left at 11:45am.**

**Shane & Mavaia Connelly, entered the council chambers at 11:50am to discuss property taxes and left at 12:00pm.**

**Break for Lunch @ 12:00pm, meeting resumed at 1:00pm**

**Ira Dales, from Ifrixx Solutions, entered council chambers at 1:00pm to discuss computer software and hardware maintenance, left at 1:25pm.**

**PART 8: BUSINESS**

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**BPCC Lagoon Request**

237/17

Moved by WALDENBERGER that the request for discretionary use to place a lagoon at the NE 5 20 26 W2, as received and filed to form a part of these minutes, be approved in principle at this time. Further that this approval is to be reviewed again once further information and official applications are submitted.

Carried.

**Highway 42 Mowing - Letter**

238/17

Moved by KEELER that in response to the letter from the Honourable David Merit (and carbon copied to the District Manager) regarding mowing ditches on Highway 42, the Rural Municipality of Marquis No. 191 send a second letter, that the current maintenance of Highway 42 is insufficient, and this is a safety issue. This year willows and brush was allowed to grow quite high. The RM requests that tall willows be removed at 4 feet to avoid problems with snow.

Carried.

**Double K Overestimate**

239/17

Moved by KEELER that the Rural Municipality of Marquis No. 191 pay Double K Excavating \$65,000.00 for the underestimate of the road construction of the correction line, provided the slope is corrected to 3:1.

Carried.

**Tool Box & Steel Shelving for New Shop**

240/17

Moved by CHUTE that the Rural Municipality of Marquis No. 101 purchase a tool box & steel shelving for the new shop.

Carried.

**Tax Enforcement - Connelly**

241/17

Moved by HALLADAY that the Rural Municipality of Marquis No. 191 continue to proceed to take title on the PT SE 20-19-27 W2.

Carried.

**RDARM 2018 Meeting**

242/17

Moved by TAYLOR that Glen Steinhauer, Garth Swanson, Ken Waldenberger, and Wade Keeler be approved to attend the annual RDARM meeting as delegates.

Carried.

**RM Purchase of Computer & Support Services**

243/17

Moved by STEINHAUER that the purchase of the new computer for the RM office as quoted be approved, further that the RM enter into the support agreement with Ifrixx Solutions.

Carried.

**Hamlet of Parkview – Computer Purchase**

244/17

Moved by CHUTE that the RM of Marquis approve the purchase of a laptop computer by the Hamlet of Parkview, as described in the quote provided.

Carried.

**PART 9: COUNCIL ADDITIONS**

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**RM Shop – Cell Booster**

245/17

Moved by SWANSON that the Rural Municipality of Marquis No. 191 purchase a cellphone booster for the new RM shop.

Carried.

**PART 10: LATE ACCOUNTS**

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246/17

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

Evan Chute	\$ 1336.20	Garth Swanson	\$ 248.20
Glen Steinhauer	\$ 1718.92	Jerry Taylor	\$ 250.00
Wade Keeler	\$ 262.00	Claudette Halladay	\$ 243.40

Carried.

**PART 11: ADJOURNMENT**

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The meeting was adjourned at 3:15 p.m. The next regular meeting will be held on January 9, 2017 at 9:00am.

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Reeve



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Administrator

