

Minutes of the regular meeting of the Council of the R.M. of Marquis No. 191 held in the Municipal Board room at # 13 Main Street , Marquis , Saskatchewan on February 7 , 2017 @ 9:00 a.m.

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

Present were: Reeve Ken Waldenberger and 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

28/2017 Glen Steinhauer : -That the agenda as approved with the following additions :
- Evelyn Deal road

Carried

Minutes

29/2017 Evan Chute : That the minutes of the January 17 , 2017 council meeting be approved as presented .

Carried

Cash Receipts & Payments – January 2017

30/2017 Claudette Halladay : That the cash receipts and payments statement for January 2017 be approved as presented .

Carried

Approval of Accounts

31/2017 Jerry Taylor : That the general accounts paid by cheque # 3344-3366 and online payments totalling \$ 46, 472.80 be approved as presented ..

Carried

Road Maintenance -RM of Eyebrow 193

32/2017 C. Wade Keeler : That the R.M. of Marquis No. 191 sign the road maintenance agreement with the R.M of Eyebrow No. 193 stating that the R.M. of Marquis No. 191 will pay to the R.M of Eyebrow No. 193 \$1.20 per cubic yard for the gravel that we haul thru their municipality in 2017.

Carried

Tim Leipart taxes

33/2017 Claudette Halladay : That the R.M. of Marquis send a letter of reply to to Mr Tim Leipart's email regarding his tax arrears . The R.M. will not forgo the penalties on his tax arrears on NW 15-19-29 W2 and the SW 22-19-29 W2 because the auditors letter did not state to send money or his change of address to the auditor and the onus is the ratepayer to make sure that his taxes are paid .

Carried

Delegation – Dave Waldner

Mr Dave Waldner came to discuss doing the weed control on private property in the R.M. of Marquis No. 191 . Mr Waldner is licenced , he has a quad with a 10 foot boom and charges \$85.00 an hour . He just bought a high clearance sprayer this year and charges by the acre . He discussed the weed management plan that has to be done for the grant . He does the Highway #1 between Caron and Caronport and to his understanding that bill is sent to the Ministry of Highways & Infrastructure from the R.M.



2017 SMHI Hail delegate

34/2017 Claudette Halladay: That the C. Wade Keeler be appointed as the Saskatchewan Municipal Hail delegate for the annual meeting to be held during the SARM convention

Carried

SARM Annual Convention Delegates

35/2017 Glen Steinhauer : That the R.M. of Marquis No. 191 appoint C. Wade Keeler and Garth Swanson as the SARM delegates at the Annual convention held from March 13th -16th , 2017 .

Carried

WUQWATR membership

36/2017 Glen Steinhauer: That the R.M of Marquis No. 191 pay the membership for 2017 for WUQWATR when we receive the invoice .

Carried

Send a note to Dunc Keeler of Village of Keeler thanking the village for the offer of a free lot for the new R.M. shop but we already have an agreement with the Village of Marquis .

2017 Appointments

37/2017 Garth Swanson : That the R.M. of Marquis No. 191 approve the following appointments for 2017 ;
a) Pound – Heartland Livestock in Moose , SK
b) Stray Animals Act Administrator – R.M. administrator
c) Fire Chief – Ken Waldenberger
d) Legal – Grayson & Company -, Moose Jaw ,SK
e) WUQWATR- Claudette Halladay

Carried

APAS Appointment

38/2017 Jerry Taylor : That the R.M. approve the appointment of Glen Steinhauer as our APAS rep as per the nomination process .

Carried

Bylaw 1/2017 1st reading

39/2017 Claudette Halladay : That Bylaw 1/2017 being a Bylaw to establish a Code of Ethics for Council be read a first time .

Carried

Bylaw 1/2017 2nd reading

40/2017 Evan Chute : That Bylaw 1/2017 being a Bylaw to establish a Code of Ethics for Council be given second reading .

Carried

Bylaw 1/2017 Three readings

41/2017 Jerry Taylor : That Bylaw 1/2017 being a Bylaw to establish a Code of Ethics for Council be given three readings at this meeting .

Carried Unanimously

Bylaw 1/2017 3rd reading

42/2017 Garth Swanson : That Bylaw 1/2017 being a Bylaw to establish a Code of Ethics for Council be read a third time .

Carried



RM Shop Specs & Advertising

43/2017 Jerry Taylor : That as soon as the R.M. receives the specs for the new shop that the Administrator advertise for tenders on Sask Tenders with the closing date of April 5th , 2017 at noon and they will be opened at the April 11 , 2017 council meeting . Carried

Mastercard Application

44/2017 Glen Steinhauer : That the R.M of Marquis No.191 make application to the Conexus Credit Union for two Mastercards for the Reeve and Administrator with \$5,000.00 limits. Carried

Delegation – Bonnie Binner

Bonnie discussed the procedures she uses when going to an occupied or vacant yard . She discussed the hot spots and the issues with some of these spots . She went over her 2016 report .

Delegation – Hamlet of Parkview (Faye Hearne & Rick Vervalcke)

The Hamlet discussed the issues concerning the Parkview Water Users Inc and where the money came from to pay for the water to the Hamlet . They discussed needing a sign “ Pinetree Road” and a non cash permit for a beach permit north of Lot 1 & 2 Block 2 in Parkview . They want to know if the Public dock permit is still valid. They require some repairs to the public dock and need an account set up with Flaman’s . The Hamlet will notify the R.M. who they want approved to run the tractor mower . The Hamlet would like to be notified when a building permit is taken out and for what type of construction . The Hamlet will notify us when the hamlet streets need graded and they can notify Evan Chute (Division 1 councillor) if they need culverts cleaned out and he will check them and notify the R.M. foreman . The Hamlet board inquired about having council attend their meetings and the R.M. stated that someone would be at the annual meetings. The Hamlet asked that the R.M. send them a copy of the R.M. minutes when the Hamlet board attends an R.M meeting . It was discussed with the R.M. and decided that we would send the documents regarding the utility board to Colleen Christopherson and also ask her to come to Marquis and meet with the Parkview Hamlet Board and the Parkview Water Users Inc and the R.M to straighten out the issue of the Utility Board .

Hamlet Sign / Beach Permit

45/2017 Claudette Halladay : That the R.M. order the sign “Pinetree Road ” for the Hamlet of Parkview and apply for a non-cash permit for a beach north of Lots 1 & 2 Block 2 in the Hamlet of Parkview . Carried

PCO Appointment

46/2017 Glen Steinbauer : That the R.M. of Marquis appoint Bonnie Binner for 2017 at the same rates as 2016 and that we have her sign a letter of agreement in regards to the following items.

- That Ms. Binner will do two inspections a year and that the inspections be done in May and in October .
- That Bonnie is to make note of any refusals .
- Notify the R.M. of the hot spots and check them on a regular basis .
- That Bonnie will pick up her bait at the R.M. office .
- That if a ratepayer is not home that Ms Binner contact the ratepayer by phone and see when she can leave position there . If she has trouble contacting the ratepayer she can phone the R.M office for assistance .

Carried

Approve Indemnity Accounts

47/2017 Jerry Taylor : That the following February 2017 indemnity accounts be approved for payment and that Ken Waldenberger's be paid out in December and the rest of council are paid monthly .

Claudette Halladay \$ 375.40	
Glen Steinbauer \$ 748.00	Garth Swanson \$ 425.40
Jerry Taylor \$ 250.00	Wade Keeler \$ 262.00
Ken Waldenberger \$488.80	

Carried

Correspondence

48/2017 Jerry Taylor : That the following correspondence be approved as read and filed accordingly :

- A)4-H Canada -Invitation to their gala on March 25th in Saskatoon
- b)SMHI – 2016 Hail Losses & Minutes from last annual meeting
- c)RM of Eyebrow No. 193 – 2017 Road Partnership Agreement
- d)SAMA – Notice of Annual Mtg April 22, 17 Regina
- e)SARM- 12 organizations Jointly Oppose Federal Carbon Tax
- f)Saskatchewan Hospital New Beginnings
- g)Central Area Transportation -membership

Carried

Adjournment

49/2017 Ken Waldenberger : That this meeting now adjourn (3:15 p.m.).

Carried

REEVE _____

ADMINISTRATOR _____

Next meeting on March 7 , 2017 at 9:00 a.m.