

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Friday, February 9, 2018 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:02 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger

Division 1: Evan Chute

Division 2: Glen Steinhauer

Division 3: Wade Keeler

Division 4: Garth Swanson

Division 5: Jerry Taylor

Division 6: Claudette Halladay

PART 1: ADOPTION OF THE AGENDA

31/18

Moved by TAYLOR that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Friday, February 9th, 2018 be adopted as presented.

Carried.

PART 2: ADOPTION OF THE MINUTES

32/18

Moved by CHUTE that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, January 9th, 2018 be adopted as presented.

Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

33/18

Moved by STEINHAUER that the Statement of Receipts and Payments for the month of January, 2018 be adopted as presented and form part of these minutes.

Carried.

PART 5: ACCOUNTS

34/18

Moved by KEELER that the accounts as presented be approved for payment, and that a list of cheques numbering #419 to #426 and DIRECT DEPOSIT payments for a total of \$28,970.07 for the month end of January, and cheques numbering #427 to #457 totalling \$287,413.82 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

PART 6: CORRESPONDENCE

35/18

Moved by SWANSON that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed.

Carried.

PART 7: DELEGATIONS

Tim Schwarz, RCMP, entered the Council Chambers to provide the annual crime report and review at 9:46am, left at 10:31am.

Toby Rehbein, Double K Excavating, entered the Council Chambers to discuss 2018 road construction at 10:33am, left at 10:45am.

Ken Marcyniuk, Mayor of the Village of Marquis, entered Council Chambers at 10:46am to 11:13am.

Wade King, Jaime King, Dennis Brown, Weed Inspectors, and Wade Forbes Ratepayer, entered the Council Chambers to discuss weed management at 1:30pm to 1:50pm.

EC
SM

PART 8: BUSINESS

- 36/18 **Tax Enforcement Property PT SE 16-19-27 W2 (Todd Herle)**
 Moved by STEINHAEUER that the offer from Todd Herle for the purchase of PT SE 16-19-27 W2 for \$6500.00 be rejected, and that a counter offer be made to Todd Herle for the purchase of PT SE 16-19-27 W2 for \$10,000.00 be made.

Carried.
- 37/18 **2018 Administrator Salary**
 Moved by HALLADAY that Samantha Millard's salary be increased to \$78,480.00 for 2018.

Carried.
- 38/18 **Central Area Transportation Planning Committee (CATPC)**
 Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 become a member of the CATPC for \$100.00.

Carried.
- 39/18 **Conexus Loan – New Shop**
 Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 apply for the loan through Conexus in the amount of \$300,000.00, for a 10-year term, or a 15-year term if possible, with the ability to make extra payments before term.

Carried.
- 40/18 **2018 Wages – Avyn Koyl**
 Moved by TAYLOR that Avyn Koyl's 2018 hourly wage be set at \$26.19.

Carried.
- 41/18 **Bank Transfer**
 Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 transfer \$250,000.00 out of the high interest savings account into the general operating account (Bank Demand).

Carried.
- 42/18 **2018 Council Remuneration**
 Moved by KEELER that the Rrqui sNo. 191 host an open house coffee & donut day in the New Shop on April 9th, 2018 from 1:00pm to 4:00pm.

Carried.
- 43/18 **Sask Lotteries Grant**
 Moved by HALLADAY that the 2018 Sask Lotteries Grant be allocated to the Marquis Community Club.

Carried.
- 44/18 **Road Maintenance Agreement – Hwy #1 Contracting**
 Moved by HALLADAY that the Rural Municipality of Marquis No. 191 enter into a road maintenance contract with Hwy #1 Contracting for 2018.

Carried.
- 45/18 **SMHI AGM Delegate**
 Moved by CHUTE that Garth Swanson be the authorized delegate representing the Rural Municipality of Marquis No. 191 at the 2018 SMHI AGM to be held during the SARM 2018 Annual Convention.

Carried.
- 46/18 **Snowplow Contract – Les Waldenberger**
 Moved by SWANSON that the Rural Municipality of Marquis No. 191 authorize and sign the snowplow contract with Les Waldenberger for 2018.

Carried.
- 47/18 **Boat Dock Application**
 Moved by TAYLOR that the boat dock permit application for Ken Ambrose is approved as received.

Carried.
- 48/18 **Marquis TOPS Donation**
 Moved by TAYLOR that the Rural Municipality of Marquis No. 191 donate \$100.00 to Marquis TOPS for 2018.

Carried.
 EC
 SM

PART 9: COUNCIL ADDITIONS

L & I Electric – Cheque 440

49/18

Moved by SWANSON that the Rural Municipality of Marquis No. 191 cancel cheque 440, and pay L & I Electric \$24,592.05 as originally quoted.

Carried.

PART 10: LATE ACCOUNTS

50/18

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

4H Club	\$ 100.00	L & I Electric	\$ 24,592.05
Evan Chute	\$ 241.60	Garth Swanson	\$ 248.20
Glen Steinhauer	\$ 394.70	Jerry Taylor	\$ 250.00
Wade Keeler	\$ 262.00	Claudette Halladay	\$ 353.40
4H Club	\$ 100.00		

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 3:40 p.m. The next regular meeting will be held on March 9, 2018 at 9:00am.



Reeve



Administrator