

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 January 17, 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

1/2017 Evan Chute : That the agenda as approved with the following additions :
-WCB minimum coverage for council
-Municipal well Carried

Minutes

2/2017 Jerry Taylor : That the minutes of the December 13 , 2016 council meeting be accepted as amended by replacing Evan Chute with Claudette Halladay in motion 179/2016 . Carried

Administrators Bond

3/2017 Claudette Halladay: That the R.M. of Marquis No. 191 acknowledge the presentation of the administrators bond . Carried

Cash Receipts & Payments – December 2016

4/2017 Claudette Halladay : That the cash receipts and payments statement & the statement of GIC's for December be approved as presented . Carried

Approval of Accounts

5/2017 Wade Keeler : That the general accounts paid by cheque # 3281-3341 and online payments totalling \$260,134.79 be approved as presented . Carried

Hudson Bay Route Association

6/2017 Garth Swanson : That the R.M. of Marquis No. 191 approve paying the Hudson Bay Route Association membership fee in the amount of \$300.00 for 2017 . Carried

Delegation : Mayor Ken Marcyniuk of Marquis - came in to the meeting to discuss the appraisals on the R.M. Shop and the Town Shop and the swapping of buildings and properties . He also discussed the rental of the Village's building to the Post Office and the maintenance costs of the building .

Delegation : RCMP – Came to discuss the 2016 stats for the R.M. of Marquis No. 191

Delegation : Daryn Work - R.M. employee concerns

- Traffic passing graders
- Doesn't want to spray after this year (Council gave him permission to get face mask from Acklands)
- Asked if they still get boot allowance & about Level 2 Health

Delegation : George Hetherington- R.M. employee concerns

- No real concerns , discussed new shop , wages , Level 2 Health & Dental

Delegation : Randy Vilness (R.M. Foreman) - R.M. employee concerns

- Discussed new shop , wages , traffic passing graders , Level 2 Health and Dental



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 January 17, 2017 @ 9:00 a.m.

Level 2 Health & Dental

7/2017 Wade Keeler : That the R.M. of Marquis approve that Avyn Koyl , Daryn Work , Randy Vilness and George Hetherington be upgraded to SARM Level 2 Health and Dental care from Level 1 effective immediately. Carried

2017 Employee Wages

8/2017 Glen Steinhauer : That the following wages be paid in 2017 for the outside employees . Randy Vilness \$54,000.00 annually (\$30 hr x 1800 hrs) , George Hetherington \$48,600.00 annually (\$27hr x 1800 hrs) and Daryn Work \$ 46,800.00 annually (\$26 hr x 1800 hrs) and that they receive a \$100.00 boot allowance in 2017 and that they be paid \$120.00 in December for use of their personal cell phones for communication . Carried

Support Norm Norgulen for SARM division 2 director

9/2017 Glen Steinhauer : That the R.M. of Marquis No. 191 support Norm Norgulen in the Division 2 election at the upcoming SARM convention in Saskatoon this March . Carried

Cancel Cheque #3233 & reissue

10/2017 Evan Chute : That the R.M. of Marquis No. 191 approve a stop payment on cheque #3233 in the amount of \$57,691.20 made out to Double K Excavating on November 8 , 2016 as it has been lost in transit and reissue a replacement cheque to Double K Excavating. Carried

Highway 42 & Meridian Road

11/2017 Claudette Halladay: That the R.M. of Marquis No. 191 send a letter to the Minister of Highways & Infrastructure in regards to the approach west of Section 30-20-29 W2 (road is the 3rd meridian line) where it meets Highway #42. The approach is between the CPR rail line and Highway #42 . Farmers use semi's to haul grain and they can't get into position at the intersection to see approaching traffic coming from the east which makes turning west onto the highway very dangerous . The R.M. of Marquis would like to see the government widen this approach and slope it better . The R.M. of Marquis No.191 would like a reply on this matter . Carried

Post Office

12/2017 Ken Waldenberger : That the R.M. of Marquis No. 191 approve paying \$70.00 a month to the Village of Marquis to help defray the operating costs on the Post Office Building as Canada Post will not pay more rent to the Village . Carried

Sign Auditor letters

13/2017 Claudette Halladay: The R.M. of Marquis No. 191 approve signing the engagement letter and the rep letter from Dudley and Company for the 2016 audit . Carried

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 January 17, 2017 @ 9:00 a.m.

Recess to Public Hearing for Bylaw 5/2016

14/2017 Glen Steinhauer : That the R.M. council recess their regular council meeting to go into the Public Hearing at 1:00 p.m. for Bylaw 5/2016.

Carried

In Attendance : Norm & Laura Shoemaker

There were no verbal or written submissions received .

Public Hearing Adjournment

15/2017 Claudette Halladay : That the Public Hearing now be adjourned at 1:15 p.m. and that the regular council meeting be resumed .

Carried

Bylaw 5/2016 2nd reading

16/2017 Jerry Taylor : That Bylaw 5/2016 being a bylaw to amend Zoning Bylaw 3-93 be given a second reading .

Carried

Bylaw 5/2016 3rd reading

17/2017 Garth Swanson : That Bylaw 5/2016 being a bylaw to amend Zoning Bylaw 3-93 be read a third time .

Carried

2017 Council Indemnity

18/2017 Glen Steinhauer : That the council indemnity for 2017 be set at \$240.00 a day and the same % as the outside employees in future years and the mileage rate be set at \$0.60 km .

Lost

2017 Council Indemnity

19/2017 Wade Keeler : That the council indemnity for 2017 be set at \$220.00 a day and the mileage rate be set at \$0.60 km.

Carried

CP Crossings data

20/2017 Jerry Taylor: That the R.M. contract AECOM for the collection and compilation of Railway-Roadway Crossings within the R.M. of Marquis No. 191 in Saskatchewan at the original cost of \$7,300.00 plus gst and time and expenses billed based on actual time and expenses incurred .

Carried

Swap of RM/Town Shops & Lots

21/2017 Ken Waldenberger : That the R.M. of Marquis No. 191 approves that Lots 30 & 31 , Block 3 , Plan P3838 which includes the current R.M. Shop be given to the Village of Marquis in exchange for Lots 1, 2 , 3 & 4 Block 3 Plan P3838 which includes the current Town Shop to the R.M. of Marquis No. 191 and that the Village of Marquis will pay \$5,000.00 to the R.M. in addition to the exchange and that a lawyer will be contacted to draw up a legal agreement stating the above and that the legal costs will be split 50/50 .

Carried

Conexus Line of Credit

22/2017 Evan Chute : That the R.M. of Marquis No. 191 approve contacting Conexus Credit Union in Moose Jaw in regards to setting up a \$250,000.00 Line of Credit to our account

Carried

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 January 17, 2017 @ 9:00 a.m.

February & March 2017 Council Meeting Dates

23/2017 Claudette Halladay : That the next two R.M. regular council meeting dates will be on February 7 , 2017 at 9:00 a.m. and March 7 , 2017 at 9:00 a.m. .

Carried

WCB Coverage for Council

24/2017 Garth Swanson : That the R.M. of Marquis No. 191 hereby approves positional coverage at the minimum earnings of \$34,008.00 for coverage of council .

Carried

Find list of 2017 appointments for February meeting .

Approve Indemnity Accounts

25/2017 Claudette Halladay : That the following January 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 .

Evan Chute \$ 346.20	Claudette Halladay \$ 475.90
Glen Steinhauer \$ 1,043.60	Garth Swanson \$ 981.80
Jerry Taylor \$ 250.00	Wade Keeler \$ 262.00
Ken Waldenberger \$1,256.00	

Carried

Correspondence

26/2017 Glen Steinhauer : That the following correspondence be approved as read and filed accordingly :

- a) Thank you from Ron Waldenberger
- b) Hudson Bay Route Association 2017 membership
- c) Norm Norgulen – Support for Division 2 director at SARM convention .
- d) SAMA- Estimate of 2017 SAMA municipal requisition
- e) Linda Thul – Sask Lotteries Grant
- f) AECOM – Bridge Inspection Recommendations \
- g) SARM – Liability Insurance
- h) Southeast Regional College – Municipal Management Essentials
- i) Government of Saskatchewan – Percentages of Value .
- j) WUQWATR Invasive Plant Control

Carried

Adjournment

27/2016 Ken Waldenberger : That this meeting now adjourn (3:12 p.m.).

Carried

REEVE _____

ADMINISTRATOR _____

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