

RURAL MUNICIPALITY OF MARQUIS NO. 191

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

The meeting was called to order at 9:07 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger	
Division 1: ABSENT	Division 4: Garth Swanson
Division 2: Glen Steinhauer	Division 5: Jerry Taylor
Division 3: Wade Keeler	Division 6: Claudette Halladay

Samantha Millard presented Administrator's bond at 9:08am.

PART 1: ADOPTION OF THE AGENDA

1/18 Moved by STEINHAEUER that the agenda 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 2: ADOPTION OF THE MINUTES

2/18 Moved by KEELER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, December 12th, 2017 be adopted as presented. Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

3/18 Moved by STEINHAEUER that the Statement of Receipts and Payments for the month of December, 2017 be adopted as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

4/18 Moved by TAYLOR that the accounts as presented be approved for payment, and that a list of cheques numbering #380 to #384 and DIRECT DEPOSIT payments for a total of \$134,781.88 for the month end of December, and cheques numbering #385 to #412 totalling \$106,539.73 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

5/18 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

Randy Vilness entered the Council Chambers for the annual employment review and salary negotiations at 9:08am to 9:15am.

George Hetherington entered the Council Chambers for the annual employment review and salary negotiations at 9:20am to 9:25am.

Bruce Dodd, APAS representative, entered Council Chambers at 9:35am to 10:00am.

Daryn Work entered the Council Chambers for the annual employment review and salary negotiations at 10:00am to 10:10am.

Jay Hall, from Brandt Tractor, entered the council chambers at 10:10am, left at 10:45am.

Avyn Koyl entered the Council Chambers for the annual employment review and salary negotiations at 11:10am to 11:30am.

Ron Ackerman, Chairman of the Hamlet of Parkview, entered the council chambers at 11:40am to discuss sanding equipment and left at 12:00pm.

PART 8: BUSINESS

2018 Custom Rates

6/18

Moved by TAYLOR that the following rates be set for 2018:

Tractor & Front Loader - \$100.00/hr	Truck & Man - \$50.00/hr
Grader - \$150.00/hr	
Sheepfoot Packer - \$100.00 deposit, not for commercial use.	
Racoon Cage - \$200.00 deposit	

The backhoe is no longer available to rent.

The municipality will pay \$20.00/hr for hired day labor.

All deposits will be returned when the item borrowed has been returned, provided it is within 30 days of that deposit. After 30 days the deposit will be retained by the municipality.

Carried.

Hamlet of Parkview - Purchasing

7/18

Moved by STEINHAEUER that for purchases required by the Hamlet of Parkview that may be time sensitive, or require prompt attention, Samantha Millard with Evan Chute, or Ken Waldenberger, are authorized to approve payment.

Carried.

Break for lunch at 12:00pm.

2018 Wages – Outside Employees

8/18

Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 increase the following employee's annual salaries by the following percentage:

Randy Vilness – 8.9%	George Hetherington – 7.9%
Daryn Work – 6.9%	

Carried.

2018 Wages – Peter Loewen

9/18

Moved by HALLADAY that Peter Loewen's hourly wage for 2018 be set at \$24.00.

Carried.

2018 Wages – Avyn Koyl

10/18

Moved by TAYLOR that Avyn Koyl's 2018 hourly wage be set at \$26.19.

Carried.

2018 Wages – Samantha Millard

11/18

Moved by WALDENBERGER that the 2018 salary negotiations for Samantha Millard be postponed until the RM council can meet with the council of the Village of Marquis.

Carried.

2018 Council Remuneration

12/18

Moved by KEELER that the 2018 remuneration for council be set at:
\$220.00/day for meetings/conventions/committee meetings/supervision
\$0.60/km mileage
\$70.00 per day for Convention meals, or \$100.00 per day if spouse is present.
APAS meeting remunerations get topped up to reflect our rates.

Carried.

2018 Boot and Cell Phone Allowance

13/18

Moved by SWANSON that the 2018 boot and cell phone allowance for outside employees be set at \$150.00 per year for boots and \$120.00 per year for cell phones.

Carried.

2018 Donations

14/18

Moved by HALLADAY that the following donations for 2018 be made:

4H Club	\$100.00	Crime Stoppers	\$200.00
Royal Canadian Legion	\$100.00	Ronald McDonald House	\$150.00
Hudon Bay Route Assoc.	\$150.00		

Carried.

- 15/18 **2018 Post Office Donation**
 Moved by STEINHAEUER that the RM donate \$70.00 per month to the Village of Marquis towards the Post Office. Carried.
- 16/18 **2018 Fees/Poison Prices**
 Moved by HALLADAY that the 2018 fees/poison prices be set at:
- | | | | |
|---------|------------------------------|------------|-----------|
| Map | - \$10.00 | Strychnine | - \$12.00 |
| Minutes | - \$100/year or \$10.00/copy | Rozol | - \$7.50 |
- Carried.
- 17/18 **2018 Council Remuneration**
 Moved by KEELER that the 2018 supervisory of public works be set at \$35.00/hr to a max of \$220.00 per day. Carried.
- 18/18 **2017 Audit**
 Moved by WALDENBERGER that the Rural Municipality of Marquis No. 191 sign the audit agreement as presented and hire Dudley & Company LLP for the 2017 Audit. Carried.
- 19/18 **Office Keys**
 Moved by STEINHAEUER that Ken Marcyniuk be given a spare key to the RM Office. Carried.
- 20/18 **Arlo Security System**
 Moved by HALLADAY that we purchase an Arlo Security System (with two cameras) for \$549.99 (plus tax). Carried.
- 21/18 **Fire Invoice 5-2017**
 Moved by WALDENBERGER that unpaid invoice 5-2017 for fire services in the amount of \$3,224.65 be added to the land owner's taxes. Carried.
- 22/18 **Road Maintenance Agreement – RM of Eyebrow**
 Moved by STEINHAEUER that the Rural Municipality of Marquis No. 191 sign the road maintenance agreement as sent by the RM of Eyebrow. Carried.
- 23/18 **Hire Building Inspector**
 Moved by SWANSON that the Rural Municipality of Marquis No. 191 hire Virginia Shepley as the RM's building inspector Carried.
- 24/18 **Fire Invoice 5-2017**
 Moved by WALDENBERGER that unpaid invoice 5-2017 for fire services in the amount of \$3,224.65 be added to the land owner's taxes. Carried.
- 25/18 **2018 SARM Convention Delegates**
 Moved by TAYLOR that the 2018 SARM delegates be Garth Swanson and Wade Keeler, further that Samantha Millard be authorized to attend. Carried.
- 26/18 **Purchase New Grader**
 Moved by SWANSON that the Rural Municipality of Marquis No. 191 purchase a new grader for \$195,000.00 plus tax and tire recycling fees. Carried.
- 27/18 **SARM Convention Resolution**
 Moved by HALLADAY that the Rural Municipality of Marquis No. 191 submit a resolution to SARM regarding health and emotional health in the education sector. Carried.
- 28/18 **MLDP Module – March 13, 2018**
 Moved by WALDENBERGER that Samantha Millard be authorized to attend the MLDP Strategic and Financial Planning being held the day before the SARM Convention. Carried.

PART 9: COUNCIL ADDITIONS

Health and Mental Health in Education

29/18

Moved by KEELER that the RM invite Shawn Davidson and representatives from education, health and law enforcement to open the lines of communication that helps children and society as a whole build and create a sustainable future.

Carried.

PART 10: LATE ACCOUNTS

30/18

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

BL Software	\$ 1835.79	Garth Swanson	\$ 1081.80
Glen Steinhauer	\$ 1164.42	Jerry Taylor	\$ 250.00
Wade Keeler	\$ 938.00	Claudette Halladay	\$ 243.40
Terry Marshal Const.	\$ 17,358.81		

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 4:30 p.m. The next regular meeting will be held on February 9, 2018 at 9:00am.

Reeve



Administrator

