

Minutes of the regular meeting of the Council of the RM of Marquis No. 191 held in the Municipal Board room at # 13 Main Street , Marquis , Saskatchewan on July 11, 2017 @ 9:00 a.m.

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

Present were: 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

151/2017 Glen Steinhauer : That the agenda with the following additions be accepted as presented .

- a) Kathy Anderson -Dust Control , Shoemaker Campground speed sign , Road allowance W ½ 4-21-27 W2 .

Carried

### Minutes

152/2017 Jerry Taylor : That the minutes of the June 13th , 2017 council meeting be approved as presented.

Carried

### Budget Minutes

153/2017 Evan Chute : That the minutes of the June 20<sup>th</sup> , 2017 budget meeting be approved as presented.

Carried

### Cash Receipts & Payments – June 2017

154/2017 Garth Swanson : That the cash receipts and payments statement for June be approved as presented .

Carried

### Approval of Accounts

155/2017 Glen Steinhauer : That the general accounts paid by cheque # 141-177 plus direct payments totalling \$ 147,570.09 be approved as presented .

Carried

### Moose Jaw River Watershed Stewards -Culvert Mapping Contract

156/2017 Ken Waldenberger : That the R.M. table the culvert mapping contract until the August 8<sup>th</sup>, 2017 meeting.

Carried

### Supplementary Assessment -Shoemaker Development

157/2017 Glen Steinhauer: That the R.M. have SAMA come and do a supplementary assessment on the Shoemaker Development .

Carried

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Councillor Jerry Taylor asked for a recorded vote on the following motion regarding cancellation of invoice #7-2017. Councillor C. Wade Keeler declared a conflict of interest for voting for resolution 158/2017 .

**Cancellation of Invoice #7-2017**

158/2017 Garth Swanson : That the R.M. cancel invoice #7-2017 to Duncan Rodney Keeler for four hours of grader work at a cost of \$600.00 .

**In Favour** : Evan Chute , Garth Swanson , Ken Waldenberger , Claudette Halladay

**Against** : Jerry Taylor , Glen Steinhauer Carried

C. Wade Keeler returned to council chambers.

**Letter to Duncan Rodney Keeler**

159/2017 Jerry Taylor : That the R.M. write a letter to Duncan Rodney Keeler that he must have Council approval with written authority for any work he does on any developed or undeveloped roads in R.M. 191 to save from any future conflicts or liability issues . Carried

**Medical Marijuana Production Facility**

160/2017 C. Wade Keeler: That the R.M. agrees in principle to the development of a Medical Marijuana Production Facility in the R.M of Marquis No.191.

Carried

**Conexus Borrowing Rate**

161/2017 C. Wade Keeler : That the R.M select the 5 year closed rate of 4.08 for the borrowing bylaw for the new shop from Conexus Credit Union.

Carried

**Connelly's Garage**

162/2017 Claudette Halladay :That the R.M. will accept payment for tax arrears in the amount of \$150.00 a month from April to August inclusive and \$100.00 a month from September to March inclusive and that a letter be sent to Connelly's informing them that we have written the Prairie South School Division asking them to abate their share of the tax arrears . Carried

**Order Septic Tank -New Shop**

163/2017 Evan Chute : That the R.M order the septic tank required for the new shop and have it installed as per the permit from Five Hills Health Region .

Carried

**Apron for New Shop**

164/2017 Glen Steinhauer: That the R.M. approve an apron in front of the overhead shop doors and that we contract Bob Nelson at an approximate cost of \$14,000.00 for the required work.

Carried

**Road Repair on Old Highway**

165/2017 Glen Steinhauer: That the R.M approve road repair work to the old highway starting at the speed curve up to a maximum cost of \$40,000.00. Carried



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**Speed Sign for Shoemaker Development hill**

166/2017 Evan Chute : That the R.M. order a 30 km/hr sign for the top of the hill going into the Shoemaker development . Carried

**Repair W ½ 4 -21-27 W2**

167/2017 Claudette Halladay: That the R.M hire a contractor to do some repair work with a bobcat on the road allowance along the W ½ 4-21-27 W2 at an approximate cost of \$400.00 . Carried

**Dust Control at Lonnie Anderson yard site**

168/2017 C. Wade Keeler: That the R.M. pay ½ of the cost of dust control to a maximum of \$500.00 to put dust control in front of Lonnie Anderson's yard site

Lost

**July Indemnity**

169/2017 Jerry Taylor : That the following July 2017 indemnity accounts be approved for payment:

Glen Steinhauer \$ 786.00	Garth Swanson \$ 894.80
Claudette Halladay \$ 695.20	C.Wade Keeler \$ 494.00
Jerry Taylor \$ 530.00	Evan Chute \$ 252.40

Carried

**Correspondence**

170/2017 Jerry Taylor: That the following correspondence be approved as read and filed accordingly;

- a) SARM- Gravel Survey
- b) Zoning Bylaw Amendment approval

Carried

**Adjournment**

171/2017 Ken Waldenberger: That this meeting now adjourn.(12:10 p.m.)

Carried

REEVE 

ADMINISTRATOR 

Next regular council meeting on August 8 ,2017 at 9:00 a.m.