

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, June 5, 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: Evan Chute	Division 4: Garth Swanson
Division 2: Glen Steinhauer	Division 5: Jerry Taylor
Division 3: Wade Keeler	Division 6: Claudette Halladay

PART 1: ADOPTION OF THE AGENDA

91/18 Moved by STEINHAUER that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, June 5th, 2018 be adopted as presented. Carried.

PART 2: ADOPTION OF THE MINUTES

92/18 Moved by CHUTE that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, April 10th, 2018 be adopted as presented. Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

93/18 Moved by CHUTE that the Statement of Receipts and Payments for the month of April and May, 2018 be adopted as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

94/18 Moved by SWANSON that the accounts as presented be approved for payment, and that a list of cheques numbering #5046 to #5048, and #501 to #512 and DIRECT DEPOSIT payments for a total of \$93,629.81 for the month end of April & May, and cheques numbering #513 to #535 totalling \$36,280.61 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

95/18 Moved by TAYLOR that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed. Carried.

PART 7: DELEGATIONS

Randy Vilness, Daryn Work and George Hetherington, entered the Council Chambers to discuss road work at 9:07am, left at 9:42am.

Duncan Keeler, Contractor, entered the Council Chambers at 10:40am, to discuss road construction quotes, and left at 10:55am.

PART 8: BUSINESS

Bylaw 2-2018 – Assessment Roll First Reading

96/18 Moved by TAYLOR that Bylaw 2-2018, being A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE ASSESSMENT ROLL, be read the first time. Carried.

Bylaw 2-2018 – Assessment Roll Second Reading

97/18 Moved by HALLADAY that Bylaw 2-2018, being A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE ASSESSMENT ROLL, be read the second time. Carried.

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Bylaw 2-2018 – Assessment Roll Three Readings

98/18

Moved by SWANSON that Bylaw 2-2018, being A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE ASSESSMENT ROLL, be given three readings at this meeting.

Carried Unanimously.

Bylaw 2-2018 – Assessment Roll First Reading

99/18

Moved by CHUTE that Bylaw 2-2018, being A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE ASSESSMENT ROLL, be read the third time and be adopted.

Carried.

Boat Dock Applications

100/18

Moved by HALLADAY that the following boat dock applications be approved: Ken Ambrose, Jeff Jarred, and Melvin Scott Hearn.

Carried.

CK 440 – L& I Electric

101/18

Moved by STEINHAUER that cheque 440 made to L&I Electric for the amount of \$35,763.61 be cancelled.

Carried.

Purchase of Range and Township Signs

102/18

Moved by CHUTE that range and township signs be purchased from ATS Traffic as per their quote submitted.

Carried.

Development Permit Application

103/18

Moved by CHUTE that the Development Permit Application for Brittany & Travis Tait be approved.

Carried.

Bylaw 1-2018 ATV Bylaw Third Reading

104/18

Moved by HALLADAY that Bylaw 1/2018, being A BYLAW TO PERMIT VEHICLES WITHIN THE BOUNDARIES OF THE HAMLET OF PARKVIEW, be read the third time and be adopted.

Carried.

Road Maintenance Agreements

105/18

Moved by KEELER that the Rural Municipality of Marquis No. 191 enter into road maintenance agreements with L.A. Grant Enterprises and J. Carey Farms.

Carried.

PDAP Extension

106/18

Moved by STEINHAUER that the Rural Municipality of Marquis No. 191 apply for another extension for the four remaining PDAP projects.

Carried.

Break for lunch @ 12:00pm to 1:00pm

SMHI Withdrawals

107/18

Moved by STEINHAUER that the Rural Municipality of Marquis No. 191 accept the SMHI Withdrawals as presented, as attached to and forming a part of these minutes.

Carried.

Dust Control

108/18

Moved by SWANSON that the Rural Municipality of Marquis No. 191 offer Dust Control services to ratepayers on a 1-year trial basis. Further that a maximum of 1 application per year (250 yards) be allowed, with the ratepayer responsible for the cost of material, and the RM responsible for application.

Carried.

2018 Pest Control Officer Appointment

109/18

Moved by HALLADAY that Bonnie Binner be appointed as Pest Control Officer for 2018.

Carried.

Hamlet of Parkview – Request for Disposal Site

110/18

Moved by CHUTE that the Rural Municipality of Marquis No. 191 send a letter to the Hamlet of Parkview notifying them that permission from the landowner must be provided, in

LGM EC

addition to a plan for disposal, prior to approval for an organic site can be given. Further that the letter contain a recommendation to look into local businesses in Moose Jaw who may take organic material.

Carried.

Request for Letter – Marian O’Connell

111/18

Moved by WALDENBERGER that the Rural Municipality of Marquis No. 191 delegate this request to Mike Morris, and if possible request him to issue a letter to Marian O’Connell.

Carried.

2018 Road Tour

112/18

Moved by KEELER that the 2018 road tour be set for June 19th, 2018.

Carried.

Crop Compensation Payments

113/18

Moved by WALDENBERGER that we send crop compensation payments to the landowners, and that they be responsible for determining what to pay any leasee on their land.

Carried.

PART 9: COUNCIL ADDITIONS

RM Shop Eaves troughs

114/18

Moved by STEINHAEUER that Terry Marshall be contracted to install eaves troughs on the RM Shop.

Carried.

PART 10: LATE ACCOUNTS

115/18


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

Marquis TOPS	\$ 90.00	Arthur Mould	\$ 645.50
Riley Campbell Farms Ltd	\$ 767.50	Dennis Waldenberger	\$1614.00
Ria & Stephen Guillaume	\$ 262.00	Heather & Lawrence Segall	\$2149.50
John Chute	\$ 111.00	Iris, Wayne, Gary & Teresa McDowell	\$1703.00
Dwayne & Alene Tanner	\$ 456.00	Sandpoint Farms	\$ 582.50
Lloyd & Lorraine Tanner	\$ 589.00	Dale & Janet McDowell	\$ 264.50
Gary, Wayne, Lenore McDowell	\$ 514.50	Grayson & Company	\$ 1048.00
KAC Farms	\$ 1459.50	Agricultural Health & Safety	\$ 510.60
Claudette Halladay	\$ 669.00	Wade Keeler	\$ 501.00
Garth Swanson	\$ 248.20	Jerry Taylor	\$ 250.00
Glen Steinhauer	\$ 1404.20		

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 4:12 p.m. The next regular meeting will be held on July 10, 2018 at 9:00am.



Reeve



Administrator