

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 March 7 , 2017 @ 9:00 a.m.

The meeting was called to order by Chairperson Garth Swanson at 9:00 a.m.

Present were: Acting Administrator Margaret Brown, and the following councillors:

Division 2- Glen Steinhauer

Division 5 – Jerry Taylor

Division 3 – C. Wade Keeler

Division 6 - Claudette Halladay

Division 4 – Garth Swanson

Division 1-Evan Chute-Absent

Reeve- Ken Waldenberger-Absent

**Appoint Chairperson**

50/2017 Glen Steinhauer : That the R.M. appoint Garth Swanson as the Chairperson for the March 7, 2017 meeting in the absence of the Reeve, Ken Waldenberger, and Deputy Reeve, Even Chute.

Carried

**Agenda**

51/2017 Jerry Taylor : That the agenda as approved with the following additions:  
-Gravel  
-Shop  
-Emshay

Carried

**Minutes**

52/2017 Glen Steinhauer : That the minutes of the February 7 , 2017 council meeting be approved as presented.

Carried

**Cash Receipts & Payments – February 2017**

53/2017 Claudette Halladay : That the cash receipts and payments statement for February be approved as presented .

Carried

**Approval of Accounts**

54/2017 Jerry Taylor : That the general accounts paid by cheque # 3367-3378, and paid by cheque # 01-24, and online payments totalling \$206,076.60 be approved as presented .

Carried

**SAMA**

55/2017 Claudette Halladay: That the 2017 SAMA invoice in the amount of \$10,553.00 be approved for payment.

Carried

**SARM**

56/2017 Wade Keeler: That the R.M. approve payment of the voluntary contribution of \$200.00 to the Saskatchewan Crime Stoppers for 2017 .

Carried

**SARM**

57/2017 Wade Keeler: That the K-12 Governance Review from SARM be responded to by email. That it should include acknowledgement of their input and that Council is in favour of their response to the study. Also, a thank you for SARM's input in regards to this study.

Carried



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**Norm Shoemaker**

58/2017 Claudette Halladay: That the R.M. of Marquis approve the development permit for a Portable Campground Office for Southern Shore Developments Inc. approved as a Permitted Use by the Development Officer on March 7, 2017 as per section B1.(b) of the Lakeshore Development District, in the Zoning Bylaw 3/93.

Carried

**Henri O'Reilly**

59/2017 Wade Keeler: That the R.M. approve the front yard building setback of 20' for Henri O'Reilly's new cottage, in Parkview, if the Hamlet Board is in agreement.

Carried

**Tax Cancellation**

60/2017 Jerry Taylor: That the R.M. of Marquis approve the cancellation of the taxes on 001302300 Pt SE 2-22-29 W2 Municipal 23.77 and School 4.75 as this should not have been on the roll.

Carried

**Borrow Pit**

61/2017: Jerry Taylor: That the R.M. of Marquis send a letter to the Provincial Government to permanently close the road allowance on the west side of the NW 14-20-29 W2 because of the liability issues if the R.M. approves keeping the borrow pit where it is.

Carried

**Palliser Library Representative**

62/2017 Glen Steinhauer : That Linda O'Connell be approved as the representative for the R.M. of Marquis No. 191 with the Palliser Regional Library for 2017.

Carried

**Cancel BMO Cheques**

63/2017 Wade Keeler : That the RM of Marquis No. 191 stop using BMO cheques after cheque # 3378 and begin using the Conexus Cheques starting with cheque #00001.

Carried

**Road Maintenance**

64/2017Glen Steinhauer: That the R.M. of Marquis No. 191 send road maintenance agreements, as approved by Council, to John Carey, Caron Concrete, and Emshay Enterprises Ltd. of Moose Jaw, for the year 2017.

Carried

**Destruction of Documents**

65/2017 Jerry Taylor : That the R.M. of Marquis No. 191 carry forward the destruction of documents as per the list given to Council and attached to these minutes.

Carried

**Delegation - Dakota Peterson**

Dakota Peterson came to discuss doing the weed control for the R.M. of Marquis, he represented Miles Peterson. Miles Petersen is a Licensed Weed Sprayer with an hourly rate of \$85.00 per hour. Located at Box 69, Mortlach SK S0H 3E0.

**Delegation - Randy Vilness**

Randy Vilness came in to discuss the purchase of 3 sets of Redhead blades with a purchase price of \$7000.00, along with the purchase of Schulte parts from Flaman. The L & I hourly meter at the well is not working. He is going to contract L & I to fix hour meter at the well.



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**Miles Peterson**

66/2017 Glen Steinhauer: That the R.M. of Marquis No. 191 contract the services of Miles Peterson as the Licensed Weed Sprayer for 2017.

Carried

**Approve Indemnity Accounts**

67/2017 Wade Keeler: That the following March 2017 indemnity accounts be approved for payment:

Glen Steinhauer \$ 824.80	Garth Swanson \$ 138.20
Claudette Halladay \$ 543.90	Wade Keeler \$ 152.00
Jerry Taylor \$ 130.00	

Carried

**Correspondence**

68/2017 Jerry Taylor: That the following correspondence be approved as read and filed accordingly :

- RCMP- Community Meeting March 29, 2017 from 10:00 a.m.- 2:00 p.m.
- SG Health & Safety- Annual Meeting March 15<sup>th</sup> at Convention
- SAMA- 2017 Invoice \$10,553.00
- SARM- Saskatchewan Crime Stoppers- Voluntary Contribution \$200.00
- SARM- Response to The K-12 Governance Review
- SARM- Farm Building clarification
- Ag Health & Safety – Saskatchewan Farm Injury Project
- APAS- Saskatchewan Farmer's Voice
- Norm Shoemaker- Portable Campground Office
- Ombudsman Saskatchewan brochures
- Henri O'Reilly- PV- Building setback
- PV Water Users- Talked to advisor re: utility board

Carried

**Adjournment**

69/2017 Garth Swanson: That this meeting now adjourn ( 11:45 a.m.)

Carried

REEVE



ADMINISTRATOR



Next meeting on April 11 , 2017 at 9:00 a.m.