

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, March 6, 2018 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:25 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: ABSENT

Division 1: Evan Chute

Division 2: Glen Steinhauer

Division 3: Wade Keeler

Division 4: Garth Swanson

Division 5: Jerry Taylor

Division 6: Claudette Halladay

PART 1: ADOPTION OF THE AGENDA

51/18

Moved by TAYLOR that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, March 6th, 2018 be adopted as presented.

Carried.

PART 2: ADOPTION OF THE MINUTES

52/18

Moved by STEINHAEUER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Friday, February 9th, 2018 be adopted as presented.

Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

53/18

Moved by TAYLOR that the Statement of Receipts and Payments for the month of February, 2018 be adopted as presented and form part of these minutes.

Carried.

PART 5: ACCOUNTS

54/18

Moved by SWANSON that the accounts as presented be approved for payment, and that a list of cheques numbering #470 to #473 and DIRECT DEPOSIT payments for a total of \$29,645.11 for the month end of February, and cheques numbering #474 to #486 totalling \$12,492.15 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

PART 6: CORRESPONDENCE

55/18

Moved by KEELER that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed.

Carried.

PART 7: DELEGATIONS

Dale Wilk, Arnold Wilk Trucking Ltd., entered the Council Chambers to discuss rate changes for 2018 at 10:50am, left at 11:35am.

Shawn Davidson, Prairie South School Division #210, entered the Council Chambers to at 1:05pm, left at 2:20pm.

PART 8: BUSINESS

56/18

Asset Management Workshop

Moved by HALLADAY that Samantha Millard be authorized to attend the Asset Management Workshop held at the Heritage Inn Hotel on Thursday April 12th, 2018.

Carried.

57/18

2018 Gravel

Moved by KEELER that the RM of Marquis No. 191 hire and send a contract to Dale Wilk Ltd. (Arnold Wilk Trucking Ltd.) for gravelling for 2018 and accept his rate increase of \$0.005 per mile and increase of \$5.00 per hour for loader and trucks.

Carried.

58/18 **Crop Damage Compensation**
Moved by KEELER that the Rural Municipality of Marquis No. 191 pay \$500.00/acre for cultivated land, and \$200/acre for pasture for cultivated land.
Carried.

59/18 **Motion to Rescind Resolution 36/18**
Moved by STEINHAUER that the Rural Municipality of Marquis No. 191 rescind resolution 36/18.
Carried.

60/18 **Advertise Sale of SE 16 19 27 W2**
Moved by HALLADAY that the Rural Municipality of Marquis No. 191 re-advertise the sale of tax enforcement property legally described as SE 16 19 27 W2.
Carried.

61/18 **Administrator Holidays**
Moved by STEINHAUER that the Rural Municipality of Marquis No. 191 approve Samantha Millard's holidays for May 14th to May 18th, 2018.
Carried.

PART 9: COUNCIL ADDITIONS

62/18 **Open Cistern & Open Wells**
Moved by STEINHAUER that the RM of Marquis No. 191 send letters to owners regarding open wells/cisterns on locations legally described as SW 5 20 27 W2 and NW 3 20 27 W2.
Carried.

63/18 **New RM Maps**
Moved by SWANSON that 2 new large laminated maps for the RM shop and office.
Carried.

64/18 **RM Website**
Moved by TAYLOR that the Rural Municipality of Marquis No. 191 look into costs of having a municipal office.
Carried.

PART 10: LATE ACCOUNTS

65/18 Moved by HALLADAY that the following late accounts be approved as listed:

Randy Vilness	\$ 105.41	Claudette Halladay	\$ 243.40
Evan Chute	\$ 236.20	Garth Swanson	\$ 248.20
Glen Steinhauer	\$ 1209.60	Jerry Taylor	\$ 250.00
Wade Keeler	\$ 372.00		

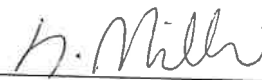
Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 2:35 p.m. The next regular meeting will be held on April 10, 2018 at 9:00am.



Reeve



Administrator