

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

The meeting was called to order by Reeve Ken Waldenberger at 7:00 a.m.

Present were: Reeve Ken Waldenberger & Acting Administrator Margaret Brown, and the following councillors

	Division 4 - Garth Swanson
Division 2- Glen Steinhauer	Division 5 - Jerry Taylor
Division 3 - C. Wade Keeler	Division 6 - Claudette Halladay
Absent : Evan Chute	

Agenda

103/2017 Glen Steinhauer: That the agenda as approved with the following additions:
a) Floor in back room

Carried

Minutes

104/2017 Glen Steinhauer: That the minutes of the April 11th & April 18th, 2017 council meetings be approved as presented.

Carried

Cash Receipts & Payments – April 2017

105/2017 Garth Swanson : That the cash receipts and payments statement for April be approved as presented.

Carried

Approval of Accounts

106/2017 C. Wade Keeler : That the general accounts paid by cheque # 61 - 96 plus direct payments totalling \$ 73,929.91 be approved as presented.

Carried

Table Drainage Project application

107/2017 Glen Steinhauer : That the R.M. of Marquis No. 191 table request by Steven Barry for drainage project WSA File E5-1921 until June meeting.

Carried

Lorne Froehlich Tax Arrears

108/2017 Claudette Halladay : That the R.M. enter into a one year term agreement with Lorne Froehlich for payment of arrears (the agreement would contain a renewal clause) and that TAXervice draft the agreement. The intent of the agreement is to have all arrears, penalties, and costs paid up in one to two years .This agreement would not stop the tax enforcement process/recovery however it would postpone further proceedings at this time .If at any time the payment arrangement is defaulted upon proceedings would be pursued.

Carried

Moose Jaw River Watershed Stewards Inc.

109/2017 Glen Steinhauer : That the R.M. of Marquis No. 191 contact the Moose Jaw River Watershed Stewards Inc. and express our concerns over the culvert mapping report that was submitted to the R.M. and that the R.M.state that the R.M. paid them to collect all the culvert data and that unless MJRWS finish the job themselves that the R.M. of Marquis would like a refund of the money paid.

Carried



Purchase 2016 Trailtech trailer

110/2017 Jerry Taylor : That the R.M. purchase the 2016 Trailtech trailer from Western Truck Centre in Moose Jaw in the amount of \$12,226.80. Carried

Long term Campground

111/2017 Ken Waldenberger : That the R.M. table the request from Dan McLaren to set up a long term campground until the June meeting and that Mr. McLaren be asked to provide a plan with number of RV units and sewer and water plans. Carried

Long- Term Borrowing

112/2017 Claudette Halladay : That application be made to the Local Government Committee for permission to borrow the sum of \$ 300,000.00 in 2017 repayable over a period of 10 (ten) years, for the purpose of building a new municipal shop; AND that the amount of the said debt shall be payable in 10 (ten) installments of \$ 30,000.00, in the years 2018 - 2027 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually. Carried

Municipal Development Permit Application

113/2017 Claudette Halladay : That the R.M. make a development permit application to the Village of Marquis for a development permit to build a new shop on Lots 1-4 , Block 3 , Plan P3838. Carried

SMHI Hail Withdrawals

114/2017 Glen Steinhauer: That the R.M. of Marquis No. 191 approve the hail withdrawals numbered 191-1264 to 191-1273. Carried

Purchase of Spreader

115/2017 Garth Swanson: That the R.M. of Marquis No. 191 purchase a Low Profile Truck tailgate spreader TGS07 11 cubic foot from Global Industries out of Calgary in the amount of \$ 2,594.00 plus taxes and shipping. Carried

Dugout Value on Ne 14-19-28W2

116/2017 Claudette Halladay : That the R.M. of Marquis No. 191 set a value of ~~\$1.00~~ ^{\$ 100.00 mfb} for the portion of the NE 14-19-28W2 (dugout) Old Title 89MJ14771 Plan 101063247 transferred to Ken Stevens of Marquis, Sk. Carried

Proposed Residential Sub-division NE 14-19-28 W2

117/2017 Jerry Taylor : That the R.M. approve the Proposed Residential Sub-division of NE 14-19-28 W2M in accordance with Section B 1.b vii residential use as per new map showing acreage at 8 hectares or less. Carried

Custom work added to tax roll

118/2017 C. Wade Keeler : That the R.M. of Marquis approve adding Arron Gray's 2016 custom work invoice in the amount of \$ 1,350.00 to the taxes on the NW 27-21-29W2. Carried



Repair Public Dock at Parkview

119/2017 C. Wade Keeler : That the R.M. approve an application for an Aquatic Habitat permit to repair the dock at Parkview and it be submitted to the Water Security Agency.

Carried

Parkview Requests

120/2017 Claudette Halladay: That the R.M approve the list of requests as attached for the Hamlet of Parkview.

Carried

May Indemnity

121/2017 Glen Steinhauer : That the following May 2017 indemnity accounts be approved for payment:

Glen Steinhauer \$ 537.20	Garth Swanson \$ 735.40
Claudette Halladay \$ 424.80	C. Wade Keeler \$ 259.00
Jerry Taylor \$ 140.00	

Carried

Correspondence

122/2017 C. Wade Keeler : That the following correspondence be approved as read and filed accordingly :

- a) Water Security Agency - Drainage Section 22 , 27 & NW 15-20-27W2
- b) TAXervice - Lorne Froehlich taxes
- c) Dudley & Company - Audit letter - signatures
- d) Ministry of Highways - Highway Grading 42 Project
- e) Thomas Abe , North Sask River Basin Council - Funding

Carried

Adjournment

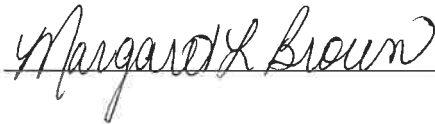
123/2017 Ken Waldenberger : That this meeting now adjourn (10:00 a.m.)

Carried

REEVE _____



ADMINISTRATOR _____



Next regular council meeting on June 13, 2017 at 9:00 a.m.