

M-11 (a)

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, November 14, 2017 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:20 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger

Division 1: Evan Chute

Division 2: ABSENT

Division 3: Wade Keeler

Division 4: Garth Swanson

Division 5: Jerry Taylor

Division 6: Claudette Halladay

PART 1: ADOPTION OF THE AGENDA

215/17

Moved by KEELER that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, November 14th, 2017 be adopted with the following additions: QUSIP, Grant Devine Gravel, and Brownlee Highway.

Carried.

PART 2: ADOPTION OF THE MINUTES

216/17

Moved by TAYLOR that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, October 10th, 2017 be adopted with the following amendment: Resolution #213/17, change \$0.50 per km to \$0.60 per km.

Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

217/17

Moved by CHUTE that the Statement of Receipts and Payments for the month of October, 2017 be adopted as presented and form part of these minutes.

Carried.

PART 5: ACCOUNTS

218/17

Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #286 to #303 and DIRECT DEPOSIT payments for a total of \$135,450.29 for the month end of October, and cheques numbering #304 to #328 totalling \$103,753.60 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

PART 6: CORRESPONDENCE

219/17

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

Carried.

PART 7: DELEGATIONS

Shane & Mavaia Connelly, entered the council chambers at 10:30am to discuss property taxes and left at 10:50am

Toby Rehbien, Double K Construction Representative, entered the council chambers at 11:05am to discuss an invoice, left at 11:17am

Dale Wilke, from Arnold Wilke Trucking, entered the council chambers at 1:27pm regarding gravel, left at 1:45pm.

PART 8: BUSINESS

220/17

Motion to go In Camera

Moved by CHUTE that the council go in camera to discuss personal information of a sensitive nature as defined in Section 23 of *The Local Authority Freedom of Information and Protection of Privacy Act* at 10:30am.

Carried.



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221/17

Motion to go out of Camera

Moved by HALLADAY that council go out of camera at 10:50am.

Carried.

222/17

Double K Over Estimate - Table

Moved by SWANSON that the payment of the Double K invoice be tabled until a full council can be present.

Carried.

Break for lunch at 12:00pm. Meeting resumed at 1:00pm.

223/17

Hamlet of Parkview – Boat Dock Applications

Moved by CHUTE that Faye Hearn be appointed official representative for assisting with the boat dock permit application process.

Carried.

224/17

Hamlet of Parkview – Email Address and Updated Map

Moved by KEELER that the RM pay for the new registered email for the Hamlet of Parkview through annual reimbursement, and further that the request for an updated Hamlet map be approved.

Carried.

225/17

Hamlet of Parkview – Board Member Indemnity

Moved by TAYLOR that the request that the Chair honorarium be split into \$84.00 per month indemnity per board member.

Carried.

226/17

Development Permit – Ivan & Doreen Tarrant

Moved by WALDENBERGER that the RM of Marquis approve the development permit for a residential improvement as a Discretionary Use by the Development Officer on November 14, 2017 as per section A2(l) of the Agricultural District, in the Zoning Bylaw 3/93.

Carried.

PART 9: COUNCIL ADDITIONS

227/17

QUSIP Donation

Moved by TAYLOR that the Rural Municipality of Marquis No. 191 donate \$5,000.00 to QUSIP towards the irrigation study.

Carried.

228/17

Brownlee Highway

Moved by HALLADAY that the Rural Municipality of Marquis No. 191 send a letter to Brownlee, regarding gravelling the road east of Brownlee towards the nuisance ground.

Carried.

229/17

Button Custom Mowing

Moved by SWANSON that the Rural Municipality of Marquis No. 191 sign and enter into the new 2 year agreement with Button Custom Mowing, with the rates remaining the same.

Carried.

PART 10: LATE ACCOUNTS

230/17

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

Evan Chute	\$ 236.20	Garth Swanson	\$ 1112.80
Marquis TOPS	\$ 80.00	Jerry Taylor	\$ 250.00
Wade Keeler	\$ 238.00	Claudette Halladay	\$ 243.40

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 3:24 p.m. The next regular meeting will be held on December 12, 2017 at 9:00am.

Reeve

Administrator