

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, October 10, 2017 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:21 a.m. by the Deputy Reeve Chute.

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**

199/17

Moved by HALLADAY that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, August 10<sup>th</sup>, 2017 be adopted with the following additions: Road Signage, Fire Chief, APAS Mileage.

Carried.

**PART 2: ADOPTION OF THE MINUTES**

200/17

Moved by HALLADAY that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, August 10<sup>th</sup>, 2017 be adopted as presented.

Carried.

**PART 3: BUSINESS ARISING FROM MINUTES**

NIL

**PART 4: STATEMENT OF FINANCIAL ACTIVITIES**

201/17

Moved by SWANSON that the Statement of Receipts and Payments for the months of August, 2017, and September, 2017 be adopted as presented and form part of these minutes.

Carried.

**PART 5: ACCOUNTS**

202/17

Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #216 to #271 and DIRECT DEPOSIT payments for a total of \$780,692.69 for the month ends of August and September, and cheques numbering #272 to #281 totalling \$89,219.33 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

**PART 6: CORRESPONDENCE**

203/17

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

Carried.

**PART 7: DELEGATIONS**

**Dale Wilk, from Arnold Wilk Trucking Ltd., entered the council chambers at 10:20am to discuss roads/gravel projects and left at 10:35am**

**Ron Ackerman, Hamlet of Parkview Board Member, entered the council chambers at 12:55pm to discuss the Hamlet of Parkview, left at 1:25pm**

**Lonnie Anderson, ratepayer, entered the council chambers at 1:25pm regarding dust control by his residence, left at 1:50pm.**

**PART 8: BUSINESS**

**Dept. of Highways Ditches**

204/17

Moved by TAYLOR that a letter be written to the Department of Highways raising safety concerns regarding vegetation along Hwy 42, and request that they cut further out and more frequently to prevent snow build up in the winter.

Carried.

205/17

**Assistant Administrator Hours**

Moved by TAYLOR that the Assistant Administrator, Avyn Koyl, have her hours changed to a three day a week minimum, with additional hours as needed by the Administrator.

Carried.

206/17

**HERLE Tax Enforcement: Acquire Title**

Moved by HALLADAY that TAXervice, on behalf of the Rural Municipality of Marquis No. 191, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Blk/Par A Plan No 101288651 Ext 9, 101954976.

Carried.

207/17

**Water Security Agency: Water/Sewer Workshop**

Moved by SWANSON that the Administrator, Samantha Millard, be allowed to attend the Water Security Agency Workshop on October 25<sup>th</sup>, 2017 in Regina, and the registration fee be the responsibility of the Village.

Carried.

208/17

**Double K Underestimate**

Moved by CHUTE that the Rural Municipality of Marquis No. 191 table this item until next meeting, and that Emmerson & Toby Cook be requested to attend.

Carried.

209/17

**Office Christmas Hours**

Moved by HALLADAY that the municipal office be closed for Christmas holidays from December 25<sup>th</sup> to December 29<sup>th</sup>.

Carried.

**PART 9: COUNCIL ADDITIONS**

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210/17

**Phone Call Remuneration**

Moved by HALLADAY that the Rural Municipality of Marquis No. 191 allow Councillors to charge the hourly supervision rate when making long or excessive phone calls on behalf of the RM.

Carried.

211/17

**Arron & Wade Gray – Request for Pit Run**

Moved by TAYLOR that the Rural Municipality of Marquis No. 191 put pit run at Arron & Wade Gray's request at their cost.

Carried.

212/17

**Signage Quotes**

Moved by STEINHAEUER that we get estimates for township/range signs for the municipality.

Carried.

213/17

**APAS Mileage Remuneration**

Moved by SWANSON that the Rural Municipality of Marquis No. 191 top up APAS mileage to meet the RM's current mileage remuneration of \$0.50 per km.

Carried.

**PART 10: LATE ACCOUNTS**

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214/17

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

Evan Chute	\$ 291.20	Garth Swanson	\$ 276.40
Glen Steinhauer	\$ 984.40	Jerry Taylor	\$ 256.00
Wade Keeler	\$ 496.00	Claudette Halladay	\$ 819.00

Carried.

**PART 11: ADJOURNMENT**

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The meeting was adjourned at 2:10 p.m. The next regular meeting will be held on November 14, 2017 at 9:00am.

Reeve



Administrator

