

RURAL MUNICIPALITY OF MARQUIS NO. 191

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

The meeting was called to order at 9:00 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger		
Division 1: Evan Chute	Division 4: Garth Swanson	
Division 2: Glen Steinhauer	Division 5: Jerry Taylor	
Division 3: Wade Keeler	Division 6: Claudette Halladay	

PART 1: ADOPTION OF THE AGENDA

179/18

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

PART 2: ADOPTION OF THE MINUTES

180/18

Moved by SWANSON that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Monday, October 9th, 2018 be adopted as presented.
Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

181/18

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

PART 5: ACCOUNTS

182/18

Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #710 to #715 and DIRECT DEPOSIT payments for a total of \$101,656.35 for the month end of October, and cheques numbering #716 to #740 totalling \$251,710.31 to be approved at this meeting, be annexed hereto and form a part of these minutes.
Carried.

PART 6: CORRESPONDENCE

183/18

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

Daryn Work and George Hetherington, entered the Council Chambers to discuss road work at 9:09am, left at 9:23 am.

Randy Vilness entered the Council Chambers to discuss road work at 9:29am, left at 9:41am.

PART 8: BUSINESS

184/18

Pit Run Invoice – Aaron Gray

Moved by HALLADAY that Aaron Gray's invoice for pit run be adjusted to 2 loads as requested, and to change the hourly rate to mileage hauled, further to ensure the \$3.75 royalty fee is included.
Carried.

185/18

Employee Health & Dental - 2019

Moved by CHUTE that the 2019 employee benefits for health and dental remain with SARM at level 2.
Carried.



186/18 **RM Christmas Party**
 Moved by STEINHAUER that the RM Christmas party be held at Carol's Catering for December 6, 2018 at 6:00pm.
 Carried.

187/18 **Office Holiday Hours**
 Moved by STEINHAUER that the office be closed from December 24th to January 1st for Christmas/New Year's holidays.
 Carried.

188/18 **Sutherland Charge Account**
 Moved by KEELER that the RM set up a charge account with Sutherland Automotive.
 Carried.

189/18 **Subdivision Application R0712-15R**
 Moved by SWANSON that upon review of Subdivision Application R0712-15R the following concern(s) be raised:
That the proposed subdivision location may be a natural water run, and that the area may be subject to excessive flooding;
Further that the road would need to be built up to extend to the furthest proposed subdivision,
Further that those costs would be entirely the responsibility of the developer, and that a service agreement be required.
 Carried.

190/18 **Easement Agreements – Old Highway**
 Moved by HALLADAY that the Easement agreements with Vern Froehlich for the SW 36 20 29 W2, and Keith Froehlich for the NE & NW 25 20 29 W2 for dirt removal and compensation be signed and executed.
 Carried.

191/18 **Municipal Leaders Workshop**
 Moved by STEINHAUER that Samantha Millard and Wade Keeler be authorized to attend the Municipal Leaders Workshop taking place on November 13th, 2018 during the SARM Midterm Convention.
 Carried.

192/18 **Asset Management Workshop**
 Moved by HALLADAY that Samantha Millard be authorized to attend the Asset Management Workshop on November 28th in Regina.
 Carried.

193/18 **RDARM Annual Meeting**
 Moved by TAYLOR that Glen Steinhauer, Garth Swanson, Ken Waldenberger and Wade Keeler be authorized to attend the Regina District Association of Rural Municipalities annual meeting to be held January 3rd and 4th, 2019.
 Carried.

194/18 **Administrator Holiday**
 Moved by STEINHAUER that Samantha Millard's request for holidays for November 22nd and 23rd be approved.
 Carried.

PART 9: COUNCIL ADDITIONS

195/18 **SaskTel, SaskEnergy & SaskPower Line Maps**
 Moved by KEELER that the RM contact SaskTel, SaskEnergy and SaskPower for a map of main lines for road construction projects planning, further that this request is not with the intention of replacing line locates.
 Carried.

PART 10: LATE ACCOUNTS

196/18 Moved by HALLADAY that the following late accounts be approved as listed:

Evan Chute	\$ 241.60	Glen Steinhauer	\$ 233.20
Wade Keeler	\$ 408.00	Garth Swanson	\$ 248.20
Jerry Taylor	\$ 250.00	Claudette Halladay	\$ 1344.80

Carried.



November 6th, 2018

PART 11: ADJOURNMENT

The meeting was adjourned at 12:40 p.m. The next regular meeting will be held on December 11, 2018 at 9:00am.

Reeve

Ken Rolfs

Administrator