

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, December 11th, 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

197/18 Moved by KEELER that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, December 11th, 2018 be adopted as presented. Carried.

PART 2: ADOPTION OF THE MINUTES

198/18 Moved by KEELER that the minutes 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 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

199/18 Moved by STEINHAEUER that the Statement of Receipts and Payments for the month of November, 2018 be adopted as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

200/18 Moved by CHUTE that the accounts as presented be approved for payment, and that a list of cheques numbering #746 to #755 and DIRECT DEPOSIT payments for a total of \$100,531.55 for the month end of November, and cheques numbering #756 to #795 totalling \$166,184.97 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

201/18 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

Representative from APAS discussed the APAS 2018 activities at 9:11am, left at 9:30am.

Randy Vilness, Daryn Work and George Hetherington, entered the Council Chambers to discuss road work at 9:31am, left at 9:51 am.

Dale McDowell entered the Council Chambers to discuss crop damage compensation payments at 9:55am, left at 10:10am.

Norm and Laura Shoemaker entered Council Chambers to discuss Subdivision Application R0712-15R at 10:37am, left at 10:52am.

PART 8: BUSINESS

Offer to Purchase Lots 11, 12, & 13 Block 3 Plan 3838

202/18 Moved by STEINHAEUER that the RM write a letter to Marilyn Marcyniuk in regards to her letter dated November 21, 2018, accepting the offer for purchase in May, 2019. Carried.

203/18 **Request to Bore - SaskEnergy**
 Moved by STEINHAEUER that SaskEnergy's request to bore under the grid road located at the SW 24-19-28 W2 be approved.

Carried.

204/18 **2018 Overdue Invoices**
 Moved by SWANSON that the RM's 2018 overdue invoices listed as:
 Invoice 9-18 Tracy Bickford \$ 1,485.00
 Invoice 11-18 Nolan & Megan Berg \$ 742.50
 Be added to the taxes December 31, 2018 should they remain unpaid.

Carried.

205/18 **Development Application – Glen Wirth**
 Moved by CHUTE that Glen Wirth's application for development be approved.

Carried.

206/18 **RM Equipment – Hamlet of Parkview**
 Moved by WALDENBERGER that a letter be sent to the Hamlet of Parkview requesting a list of who is authorized to use hamlet equipment and who has access to hamlet equipment;
Further that all who use hamlet equipment must be authorized and approved to do so by the RM council, enter into a volunteer agreement with the RM, and be in compliance with Occupational Health & Safety standards.

Carried.

207/18 **Boat Dock Applications – Hamlet of Parkview**
 Moved by WALDENBERGER that a letter be sent to the Hamlet of Parkview notifying them that it is their responsibility to appoint a representative to aid in the completion of boat dock applications, and that until a representative is appointed no applications can be submitted.

Carried.

208/18 **Subdivision Application R0787-18R**
 Moved by SWANSON that subdivision application R0787-18R be approved as submitted.

Carried.

209/18 **Municipal Reserve Requirement – Subdivision Applications R0694-18R & R0656-18R**
 Moved by STEINHAEUER that the municipal reserve requirement be set at \$400.00 per acre for applications R0694-18R & R0656-18R.

Carried.

PART 9: COUNCIL ADDITIONS

210/18 **Well Decommissioning**
 Moved by HALLADAY that a letter be sent to the Cooper's regarding decommissioning the old well located at the old yard site on the SW 17-20-28 W2.

Carried.

PART 10: LATE ACCOUNTS

211/18 Moved by CHUTE that the following late accounts be approved as listed:

Evan Chute	\$ 1561.60	Glen Steinhauer	\$ 1923.00
Wade Keeler	\$ 1515.20	Garth Swanson	\$ 1265.20
Ken Waldenberger	\$ 7119.00	Claudette Halladay	\$ 353.00
Stephen Guillaume	\$ 1157.00	Min of Highways	\$ 673.57

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 2:16 p.m. The next regular meeting will be held on January 8, 2018 at 9:00am.



 Reeve



 Administrator