

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, February 12th, 2019 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:12 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

22/19

Moved by KEELER that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, January 8th, 2018 be adopted as presented.

Carried.

PART 2: ADOPTION OF THE MINUTES

23/19

Moved by STEINHAUER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, January 8th, 2019 be adopted as presented.

Carried.

PART 3: BUSINESS ARISING FROM MINUTES

24/19

Moved by STEINHAUER that resolution 7/19 be amended to read:

“that the 2019 custom work rates be set as follows:

Tractor & Front End Loader	\$	100.00/hr	Truck & Man	\$	50.00/hr
Grader	\$	150.00/hr	Hired Hand	\$	20.00/hr
Sheepfoot Deposit (Ratepayers Only)	\$	100.00”			

Carried.

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

25/19

Moved by SWANSON that the Statement of Receipts and Payments for the month of January, 2019 be adopted as presented and form part of these minutes.

Carried.

PART 5: ACCOUNTS

26/19

Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #838 to #841 and DIRECT DEPOSIT payments for a total of \$48,430.39 for the month end of January, and cheques numbering #842 to #868 totalling \$51,623.10 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

PART 6: CORRESPONDENCE

27/19

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

Tim Schwarz, RCMP, entered the council chambers at 11:00am, left at 11:34am.

PART 8: BUSINESS

8/19

SAMA Annual Meeting & Workshop

Moved by HALLADAY that Samantha Millard be authorized to attend the SAMA annual meeting on Wednesday April 10th, 2019, in addition to the training session set for April 9th, 2019.

Carried.

29/19 **Service Agreement – Shoemaker Subdivision**
Moved by CHUTE that the amounts required for a letter of credit in the proposed service agreement for the Shoemaker subdivision be set at \$100,000.00, and that the required liability insurance be set at \$5,000,000.00.
Carried.

30/19 **Municipal Reserve Requirements – Fitzpatrick & Cannon Subdivisions**
Moved by STEINHAEUER that the municipal reserve requirement be changed to \$800.00 per acre for the Fitzpatrick & Cannon Subdivisions.
Carried.

31/19 **SMHI 2019 Annual Meeting**
Moved by HALLADAY that Wade Keeler be authorized to attend the SMHI 2019 Annual Meeting as the RM of Marquis No. 191 voting delegate.
Carried.

32/19 **John Deere Stellar Support**
Moved by STEINHAEUER that the Stellar Support for serial number PCMAMGC65099 1DW770GXCED664726 be renewed.
Carried.

33/19 **Destruction of Documents**
Moved by TAYLOR that the list of documents as presented to council and attached hereto and forming a part of these minutes be destroyed.
Carried.

34/19 **RM of Eyebrow – Road Maintenance Agreement**
Moved by SWANSON that the Road Maintenance Agreement for 2019 as proposed by the RM of Eyebrow, be approved and executed.
Carried.

35/19 **Request to Run Pump Cable Across Road NW 11-19-28 W2**
Moved by HALLADAY that Les Waldenberger be authorized to run a pump cable across the road located and land legally described as the NW 11-19-28 W2, provided the location of the cable be marked and that it be at least 3 ft deep.
Carried.

36/19 **Sask Lotteries Grant**
Moved by HALLADAY that the 2019 Sask Lotteries Grant be granted half to the Marquis Community Club and half to the Rowletta Civic Center, provided the RM receive the Rowletta Civic Center’s request for the grant before the deadline, otherwise the full grant be allocated to the Marquis Community Club.
Carried.

37/19 **Special Meeting – Interviews for Assistant Administrator**
Moved by STEINHAEUER that a special meeting be held on Tuesday, February 19th, 2019, for interviews for the position of Assistant Administrator.
Carried.

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

38/19 Moved by HALLADAY that the following late accounts be approved as listed:
Marquis TOPS \$ 130.00 Marian O’Connell \$ 200.00
Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 12:10 p.m. The next regular meeting will be held on March 5, 2019 at 9:00am.

Reeve

Administrator