

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, January 8<sup>th</sup>, 2018 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:05 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger

Division 1: Evan Chute

Division 2: Glen Steinhauer

Division 3: Wade Keeler

Division 4: Garth Swanson

Division 5: ABSENT

Division 6: Claudette Halladay

**PART 1: ADOPTION OF THE AGENDA**

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1/19

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

Carried.

**PART 2: ADOPTION OF THE MINUTES**

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2/19

Moved by STEINHAEUER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, December 11<sup>th</sup>, 2018 be adopted as presented.

Carried.

**PART 3: BUSINESS ARISING FROM MINUTES**

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NIL

**PART 4: STATEMENT OF FINANCIAL ACTIVITIES**

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3/19

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

Carried.

**PART 5: ACCOUNTS**

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4/19

Moved by SWANSON that the accounts as presented be approved for payment, and that a list of cheques numbering #805 to #808 and DIRECT DEPOSIT payments for a total of \$107,084.24 for the month end of December, and cheques numbering #809 to #834 totalling \$73,024.20 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

**PART 6: CORRESPONDENCE**

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5/19

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

Carried.

**PART 7: DELEGATIONS**

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Randy Vilness came to discuss 2019 employment at 9:10am, left at 9:30am.

Daryn Work came to discuss 2019 employment at 9:31am, left at 9:45am.

Avyn Koyl came to discuss 2019 employment at 9:46am to 10:29am.

Joanne Kwasnicki, Plant Health Officer from SARM, came to discuss weed management at 10:30am, left at 10:55am.

**PART 8: BUSINESS**

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**Planning and Development**

6/19

Moved by SWANSON that the RM investigate if it is possible to have properties that are determined to be unable to be developed, by reason of Geotech Report or other, be marked on title as ineligible for development.

Carried.

**2019 Custom Work Rates**

7/19

Moved by KEELER 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.

**2019 Subscription Rates**

8/19

Moved by HALLADAY that the 2019 minute subscription rate be set at \$10.00 per copy.

Carried.

**2019 Map Rates**

9/19

Moved by STEINHAEUER that the 2019 map subscription rate be set at \$10.00 per copy, or \$15.00 if mailed.

Carried.

**2019 Appointments**

10/19

Moved by CHUTE that for 2019 the following appointments be made:

Pound Keeper: Heartland Livestock	Stray Animals Act Administrator: Administrator
Fire Chief: Ken Waldenberger	Legal: Grayson & Company Moose Jaw
APAS Rep: Glen Steinhauer	Palliser Library Rep: Linda O'Connell

Carried.

**2019 Outside Employee Wages**

11/19

Moved by HALLADAY that Randy Vilness and Daryn Work salary(s) be increased by 2.5% for 2019, and that George Hetherington's wage be increased by 4.8%. Further, that 2019's boot allowance be set at \$150.00 per year and 2019's cell phone allowance be set at \$120.00 per year.

Carried.

**2019 Assistant Wage**

12/19

Moved by KEELER that Avyn Koyl's wage be increased by 2.5% for 2019, further that she receive 6 paid sick days per year, and should the office be closed due to unforeseen circumstance on a scheduled work day, Avyn be paid for that day.

Carried.

**2019 Administrator Wage**

13/19

Moved by WALDENBERGER that for 2019 Samantha Millard's salary be increased by 2.5%.

Carried.

**2018 Audit**

14/19

Moved by SWANSON that Dudley & Company be hired to perform the 2018 Audit.

Carried.

**SARM Annual Convention**

15/19

Moved by CHUTE that Garth Swanson, Glen Steinhauer, and Wade Keeler be authorized to attend the 2019 SARM Annual Convention, further that voting delegates be Glen Steinhauer and Garth Swanson.

Carried.

**Crop Compensation**

16/19

Moved by KEELER that the RM pay Netherlands Corp crop compensation for 3.7 acres.

Carried.

**Greg Marcyniuk – Tax Refund**

17/19

Moved by WALDENBERGER that a tax refund of \$2672.00 municipal and \$1376.08 school for a total of \$4048.08 be paid to Greg Marcyniuk to adjust taxes owing to reflect his successful assessment appeal.

Carried.

**Complaint – Rick Vervalke**

18/19

Moved by SWANSON that a response be written to Rick Vervalke's letter, stating that there was a unique problem posed by Christmas holidays, and a bit of miscommunication with the contractor that caused the problem. Further that the RM council recommends he speak to his Hamlet Board regarding having a plan in place for when members are away. Further that this letter be cc'd to the Hamlet Board.

Carried.

**Snowplough Contracts**

19/19

Moved by CHUTE that the RM approve and sign Ken Waldenberger, Glen Steinhauer and Josh Steinhauer's volunteer snowplough contracts.

Carried.

**2019 Construction – Old Highway**

20/19

Moved by HALLADAY that requests for quotes be sent to HCL Construction, Double K Enterprise, Wayne Pease and Bob Thul for the S ½ of 34 & 33 20 29 W2, and the S ½ 1 & 2 19 28 W2.

Carried.

**2019 Road Maintenance Rates**

21/19

Moved by STEINHAUER that the RM of Marquis No. 191's 2019 road maintenance rates be set to 3.99 cents/tonne/km, or 8.753 cents/yard/mile for summer haul, and 1.995 cents/tonne/km or 4.377 cents/yard/mile for winter haul.

Carried.

**PART 9: COUNCIL ADDITIONS**

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NIL

**PART 10: LATE ACCOUNTS**

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NIL

**PART 11: ADJOURNMENT**

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The meeting was adjourned at 3:00 p.m. The next regular meeting will be held on February 12, 2019 at 9:00am.

  
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Reeve

  
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Administrator