

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, March 5th, 2019 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:20 a.m. by the Deputy Reeve Chute.

The List of Lands for Tax Enforcement was presented to council at 9:55am.

Those in attendance were: Reeve: ABSENT

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

46/19 Moved by HALLADAY that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, March 5th, 2019 be adopted as presented. Carried.

PART 2: ADOPTION OF THE MINUTES

47/19 Moved by STEINHAEUER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, February 12th, 2019 be adopted as presented. Carried.

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

48/19 Moved by KEELER that the Statement of Receipts and Payments for the month of February, 2019 be adopted as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

49/19 Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #882 to #884 and DIRECT DEPOSIT payments for a total of \$26,129.33 for the month end of February, and cheques numbering #871 to #881 totalling \$3,300.72 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

50/19 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

Norm Shoemaker entered the council chambers at 10:20am to discuss subdivision, left at 10:55am.

Laine Denoncourt and Neil Ziegler entered the council chambers at 10:55am – 11:40am

PART 8: BUSINESS

Advanced Business Conexus

51/19 Moved by HALLADAY that the Rural Municipality of Marquis No. 191 enroll in Advanced Business Online through Conexus Credit Union. Carried.

2019 Audit

52/19 Moved by HALLADAY that Dudley and Company be hired for the 2019 municipal audit. Carried.

List of Lands 2019

53/19 Moved by SWANSON that properties with 50% or more of the taxes paid be excluded from the list of lands. Carried.

Bylaw 1-2019, SNOW-PILING RESTRICTION BYLAW First Reading

54/19 Moved by SWANSON that Bylaw 1-2019, being A BYLAW TO RESTRICT THE PLACEMENT OF SNOW FROM PRIVATE LANDS ON ROADS PURSUANT TO SECTION 8 OF THE MUNICIPALITIES ACT, 2005, be read the first time. Carried.

Bylaw 1-2019, SNOW-PILING RESTRICTION BYLAW Second Reading

55/19 Moved by TAYLOR that Bylaw 1-2019, being A BYLAW TO RESTRICT THE PLACEMENT OF SNOW FROM PRIVATE LANDS ON ROADS PURSUANT TO SECTION 8 OF THE MUNICIPALITIES ACT, 2005, be read the second time. Carried.

Bylaw 1-2019, SNOW-PILING RESTRICTION BYLAW Three Readings

56/19 Moved by STEINHAEUER that Bylaw 1-2019, being A BYLAW TO RESTRICT THE PLACEMENT OF SNOW FROM PRIVATE LANDS ON ROADS PURSUANT TO SECTION 8 OF THE MUNICIPALITIES ACT, 2005, be given three readings at this meeting. Carried Unanimously.

Bylaw 1-2019, SNOW-PILING RESTRICTION BYLAW Third Readings

57/19 Moved by HALLADAY that Bylaw 1-2019, being A BYLAW TO RESTRICT THE PLACEMENT OF SNOW FROM PRIVATE LANDS ON ROADS PURSUANT TO SECTION 8 OF THE MUNICIPALITIES ACT, 2005, be read the third time. Carried.

Order Grass Seed for Slopes

58/19 Moved by HALLADAY that grass seed with alfalfa for the road slopes be purchased within 2 months. Carried.

Development Permit Application – 102052664 Sask Inc.

59/19 Moved by STEINHAEUER that development permit application for 102052664 Sask Inc be conditionally approved, under the condition that the development remain in compliance with Health Canada. Carried.

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

60/19 Moved by SWANSON that the following late accounts be approved as listed:

Marquis TOPS	\$ 80.00	Dale McDowell	\$ 1419.00
Evan Chute	\$ 918.60	Glen Steinhauer	\$ 2840.50
Wade Keeler	\$ 1994.00	Claudette Halladay	\$ 1207.20
Garth Swanson	\$ 2036.80		

Carried.

PART 11: ADJOURNMENT

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

Reeve

Administrator