

RURAL MUNICIPALITY OF MARQUIS NO. 191

A special meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, February 20th, 2019 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 10:12 a.m. by the Chairman Glen Steinhauer

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

PART 1: DELEGATIONS

Donna Carr entered council chambers at 10:15am for an interview, left at 10:30am.

Liette Skagen entered council chambers at 10:50am for an interview, left at 11:05am.

Erin Knox entered council chambers at 11:45am for an interview, left at 12:05pm.

Courtney Birkenshaw entered council chambers at 1:00pm for an interview, left at 1:15pm.

Holly Kirk entered council chambers at 1:40pm, left at 1:55pm.

PART 8: BUSINESS

APAS Meals - 2019

39/19 Moved by STEINHAUER that the APAS meal allowance be topped up to the RM council's meal allowance, in addition to the current top up for mileage and meetings. Carried.

2019 Council Indemnity

40/19 Moved by STEINHAUER that the 2019 remuneration for council be set at:
 \$240.00 per day indemnity for council meetings
 \$50.00 per month for office reimbursement to offset the loss of council indemnity tax exemption in 2019
 \$35.00 per hour for supervision, or \$240.00 per day
 \$0.60 per km
 \$70.00 per day for convention meals, or \$100.00 per day if spouse is present
 Carried.

Assessment of Ziegler Property

41/19 Moved by SWANSON that the Ziegler property be added to the maintenance list for 2020. Carried.

Pushing Snow on Edges of Road

42/19 Moved by SWANSON that the municipality send a letter to Rob Bean & Sherry Thorvaldson, and Jordan Lynn regarding not pushing snow onto the shoulders of municipal roads, further that they will be charged for the removal of the snow should it be pushed there again. Carried.

Service Agreement – Shoemakers Subdivision

43/19 Moved by HALLADAY that the schedule B of the service agreement for the Shoemaker Subdivision require the road to be built to main farm access standard. Carried.

Office Lock Change

44/19 Moved by HALLADAY that the locks be changed on the RM office. Carried.

Office Assistant

45/19 Moved by HALLADAY that the Rural Municipality of Marquis No. 191 hire Donna Carr for the position of Assistant Administrator, with a 3 month probationary period, at \$23.00 per hour during the probationary period, to be increased to \$25.00 per hour after the 3 month probationary period has expired. Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 2:05 p.m. The next regular meeting will be held on March 5, 2019 at 9:00am.

Reeve



Administrator

