

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Monday, April 8th, 2019 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 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

61/19 Moved by STEINHAUER that the agenda of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Monday, April 8th, 2019 be adopted as presented. Carried.

PART 2: ADOPTION OF THE MINUTES

62/19 Moved by KEELER that the minutes 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 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

63/19 Moved by CHUTE that the Statement of Receipts and Payments for the month of March, 2019 be adopted as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

64/19 Moved by STEINHAUER that the accounts as presented be approved for payment, and that a list of cheques numbering #891 to #896 and DIRECT DEPOSIT payments for a total of \$34,009.71 for the month end of March, and cheques numbering #897 to #921 totalling \$22,901.05 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

65/19 Moved by STEINHAUER that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed. Carried.

PART 7: DELEGATIONS

Randy Vilness, George Hetherington & Daryn Work entered the council chambers at 9:10am – 9:25am.

Dale Wilk entered the council chambers at 11:20am to discuss 2019 gravel rates.

PART 8: BUSINESS

2019 Appointment of Weed Inspector

66/19 Moved by HALLADAY that Wade King be appointed as weed inspector for 2019. Carried.

2019 Dust Control

67/19 Moved by HALLADAY that the RM of Marquis No. 191 offer dust control services to ratepayers again for 2019, with a maximum of one application per year (250 yards). Further that, the ratepayer must enter into a custom work agreement with the RM, with the ratepayer being responsible for the cost of material, and the RM responsible for application. Further, that if the ratepayer is a renter and not the property owner, that they be required to pay up front. Carried.

2019 Office Purchases

68/19 Moved by SWANSON that authorization be given for the purchase of seven new filing cabinets and one new office chair for the RM office. Carried.

2019 Construction Project S 33 & 34 20-29 W2

69/19 Moved by HALLADAY that for 2019 the following construction project be awarded: S 33 & 34 20-29 W2 – Wayne Pease Carried.

2019 Construction Project S 1 & 2 19-29 W2

70/19 Moved by KEELER that for 2019 the following construction project be awarded: S 1 & 2 19-29 W2 – HCL Construction. Carried.

2019 GIC's for Renewal

71/19 Moved by TAYLOR that the two GIC's up for renewal in the amounts of \$255,908.75 and \$204,120.70 be reinvested in 1-year fixed term GICs at 2.4% interest. Carried.

2019 Bridge Repair

72/19 Moved by STEINHAEUER that WSP be contacted regarding rail heights and the removal of old piles from stream, further that quotes be requested for bridge repair, band piles and replacement of planks. Carried.

Advanced Business Online

73/19 Moved by CHUTE that the daily limit and transaction limit for Samantha Millard on Advanced business online be set at \$10,000.00. Carried.

Special Occasion Permit – Rowletta Civic Center

74/19 Moved by HALLADAY that Haley Cochrane's request for a special occasion permit for the Rowletta Civic Center on September 14, 2019 be approved. Carried.

Avyn Koyl – Benefits Request

75/19 Moved by WALDENBERGER that Avyn Koyl be paid \$500.00 for her benefits. Carried.

Road Maintenance Contract

76/19 Moved by HALLADAY that the Road Maintenance agreement as submitted by Seaborg Hauling and Excavation be accepted and executed into. Carried.

Special Occasion Permit – Rowletta Civic Center

77/19 Moved by HALLADAY that Haley Cochrane's request for a special occasion permit for the Rowletta Civic Center on September 14, 2019 be approved. Carried.

Hamlet of Parkview – Resolution 16/19 Coyotes

78/19 Moved by HALLADAY that a letter be written to the Hamlet of Parkview notifying them that at the last SARM convention a resolution was passed for SARM to look into coyote control, further that the Hamlet of Parkview Board may apply for a permit and may hire someone to deal with the coyote problem. Carried.

Hamlet of Parkview – Resolution 8/19 Indemnity Increase

79/19 Moved by SWANSON that the resolution 8/19, being a motion to increase the Hamlet Board Member Indemnity to \$100.00 per month, be approved. Carried.

Registered Letters – Resolution 9-18A

80/19 Moved by KEELER that eight registered letters and five regular letters be sent regarding our resolution to various government officials and representatives. Carried.

RM of Lipton – Resolution POP 2-19A

81/19 Moved by KEELER that a letter be sent to the RM of Lipton to show support of their SARM resolution POP 2-19A Carried.

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

82/19

Moved by TAYLOR that the following late accounts be approved as listed:

Marquis TOPS	\$ 90.00	Jerry Taylor	\$ 638.00
Glen Steinhauer	\$ 3015.16	Garth Swanson	\$ 1750.20
Wade Keeler	\$ 2207.00	Claudette Halladay	\$ 313.40


Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 3:20 p.m. The next regular meeting will be called by the Reeve to avoid conflict with seeding.



Reeve



Administrator