

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, July 9th, 2019 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:10 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger	
Division 1: ABSENT	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 MINUTES

108/19

Moved by STEINHAEUER that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, June 4th, 2019 be adopted as presented. Carried.

PART 2: BUSINESS ARISING FROM MINUTES

NIL

PART 3: STATEMENT OF FINANCIAL ACTIVITIES

109/19

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

PART 5: ACCOUNTS

110/19

Moved by HALLADAY that the accounts as presented be approved for payment, and that a list of cheques numbering #983 to #994 and DIRECT DEPOSIT payments for a total of \$27,572.45 for the month end of June, and cheques numbering #995 to #1002 totalling \$19,261.05 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

111/19

Moved by TAYLOR 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 to discuss road work at 9:03am – 9:25am.

Dana Skoropad entered the council chambers at 10:55am – 11:05am to discuss his possible constituency.

PART 8: BUSINESS

112/19

RMAA Division Meeting
Moved by HALLADAY that Samantha Millard be authorized to attend the RMAA Division 1 & 2 Meeting to be held on September 20th, 2019 at the Sandman Inn in Regina. Carried.

113/19

Leafy Spurge – Bob Gray
Moved by HALLADAY that Wade King be contacted regarding the leafy spurge located in the ditch North of Bob Gray’s yard, and if available that he be contracted to spray it. Carried.

Reeve Ken Waldenberger declared a pecuniary interest and excused himself from council chambers at 11:20am

114/19

Authorization to Interview & Hire Seasonal Outside Employee
Moved by STEINHAEUER that a special meeting be held on July 10th to interview Myles Farrell, and further that Claudette Halladay, Jerry Taylor and Garth Swanson be authorized to decide on hiring. Carried.

Purchase Hay Rake

115/19

Moved by KEELER that the RM of Marquis No. 191 purchase a hay rake from Ken Waldenberger for 200.00.

Carried.

Reeve Ken Waldenberger returned to the room at 12:05pm

Marquis C&D

116/19

Moved by TAYLOR that the RM of Marquis No. 191 enter into an agreement with the Marquis C&D.

Carried.

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

117/19

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

Garth Swanson	\$ 1,087.56	Claudette Halladay	\$ 576.80
Glen Steinhuaer	\$ 1055.80	Shirley Waldenberger	\$ 200.00
Wade Keeler	\$ 590.00	Jerry Taylor	\$ 590.00

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 12:45 p.m. The next regular meeting will be held August 14th, 2019.

Reeve



Administrator

