

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Monday, June 4th, 2019 in the Municipal Board room at #13 Main Street, Marquis, SK.

The meeting was called to order at 9:30 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: ABSENT	
Division 3: Wade Keeler	Division 6: Claudette Halladay	

PART 1: ADOPTION OF THE AGENDA

83/19 Moved by HALLADAY that the agenda 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: ADOPTION OF THE MINUTES

84/19 Moved by KEELER that the minutes 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 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

85/19 Moved by STEINHAEUER that the Statement of Receipts and Payments for the month of April, 2019 & May, 2019 be adopted as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

86/19 Moved by CHUTE that the accounts as presented be approved for payment, and that a list of cheques numbering #926 to #951 and DIRECT DEPOSIT payments for a total of \$34,259.45 for the month end of April & May, and cheques numbering #952 to #973 & DIRECT DEPOSIT totalling \$207,607.37 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

87/19 Moved by HALLADAY 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 – 9:30am.

Norm & Laura Shoemaker entered the council chambers at 11:00am – 11:30am to discuss subdivision requests.

PART 8: BUSINESS

2018 Financial Statement

88/19 Moved by HALLADAY that the 2018 Financial Statement for the RM of Marquis No. 191 be accepted as presented. Carried.

Office Paint

89/19 Moved by WALDNEBERGER that A&B Painting be hired to paint the municipal office as quoted. Carried.

Paperless Meetings

89/19 Moved by HALLADAY that the RM of Marquis No. 191 purchase eight (8) iPad Air 10.5”s and covers through SaskTel on a 2 year contract with a 20G shared data plan. Carried.

2019 Mill Rate

90/19 Moved by STEINHAEUER that the 2019 Mill Rate for the RM of Marquis No. 191 be set at 8 mills, further that the 2019 Mill Rate for the Hamlet of Parkview be set at 6.6 mills. Carried.

2019 Budget

91/19 Moved by CHUTE that the 2019 Budget for the RM of Marquis No. 191 be approved with cash revenues of \$1,844,414.44 and cash expenditures of \$1,844,414.44 for a balanced budget. Carried.

Documents to be Destroyed

92/19 Moved by HALLADAY that the list of documents to be destroyed be approved as presented and be annexed hereto and form a part of these minutes. Carried.

6 Month Notice

93/19 Moved by HALLADAY that TAXervice be authorized under s22(1) of The Tax Enforcement Act on June 4th, 2019 to commence proceedings to request title with respect to the following lands:

Roll	301100	NE 01-19-27-2 EXT 33	Title No.	147985947
Roll	512100	NE 12-19-29-2 EXT 12	Title No.	102256466
		BLK/PAR A-PLAN 101123750 EXT 10		141611509
Roll	512200	NW 12-19-29-2 EXT 0	Title No.	102256488
Roll	512300	SE 12-19-29-2 EXT 0	Title No.	102254565
Roll	512400	SW 12-19-29-2 EXT 0	Title No.	102254587
Roll	706100	NE 06-20-27-2 EXT 0	Title No.	146665110
Roll	718200	NW 18-20-27-2 EXT 0	Title No.	102331493
Roll	732100	NE 32-20-27-2 EXT 0	Title No.	126930731
Roll	732200	NW 32-20-27-2 EXT 0	Title No.	102330469
Roll	732300	SE 32-20-27-2 EXT 0	Title No.	126930775
Roll	732400	SW 32-20-27-2 EXT 0	Title No.	102330425
Roll	824300	SE 24-20-28-2 EXT 0	Title No.	101915490
Roll	1207100	NE 07-21-29-2 EXT 0	Title No.	145193137
Roll	1207300	SE 07-21-29-2 EXT 0	Title No.	145193148
Roll	404000400	LOT 5-BLK/PAR 1-PLAN 97MJ04934 EXT 0	Title No.	129459156 129459178
Roll	505000800	LOT 9-BLK/PAR 2-PLAN 60MJ14414 EXT 0	Title No.	135735116
Roll	505004900	LOT 20-BLK/PAR 6-PLAN 60MJ05026 EXT 0	Title No.	136156844
Roll	505005250	LOT 27-BLK/PAR 6-PLAN 60MJ05026 EXT 0	Title No.	134239732

Carried.

Road Maintenance Agreements

94/19 Moved by WALDENBERGER that the RM enter into a road maintenance agreement for 2019 with J. Carey Farms & Seaborg Hauling and Excavation. Carried.

New RM Map

95/19 Moved by STEINHAEUER that RM contract Bradley Directories to make a new RM map. Carried.

2019 SMHI Withdrawals

96/19 Moved by SWANSON that the RM approve the 2019 SMHI Withdrawals as presented. Carried.

Development Permit Application

97/19 Moved by WALDENBERGER that the RM of Marquis No. 191 approve the development permit for the generator building for the Buffalo Pound WTP Corporation approved as a Permitted Use by the Development Officer on June 4, 2019 as per section B1.(c) of the

Lakeshore Development District, in the Zoning Bylaw 3/93.

Carried.

Development Permit Application

98/19

Moved by CHUTE that the RM of Marquis No. 191 approve the development permit for the a residential home for Kyle Robbins approved as a Discretionary Use by the Development Officer on June 4, 2019 as per section B1.(vii) of the Agricultural District, in the Zoning Bylaw 3/93.

Carried.

Development Permit Application

99/19

Moved by STEINHAEUER that the RM of Marquis No. 191 approve the development permit for the residential home for Laura Shoemaker approved as a Permitted Use by the Development Officer on June 4, 2019 as per section B1.(b) of the Lakeshore Development District, in the Zoning Bylaw 3/93.

Carried.

Marquis Town Carnival

100/19

Moved by STEINHAEUER that the RM of Marquis No. 191 donate \$500.00 towards the Marquis Town Carnival.

Carried.

Speed Limit Signs

101/19

Moved by CHUTE that the RM purchase three 70km signs for the Parkview, Buffalo View & Buffalo Ridge roads.

Carried.

Rock Complaint – Reade Lalonde

102/19

Moved by WALDENBERGER that a letter be written in response to Reade Lalonde’s concern, that the RM cannot be responsible for the rocks on its roads.

Carried.

Hamlet of Parkview – Appointment of Boat Dock App Representative

103/19

Moved by CHUTE that the RM approve the Hamlet of Parkview’s appointment of Ron Ackerrman as the representative for assisting residents with the GPS coordinates for boat dock applications.

Carried.

Hamlet of Parkview – Letter Requesting Overweight Permits

104/19

Moved by WALDENBERGER that the RM respond with a letter to the Hamlet of Parkview explaining the RM’s policy regarding overweight permits and how road bans affect everyone.

Carried.

RM Road Tour

105/19

Moved by WALDENBERGER that the RM road tour be set for July 3rd or 4th, 2019.

Carried.

Administrator Holidays

106/19

Moved by STEINHAEUER that Samantha Millard’s request for holidays on August 1st – August 9th, and September 2nd to September 13th be approved.

Carried.

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

107/19

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

Arnold Wilk	\$ 49,996.29	Keeler Bobcat	\$ 3393.83
Ifrix Solutions	\$ 436.23	Marquis TOPS	\$ 84.00
Clark’s Supply	\$ 139.86	Evan Chute	\$ 612.40
Glen Steinhauer	\$ 794.00	Wade Keeler	\$ 644.00
Garth Swanson	\$ 453.20		

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 2:50 p.m. The next regular meeting will be held July 9th, 2019.



Reeve



Administrator