

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, August 14th, 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 2: Glen Steinhauer

Division 3: Wade Keeler

Division 4: Garth Swanson

Division 5: Jerry Taylor

Division 6: Claudette Halladay

PART 1: ADOPTION OF THE MINUTES

118/19

Moved by TAYLOR that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, July 9th, 2019 be adopted as presented.

Carried.

PART 2: BUSINESS ARISING FROM MINUTES

NIL

PART 3: STATEMENT OF FINANCIAL ACTIVITIES

119/19

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

Carried.

PART 5: ACCOUNTS

120/19

Moved by KEELER that the accounts as presented be approved for payment, and that a list of cheques numbering #1006 to #1021 and DIRECT DEPOSIT payments for a total of \$92,400.22 for the month end of July, and cheques numbering #1022 to #1047 totalling \$107,071.37 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

PART 6: CORRESPONDENCE

121/19

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

Randy Vilness, George Hetherington & Daryn Work entered the council chambers to discuss road work at 9:00am – 9:15am.

Crystal Fatteicher & Jeremy Egan entered the council chambers at 10:30am – 10:45am to discuss their Development Permit Application.

PART 8: BUSINESS

Wade Keeler declared a conflict of interest and excused himself from the council chambers at 9:30am.

Pest Control Officer

122/19

Moved by SWANSON that Carmen Keeler be appointed as the Pest Control Officer if she is willing, and that the RM will cover all costs for training.

Carried.

Wade Keeler returned to the council chambers at 9:35am

SARM Midterm Resolution

123/19

Moved by KEELER that a resolution be submitted to the SARM Midterm regarding SaskPower offering a discount to farms for additional generator outlets but not RM's, and that RM's should be given the same discount.

Carried.

Councillor Pictures

124/19

Moved by TAYLOR that the existing councillor historical picture be reframed, and that the councillor historical picture be updated.

Carried.

Hamlet of Parkview Application for Crown Disposition Permit

125/19

Moved by CHUTE that the RM of Marquis No. 191 sign the Hamlet of Parkview's application for Crown Disposition for the proposed playground.

Carried.

Employee History of Employment

126/19

Moved by HALLADAY that all potential employees to be hired by the RM be required to submit a resume & record of employment.

Lost.

Keith Froehlich's Invoice 14-2019

127/19

Moved by STEINHAEUER that invoice 14-2019 for Keith Froehlich's dust control be forgiven due to grading of the road.

Carried.

Development Permit – Crystal Fatteicher

128/19

Moved by HALLADAY that Crystal Fatteicher's application for development permit be approved.

Carried.

Purchase Tractor

129/19

Moved by STEINHAEUER that the RM of Marquis No. 191 purchase the tractor from Ken Scott for \$80,000.00 and the trade of the Massey Tractor, made in two payments, one this year and one next year.

Carried.

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

130/19

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

Garth Swanson	\$ 466.40	Claudette Halladay	\$ 880.40
Glen Steinhauer	\$ 600.72	Shirley Waldenberger	\$ 40,000.00
Wade Keeler	\$ 443.00	Jerry Taylor	\$ 470.00
Evan Chute	\$ 256.20		

Carried.

PART 11: ADJOURNMENT

The meeting was adjourned at 12:24 p.m. The next regular meeting will be held September 17th, 2019.

Reeve

Administrator