

Rural Municipality of Marquis No.191
Minutes of a regular meeting of the Council of the Rural Municipality of Marquis No.191
held on Tuesday December 10,2019 in the council chambers of the RM office building at
13 Main Street in Marquis, Saskatchewan

The meeting was called to order at 9:05 a.m. by the Reeve Waldenberger.

Those in attendance were: Reeve: Ken Waldenberger, Acting Administrator Margaret Brown
Division 1 : Evan Chute Division 4: Garth Swanson
Division 2: Glen Steinhauer Division 5: Jerry Taylor
Division 3: Wade Keeler Division 6: Absent

PART 1: Contract Admin

- 166/19 Moved by KEELER: That Margaret Brown be contracted as administrator from
December 9-12th ,2019 inclusive plus mileage. Carried

PART 1: APPROVAL OF MINUTES

- 167/19 Moved by STEINHAEUER: That the minutes of the regular meeting of Council of Rural
Municipality of Marquis No. 191 held on November 12th and the special meeting of November
15,2019 be approved as presented. Carried.

PART 2: BUSINESS ARISING FROM MINUTES

NIL

PART 3: STATEMENT OF FINANCIAL ACTIVITIES

- 168/19 Moved by KEELER: That the Statement of Receipts and Payments for the month of
November 2019 be approved as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

- 169/19 Moved by CHUTE: That the accounts as presented be approved for payment, and that a
list of cheques numbering #1156 to #1185 and DIRECT DEPOSIT payments for a total of
\$35,611.07 for the month end of November , and cheques numbering #1186 to #2013 totalling
\$72,452.07 to be approved at this meeting, be annexed hereto and form a part of these minutes. Carried.

PART 6: CORRESPONDENCE

- 170/19 Moved by TAYLOR: That the correspondence, as listed, attached to and forming a part
of these minutes, be approved and filed. Carried.

PART 7: DELEGATIONS

Randy Vilness, George Hetherington, Myles Farrel & Daryn Work entered the council
chambers to discuss road work at 9:05am – 9:20am.

Dan Arndt from Titan came at 11:30 am to discuss Titans products

PART 8: BUSINESS

Dudley & Company Planning & Engagement Letters

- 171/19 Moved by SWANSON: That the RM of Marquis No.191 approve signing the planning
and engagement letters for the 2019 audit. Carried.

Froehlich Tax Enforcement

- 172/19 Moved by WALDENBERGER: That Kim and Lorne Froehlich have until Monday
December 16,2019 to bring a certified cheque for tax arrears on NE 1-20-28W2, SW 18-20-27W2
and E ½ 14-20-28W2 or PMB will be notified that we chose the NE 1-20-28W2 for consent.

Carried.

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Board of Revision for 2020

- 173/19 Moved by CHUTE: That the RM approve retaining Gord Krismer & Associates for the 2020 Board of Revision and the RM approves the annual retainer of \$150.00.

Carried.

Lyle Connelly Estate

- 174/19 Moved by STEINHAEUER: That the R.M of Marquis 191 accept the PMB final consent to make application for title with the Conditional order and that the consent be registered with ISC and that the property be tendered as per the Tax Enforcement Act.

Carried.

Interim Administrator

- 175/19 Moved by TAYLOR: That the RM of Marquis hire Gwen Johnston as interim administrator from January 1-March 31st, 2020 and that she be given signing authority for the RM and with Conexus .

Carried.

In Camera Session re: Samantha Millard 10:50 a.m.

- 176/19 Moved by SWANSON: That the RM of Marquis 191 go in camera to discuss December 4th, 2019 letter received from Samantha Millard.

Carried

In camera session over at 11:30 a.m.

Letter to Samantha Millard

- 177/19 Moved by TAYLOR: That the RM send a letter to Samantha Millard that the RM can not approve any of the conditions for her return to work that she listed in her letter of December 4th, 2019 and that the RM would like a reply by January 10, 2020 if she is planning on coming back to work as joint administrator for the RM of Marquis and the Village of Marquis.

Carried.

Letter to Village of Marquis

- 178/19 Moved by WALDENBERGER: That the RM send a letter to the Village of Marquis stating what our lawyer said regarding banning people from the office and that we recommend they hire a HR professional consultant to deal with the Harassment Complaint.

Carried.

Amend resolution 77/18

- 179/19 Moved by KEELER: That the R.M amend resolution 77/18 to read SE in both places where it reads SW.

Carried.

Holiday Hours

- 180/19 Moved by TAYLOR: That the RM of Marquis 191 approve the closure of the office from December 24,2019- Jan 1st 2020 inclusive for Christmas holidays.

Carried.

John & Flora Boyd tax cancellation

- 181/19 Moved by SWANSON: That the R.M cancel the current taxes of \$34.37 on alternate # 001303100 as this land is in Craik RM and the Boyd's no longer own any land.

Carried

Write off map Invoice

- 182/19 Moved by WALDENBERGER: That the RM write off the invoice for \$40.00 sent to RM of Huron for maps.

Carried

Record Retention

- 183/19 Moved by STEINHAEUER: That the RM approve the destruction of the 2001 and 2005 assessment profiles and the 1970's general journal as per the Record Retentions bylaw.

Carried

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RM Christmas Party

84/19

Moved by KEELER: That the RM approve the Christmas party for council and staff at
the Heritage Inn on December 14, 2019 at 5:00 p.m. Carried

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

185/19

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

Evan Chute	\$ 872.40
Glen Steinhauer	\$ 1,701.50
C. Wade Keeler	\$ 1,660.00
Garth Swanson	\$ 1,230.40
Jerry Taylor	\$ 470.00
Ken Waldenberger	\$ 9,285.00

Carried.

PART 11: ADJOURNMENT

186/2019

Adjournment

Moved by WALDENBURGER: That this meeting adjourn at 1:58 p.m.

Carried

Reeve

Administrator

The next regular meeting of the RM of Marquis 191 will be held on January 14,2020 at 9:00 a.m.

Order two signs "Not an all-season road: for N Keeler road to meridian

Discussion on grain bags and resolution 9-18A

Discussion on Joint Office & Joint Administration agreements and Harassment Policy