

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 November 12,2019 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: Claudette Halladay

PART 1: AMEND MINUTES

149/19 Moved by KEELER: That in the section of those in attendance at the October 4th
meeting remove "Wade Keeler" as he was not in attendance. Carried

PART 1: APPROVAL OF MINUTES

150/19 Moved by CHUTE: That the minutes of the regular meeting of Council of Rural
Municipality of Marquis No. 191 held on October 4th and the special meeting of October 30,2019
be approved as presented. Carried.

PART 2: BUSINESS ARISING FROM MINUTES

NIL

PART 3: STATEMENT OF FINANCIAL ACTIVITIES

151/19 Moved by SWANSON: That the Statement of Receipts and Payments for the month of
October 2019 be approved as presented and form part of these minutes. Carried.

PART 5: ACCOUNTS

152/19 Moved by STEINHAEUER: That the accounts as presented be approved for payment, and
that a list of cheques numbering #1104 to #1111 and DIRECT DEPOSIT payments for a total of
\$50,604.32 for the month end of October , and cheques numbering #1112 to #1154 totalling
\$216,341.87 to be approved at this meeting, be annexed hereto and form a part of these minutes.
Carried.

PART 6: CORRESPONDENCE

153/19 Moved by KEELER: That the correspondence, as listed, attached to and forming a part
of these minutes, be approved and filed. Carried.

PART 7: DELEGATIONS

Randy Vilness, Myles Farrel & Daryn Work entered the council chambers to discuss road
work at 9:05am - 9:22am.

Glen Emmons with Emshay came to discuss his road maintenance agreement.

Button Custom Cutting Ltd stopped in with new two-year contract for 2020 and 2021

PART 8: BUSINESS

Button Custom Cutting Ltd Contract

154/19 Moved by STEINHAEUER: That the RM of Marquis No.191 approve and sign a two-
year contract with Button Custom Cutting Ltd from Saskatoon for 2020 and 2021 mowing at a cost
of 127.50 an hour.

Carried.

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- 155/19 **LaRochelle -Application for Development Permit**
Moved by CHUTE: That the R.M approve an application for Permit No.004-2019 for a residential retaining wall at Lot 1 & 2 Block 7, Plan 66MJ06870 in the OH of Parkview.
Carried.
- 156/19 **Pesticide Applicator Course-Myles Farrel**
Moved by STEINHAEUER: That the RM approve sending Myles Farrel for a three-day pesticide applicator course and the RM will pay for the course and expenses.
Carried.
- 157/19 **Randy McFadden -Transfer parcel**
Moved by HALLADAY: That the R.M of Marquis 191 approve the transfer of title # 101779870, Par A Plan AT854 Ext 0 (1.05 acres) to Randy McFadden and Jean McFadden of Moose Jaw and that it be valued at \$100.00 and the new owners will be responsible for transfer of title costs.
Carried.
- 158/19 **Parkview Minutes**
Moved by KEELER: That the RM of Marquis approve the October 30 2019 minutes for the Organized Hamlet of Parkview.
Carried.
- 159/19 **Midterm Convention- Wade Keeler**
Moved by SWANSON: That the RM approve the attendance of Wade Keeler at the SARM midterm convention to be held on November 13 & 14th,2019.
Carried.
- 160/19 **Midterm Convention Voting Delegates**
Moved by SWANSON: That the RM of Marquis No. 191 appoint Wade Keeler and Glen Steinhauer as the voting delegates at the 2019 SARM Midterm Convention.
Carried.
- 161/19 **Koch Application for Development Permit**
Moved by CHUTE: That the R.M approve an application for a Development Permit to place a brand new 40'L x 10'W x 12' H steel container for a garage/storage/shop on Lot 15 Block 6 Plan 60MJ05026 at OH of Parkview.
Carried.
- 162/19 **Kayla McCurdy Fund**
Moved by WALDENBERGER: That the RM of Marquis 191 make a donation of \$250.00 to the Kayla McCurdy Fund set up at Conexus Credit Union.
Carried.
- 163/2019 **Crop Damage Netherland Investments Co. of Canada**
Moved by HALLADAY: That the R.M pay Netherlands Investment Co. of Canada for 2 acres of canola that received crop damage at 500.00 an acre for the NW 26-20-29W2 and send a letter of explanation
Carried

PART 9: COUNCIL ADDITIONS

NIL

PART 10: LATE ACCOUNTS

164/2019

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

Evan Chute	\$	748.60
Glen Steinhauer	\$	810.27
C. Wade Keeler	\$	437.00
Garth Swanson	\$	466.40
Jerry Taylor	\$	470.00
Claudette Halladay	\$	1,961.80

Carried.

PART 11: ADJOURNMENT

165/2019

Adjournment

Moved by WALDENBURGER: That this meeting adjourn at 2:10 p.m.

Carried


Reeve


Administrator

The next regular meeting of the RM of Marquis 191 will be held on December 10, 2019 at 9:00 a.m.