

RURAL MUNICIPALITY OF MARQUIS NO. 191

A meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Friday, October 4<sup>th</sup>, 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 *MLE*

*attached*

Division 4: Garth Swanson

Division 5: Jerry Taylor

Division 6: Claudette Halladay

**PART 1: ADOPTION OF THE MINUTES**

131/19

Moved by TAYLOR that the minutes of the regular meeting of Council of Rural Municipality of Marquis No. 191 held on Tuesday, August 14<sup>th</sup>, 2019 be adopted as presented.

Carried.

**PART 2: BUSINESS ARISING FROM MINUTES**

NIL

**PART 3: STATEMENT OF FINANCIAL ACTIVITIES**

132/19

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

Carried.

**PART 5: ACCOUNTS**

133/19

Moved by TAYLOR that the accounts as presented be approved for payment, and that a list of cheques numbering #1054 to #1069 and DIRECT DEPOSIT payments for a total of \$436,452.36 for the month end of August, and cheques numbering #1070 to #1103 totalling \$63,443.86 to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried.

**PART 6: CORRESPONDENCE**

134/19

Moved by SWANSON 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 9:10am – 9:22am.**

**PART 8: BUSINESS**

135/19

**Dust Control Bags**

Moved by STEINHAEUER that the RM of Marquis order 9 bags of Magnesium Chloride crystal for the price of 6 as per their current promotion.

Carried.

**Ken Waldenberger claimed a conflict of interest at 9:35am.**

136/19

**Full Time Permanent Employee – Myles Farrell**

Moved by SWANSON that Myles Farrell be hired as of March 1<sup>st</sup>, 2020, as a full time permanent employee, provided he successfully gets his applicator license.

Carried.

**Ken Waldenberger returned to the council chambers at 9:39am.**

137/19

**Bridge Repair**

Moved by CHUTE that the Rural Municipality of Marquis No. 191 pay half the cost of bridge repair as quoted by the RM of Craik.

Carried.

October 4<sup>th</sup>, 2019

**Meeting with the Village of Marquis**

138/19

Moved by SWANSON that the RM of Marquis No. 191 invite the council of the Village of Marquis to a closed meeting set for 7:00pm, October 4, 2019, pursuant to The Freedom of Information and Protection of Privacy Act. Further, that Claudette Halladay, Ken Waldenberger and Glen Steinhauer be approved to represent the RM council at this meeting. Further, that Charlene Loos be asked to chair/mediate the meeting.

Carried.

**Abatement of Taxes**

139/19

Moved by WALDENBERGER that Graeme Lynn and Jordan Lynn each be given an abatement on municipal taxes in the amount of \$1333.92 on their residential improvements, to account for them owning more land than was calculated in their exemption.

Carried.

**Road Maintenance Agreement – Emsbay Enterprises**

140/19

Moved by HALLADAY that the RM of Marquis No. 191 enter into a road maintenance agreement for 2019 with Emsbay Enterprises.

Carried.

**Development Permit Application – Brad and Tara Fraser**

141/19

Moved by SWANSON that the development permit application for Brad and Tara Fraser be approved.

Carried.

**Build Up Road (Chick Slough)**

142/19

Moved by HALLADAY that Wayne Pease be contracted to build the road going through Chick Slough by one foot.

Carried.

**Letter – Myles Farrel Employment**

143/19

Moved by TAYLOR that the RM of Marquis No. 191 send a letter to Myles Farrel notifying him of the motion made regarding his employment.

Carried.

**SARM MidTerm Convention**

144/19

Moved by CHUTE that the RM of Marquis No. 191 authorize Garth Swanson, Glen Steinhauer, Ken Waldenberger and Samantha Millard to attend the 2019 SARM Midterm Convention in Regina, SK.

Carried.

**PART 9: COUNCIL ADDITIONS**

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NIL

**PART 10: LATE ACCOUNTS**

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145/19

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

Garth Swanson	\$	318.20
Glen Steinhauer	\$	304.40
Jerry Taylor	\$	320.00

Carried.

**PART 11: ADJOURNMENT**

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The meeting was adjourned at 11:55 a.m. The next regular meeting will be held November 12<sup>th</sup>, 2019.

Reeve

Administrator