

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held via electronic means on Tuesday, April 14, 2020 in the Municipal Council Chambers of the RM office building at 13 Main Street Marquis, Saskatchewan.

The meeting was called to order at 9:25 a.m. with the following members of council, and administrator, present:

REEVE – Ken Waldenberger
 DIVISION I – Evan Chute
 DIVISION II – Glen Steinhauer
 DIVISION III – Wade Keeler
 Acting Administrator – Gwen Johnston
 DIVISION IV – Garth Swanson
 DIVISION V – Jerry Taylor
 DIVISION VI – Claudette Halladay

Electronic Meeting 72-2020 – Keeler:
 That we approve holding this meeting via electronic means, due to COVID 19, and Acknowledge Notice of the meeting has been posted and access to the Public is in place.
 Carried.

Minutes 73-2020 – Keeler:
 That the minutes of the regular meeting held March 19th, 2020 be approved as circulated.
 Carried.

Monthly Statements 74-2020 – Waldenberger:
 That the Change in Income and Change in Financial Position Statements for the month of March 2020 be approved as presented.
 Carried.

Bills 75-2020 – Chute:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	March 31-20	#1334 – 1339	\$42,129.13
Accounts & DD	April 14-20	#1340 – 1361	<u>40,334.10</u>
Total			\$82,463.23

be approved for payment.
 Carried.

Correspondence 76-2020 – Taylor:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
 Carried.

Road Construction 77-2020 – Halladay:
 Whereas conditions did not allow for the 2019 road construction project for 2 miles located south of sections 33 & 34-20-29 W2 to be completed, that we acknowledge this project will be completed in 2020 with original contractor Wayne Pease of Moose Jaw, SK.
 Carried.

Road Construction Quotes 78-2020 – Steinhauer:
 That the RM of Marquis No. 191 send out invitational "Request for Quotes" for the following road projects in 2020:

1. Approximately 1.25 miles located south of Section 32-20-29 W2 and the meridian strip south of Section 31-20-29 W2 west to the RM boundary west to RM boundary,
2. 2 Miles south of Sections 5 & 6-19-27 W2,

and that these quotes be received for review at the May 12, 2020 meeting.

Carried.

- In-camera** 79-2020 – Swanson:
10:30 a.m. That we move in-camera to discuss human resources as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemption Part III of *The Local Freedom of Information and Protection of Privacy Act*.
 Carried.
- Out of Camera** 80-2020 – Steinhauer:
11:00 a.m. That we rise from the in-camera discussion.
 Carried.
- Line of Credit** 81-2020 – Swanson:
 That a line of credit with Conexus Credit Union, in the amount of \$250,000.00, be approved for the year 2020.
 Carried.
- Cancel #1166** 82-2020 – Chute:
 That cheque #1166 payable to Superior Ag Ventures in the amount of \$321.70 be cancelled and credited to 2020 prepaid taxes at the ratepayer's request.
 Carried.
- Dust Control** 83-2020 – Keeler:
 That the RM of Marquis No. 191 offer dust control services to ratepayers for 2020, with a maximum of one application per year (250 yards). Further that, the ratepayer must enter into a custom work agreement with the RM, with the ratepayer being responsible for the cost of material and the RM responsible for the application. Further, that if the ratepayer is a renter and not the property owner, that they be required to pay costs up front.
 Carried.
- D Carr 2019 Holidays** 84-2020 – Halladay:
 That we give approval to Donna Carr to carry forward 1 week of holidays from 2019 to be used in 2020.
 Carried.
- 2020 Gravel** 85-2020 – Waldenberger:
 That the RM of Marquis No. 191 hire Arnold Wilk Trucking for 2020 gravel services at the following rates:
- Hauling fees \$0.315 per yard mile.
 - Loading fees \$0.85 yard
 - Tri-axle \$140.00 per hour
 - Loader \$145.00 per hour
 - Fuel surcharge, if fuel exceeds \$1.10 per litre an increase at \$0.01 per yard mile for every \$0.07 per litre.
- Carried.
- Councillor Swanson requested a recorded vote.
- Invest In Silver** 86-2020 – Swanson:
 Whereas there is concern on the state of the economy, that the RM of Marquis No. 191 purchase \$20,000.00 in silver bars which are made by the Royal Canadian Mint and will be stored by Brinks, if legislation allows for this type of an investment.
- For: Reeve Waldenberger
 Councillor Steinhauer
 Councillor Swanson
 Councillor Taylor
 Councillor Halladay
- Against: Evan Chute
 Wade Keeler
- Carried.
- Term Deposits** 87-2020 – Halladay:
 That we authorize the Administrator to reinvest the Term Deposits maturing on April 28, 2020, for one-year terms, one Term Deposit to be non-redeemable and one Term Deposit to be redeemable.
 Carried.

Councillor Swanson requested a recorded vote.

**Invest
In Silver**

88-2020 – Swanson:

Whereas there is concern with the state of the economy, that the RM of Marquis No. 191 purchase \$20,000.00 - \$25, 000.00 in silver bars which are made by the Royal Canadian Mint and will be stored by Brinks on behalf of the RM, if legislation allows for this type of an investment.

For: Reeve Waldenberger Councillor Steinhauer Wade Keeler Councillor Swanson Councillor Taylor Councillor Halladay	Against: Evan Chute
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Carried.

**In-camera
12:30 p.m.**

89-2020 – Halladay:

That we move in-camera to discuss human resources as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemption Part III of *The Local Freedom of Information and Protection of Privacy Act*.

Carried.

**Out of Camera
12:55 p.m.**

90-2020 – Keeler:

That we rise from the in-camera discussion.

Carried.

Legal

91-2020 – Steinhauer:

That we pay the account of MLT Aikins in the amount of \$5,495.23.

Carried.

**Late
Accounts**

92-2020 – Swanson:

That we approve payment of the following late accounts to be paid at this meeting:

Carmen Keeler	\$100.00	Evan Chute	\$330.00
Wade Keeler	\$597.50	Garth Swanson	\$328.20
Claudette Halladay	\$425.00		

Carried.

Councillors disconnected via electronic means:

Councillor Halladay at 1:05 pm
 Councillor Taylor at 1:20 pm
 Councillor Chute at 1:25 pm.

Adjourn

93-2020 – Steinhauer:

That the meeting adjourn, the time being 1:35 p.m.

Carried.


 Reeve


 Administrator

Next Regular Meeting May 12, 2020