

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, August 11, 2020 in the RM Municipal Shop located on Railway Avenue Marquis, Saskatchewan.

The Reeve called the meeting to order at 9:05 a.m. with the following members of council, and administrator, present:

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

Minutes 159-2020 – Waldenberger:
 That the minutes of the regular meeting held July 14, 2020 be approved as circulated.
 Carried.

Monthly Statements 160-2020 – Steinhauer:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of July 2020 be approved as presented.
 Carried.

Accounts 161-2020 – Keeler:
 That the accounts as presented at this meeting and adjoined to these minutes:

| | | | |
|----------------|--------------|--------------|--------------|
| DD & Month End | July 31-20 | #1478 – 1480 | \$ 29,170.84 |
| Accounts & DD | August 11-20 | #1481 – 1502 | \$130,866.62 |

be approved for payment.
 Carried.

Correspondence 162-2020 – Keeler:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
 Carried.

STARS Donation 163-2020 – Halladay:
 That the RM of Marquis approve a donation to STARS in the amount of \$594.00.
 Carried.

Fire Ban 164-2020 – Swanson:
 That, in conjunction with the RM of Eyebrow No. 193, we implement a fire ban for the months of August and September 2020.
 Carried.

2019 Audited Financial Statement 165-2020 – Waldenberger:
 That we approve the 2019 Audited Financial Statement, as prepared by Dudley & Company LLP.
 Carried.

Late Accounts 166-2020 – Swanson:
 That we approve payment of the following late accounts to be paid at this meeting:

| | |
|--------------------|------------|
| Glen Steinhauer | \$1,170.40 |
| Wade Keeler | \$ 428.10 |
| Claudette Halladay | \$1,272.60 |

Carried.

Adjourn

167-2020 – Keeler:
That the meeting adjourn, the time being 10:55 a.m.

Carried.


Reeve


Administrator

Next Regular Meeting September 8, 2020 at 9:00 a.m. at the RM Shop