

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, February 11, 2020 in the Municipal Council Chambers of the RM office building at 13 Main Street Marquis, Saskatchewan.

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

REEVE – Ken Waldenberger, Absent  
 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

**Minutes**

25-2020 – Halladay:

That the minutes of the regular meeting held January 14<sup>th</sup>, 2020 be amended as follows:

Res. 11-2020	Moved by "Waldenberger"
Res. 21-2020	"at the cost of \$18,443.50 including taxes".

And, with these amendments the minutes be approved as amended.

Carried.

**Wages**

26-2020 – Keeler:

Whereas incorrect hourly rates were used for the annual wage reviews, that we amend Resolution 8-2020 as follows:

Randy Vilness	Annual \$63,000.00 (\$35.00 /hour x 1800 hours)
George Hetherington	Annual \$56,340.00 (\$31.30/hour x 1800 hours)

Carried.

**Monthly Statements**

27-2020 – Swanson:

That the Change in Income and Change in Financial Position Statements for the month of January 2020 be approved as presented.

Carried.

**Delegation**  
9:35–9:55 a.m.

Joanne Kwasnicki, PHO attended the meeting to give Council an update on Clubroot and answer questions regarding pests and weeds.

**Delegation**  
10:00 a.m.–12:10 p.m.

Brian Schatz, HR Consultant, attended the meeting to discuss Human Resources.

**In-camera**  
10:00 a.m.

28-2020 – Steinhauer:

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**  
12:15p.m.

29-2020 – Keeler:

That we rise from the in-camera discussion.

Carried.

**Bills**

30-2020 – Keeler:

That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	January 31-20	#1260 – 1266	\$ 28,618.35
Accounts & DD	February 11-20	#1267 – 1298	<u>30,679.00</u>
Total			\$ 59,297.35

be approved for payment.

Carried.

**Correspondence**

31-2020 – Steinhauer:

That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.

Carried.

**Parkview Minutes** 32-2020 – Chute:  
That the RM of Marquis approve the February 4, 2020 minutes for the Organized Hamlet of Parkview.

Carried.

**Cancel & Reissue #1152** 33-2020 – Swanson:  
Whereas cheque #1152 payable to Mar-Al Acres in the amount of \$638.47 has been lost, that a replacement cheque be issued and added to the accounts to be paid at this meeting.

Carried.

**Cancel #922 & 972** 34-2020 – Halladay:  
That the following cheques be cancelled:

#922	Marquis TOPS	\$90.00	Reason: Cheque voided but not taken off bank.
#972	Holiday Inn	\$36.00	Reason: Stale dated.

Carried.

**Cancel & Reissue #1255** 35-2020 – Taylor:  
Whereas cheque #1255 payable to Garth Swanson in the amount of \$1,110.40 has been lost, that a replacement cheque be issued and added to the accounts to be paid at this meeting.

Carried.

**SMHI** 36-2020 – Taylor:  
That we appoint Glen Steinhauer as the official delegate to attend the Annual Meeting of the Saskatchewan Municipal Hail Insurance Association to be held in Regina, SK on March 9, 2020 during the SARM Convention.

Carried.

**RMAA Workshop** 37-2020 – Keeler:  
That the Acting Administrator and Office Assistant be authorized to attend the RMAA Workshop to be held on March 26, 2020 in Weyburn, SK. and the registration fees in the amount of \$200.00 be added to the accounts to be paid at this meeting.

Carried.

**RMAA Memberships** 38-2020 – Halladay:  
That we authorize payment to the RMAA for the 2019 and 2020 membership fees in the amount of \$910.00, to be added to accounts to be paid at this meeting.

Carried.

**Donation Legion** 39-2020 – Steinhauer:  
That we authorize a \$100.00 donation to the Royal Canadian Legion SK Command and that it be added to the accounts to be paid at this meeting.

Carried.

**PDAP Representative** 40-2020 – Taylor:  
That Gwen Johnston be appointed as a PDAP representative for the RM of Marquis No. 191.

Carried.

**SK Lotteries** 41-2020 – Keeler:  
That the RM of Marquis make application to the Community Grant Program (TIPS) for the amount of \$1,886.00.

Carried.

**S Millard** 42-2020 – Halladay:  
That the request of Samantha Millard for payment of Physician Form Fees in the amount of \$100.00 be denied.

Carried.

**Contract G Johnston** 43-2020 – Swanson:  
That we extend the Contract of Employment with Gwen Johnston to May 31, 2020, which provides relief administration services jointly to the RM of Marquis No. 191 and the Village of Marquis.

Carried.

**March Meeting**

44-2020 – Steinhauer:

Whereas the regular meeting date for March 2020 falls during the SARM Annual Convention, that we hold our next Regular Council Meeting on Thursday, March 19, 2020.

Carried.

**SUMA Resolutions**

45-2020 – Keeler:

That the RM of Marquis No. 191 review resolutions for the Annual SUMA Convention prior to their annual meeting for items of mutual interest.

Carried.

**M Farrell Training**

46-2020 – Taylor:

That the RM will pay tuition costs for Myles Farrell to complete the Pesticide Training Course in the amount of \$819.00, as well as hotel, meals and mileage costs.

Carried.

**2020 Indemnity**

47-2020 – Steinhauer:

That, in accordance with Section 82 of *The Municipalities Act*, the 2020 remuneration will be paid as follows:

\$250.00 per Day for Council Meetings, Committee Meetings & Conventions,  
 \$250.00 per Day or \$35.00 per Hour for Supervision,  
 \$0.70 per Km Mileage,  
 \$70.00 per Day for Convention Meals or \$100.00 per day if spouse is present,  
 APAS meeting remuneration, meals & mileage will be topped up to reflect these rates,  
 \$50.00 per Month for Office Reimbursement Costs.

Carried.

**2020 Donations**

48-2020 – Halladay:

That we authorize the following donations for 2020:

4H Club	\$100.00	Crime Stoppers	\$200.00
Royal Canadian Legion	\$100.00	Ronald McDonald House	\$150.00
Hudson Bay Route Ass'n	\$150.00		

Carried.

**M Farrell**

49-2020 – Swanson:

That we confirm Myles Farrell will start work as a permanent full-time employee upon completion of the Pesticide Applicator Course.

Carried.

**Late Accounts**

50-2020 – Halladay:

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

Wade Keeler	\$359.00	Claudette Halladay	\$361.20
Garth Swanson	\$332.90	Glen Steinhauer	\$521.00
Evan Chute	\$266.20	Jerry Taylor	\$350.00

Carried.

**Resolution #9-18A**

51-2020 – Keeler:

That we continue to support Resolution 9-18A "How the Type of Education can Affect our Social and Economic Outcomes" by sending letters to various Provincial and Federal departments.


Carried.

**Adjourn**

52-2020 – Steinhauer:

That the meeting adjourn, the time being 3:40 p.m.

Carried.

  
 Reeve

  
 Administrator