

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

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

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** 1-2020 – Steinhauer:  
 That the minutes of the regular meeting held December 10<sup>th</sup>, 2019 be approved, as presented.  
 Carried.

**Delegation** 9:00–9:13 am. Daryn Work attended the meeting to discuss 2020 employment.

**Note** Councillor Chute arrived at the meeting at 9:15 a.m.

**Delegation** 9:30–9:42 am George Hetherington attended the meeting to discuss 2020 employment.

**Delegation** 9:55–10:00 am Miles Farrell attended the meeting to discuss 2020 employment.

**Delegation** 9:00–9:13 am Daryn Work attended the meeting to discuss 2020 employment.

**Monthly Statements** 2-2020 – Swanson:  
 That we accept the Change in Income and Change in Financial Position Statements for the month of December, be approved as presented.  
 Carried.

**Delegation** 10:20–10:35 am Randy Vilness attended the meeting to discuss 2020 employment.

**Correspondence** 3-2020 – Chute:  
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
 Carried.

**Bills** 4-2019 – Steinhauer:  
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	December 31-19	#1214 – 1243	\$ 84,190.16
Accounts & DD	January 14-20	#1244 – 1259	<u>42,636.40</u>
Total			\$ 126,826.56

be approved for payment.  
 Carried.

**Delegation** 10:50–11:35 am Sgt. Tim Scharz, RCMP attended the meeting to give his annual update and to answer any questions.

**Delegation** 11:40–11:50 am Donna Carr attended the meeting to discuss 2020 employment.

**Custom Work** 5-2020 – Keeler:  
 That the 2020 Custom Work rates be approved as follows:

Grader	\$150.00 per hour
Tractor & Front-End Loader	\$100.00 per hour
Sheepsfoot Packer Deposit (ratepayers only)	\$100.00

*[Handwritten initials]*

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Truck & Man \$ 50.00 per hour  
 Hired Hand \$ 20.00 per hour

Carried.

**Minute** 6-2020 – Steinhauer:

**Subscription** That the 2020 rate for the subscription to the minutes be set at \$10.00 per copy.

Carried.

**Maps** 7-2020 – Keeler:

That we approve the sale of maps for 2020 at \$10.00 per map or \$15.00 if mailed.

Carried.

**Employee** 8-2020 – Taylor:

**Wages** That we approve the following wages for the outside employees for 2020:

Randy Vilness	Annual \$61,200.00	(\$34.00/hour x 1800 hours)
George Hetherington	Annual \$53,496.00	(\$29.72/hour x 1800 hours)
Daryn Work	Annual \$52,290.00	(\$29.05/hour x 1800 hours)
Miles Farrell	\$26.00 per hour	

Carried.

**Assistant** 9-2020 – Keeler:

**Wages** That, office assistant, Donna Carr's hourly wage be increased to \$27.00 per hour effective January 1, 2020.

Carried.

**Convention** 10-2020 – Steinhauer:

That Councillors Steinhauer, Keeler and Swanson be authorized to attend the 2020 SARM Annual Convention to be held March 9 – 12, 2020 in Regina, SK.

Carried.

**Voting** 11-2020 – Eldstrom: *WALDENBERGER AMENDED RES 25-2020*

**Delegates** That Councillors Steinhauer and Swanson be appointed as voting delegates at the 2020 SARM Annual Convention.

Carried.

**Cancel** 12-2020 – Steinhauer:

**Taxes** That we approve the tax cancellation for the University of Saskatchewan in the amount of \$101.38 as follows:

\$70.50 municipal,  
 \$12.60 school  
 \$18.28 Marquis C & D

due to an office error in levying the Marquis C & D.

Carried.

**Tractor** 13-2020 – Taylor:

**Payout** That we authorize payment in the amount of \$40,000.00 to Ken Scott of Moose Jaw, SK for the final payment due January 2020 for one 2014 T7 170 New Holland Tractor S/N ZCBN15863 and that this account be added to the accounts to be paid at this meeting.

Carried.

**I-Pads** 14-2020 – Swanson:

That we authorize ifrix Solutions to set up the I-Pads with e-mail and drop box under the Domain Name.

Carried.

**Tax** 15-2020 – Halladay:

**Enforcement** That TAXervice be authorized under Section 22 (1) of the Tax Enforcement Act on or after December 30, 2019 to commence proceedings to request title with respect to the following described lands:

Roll 413300	SE 13-19-28-2 Ext 33	Title No. 150628338
Roll 413400	SW 13-19-28-2 Ext 34	Title No. 150628383
Roll 404000800	Lot 9B-BLK/PAR 1- PLAN 101947068 Ext 0	Title No. 135851340

Carried.

**Bond** 16-2020 – Keeler:  
That we acknowledge the Acting Administrator presented the 2020 SARM Fidelity Bond Self Insurance Plan, in the amount of \$50,000.00, to Council in accordance with Section 113 of TMA.

Carried.

**In-camera** 17-2020 – Chute:  
2:10 pm 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** 18-2019 – Waldenberger:  
That we rise from the in-camera discussion.

Carried.

**Contract** 19-2020 – Steinhauer:  
**G Johnston** That we approve the Contract of Employment with Gwen Johnston, to provide relief administration services jointly to the RM of Marquis No. 191 and the Village of Marquis, and authorize the signing of the contract.

Carried.

**2020** 20-2020 – Steinhauer:  
**Appointments** That we authorize the following appointments for 2020:

- Pound Keeper: Heartland Livestock
- Fire Chief: Ken Waldenberger
- APAS Rep: Glen Steinhauer
- Stray Animals Act: Administrator or in the absence of the Office Assistant
- Legal: Grayson & Company, Moose Jaw
- Palliser Library: Linda O'Connell

Carried.

**Note** Councillor Chute left the meeting at 3:00 p.m.

**Culverts** 21-2020 – Halladay:  
**AMENDED** That we approve the purchase of plastic culverts and couplers from Titan Environmental  
**RES 25-2020** at an approximate cost of \$12,000.00 plus taxes.  
*THE COST OF \$18,443.50 INCLUDING TAXES.*

Carried.

**Snow Plow Agreement** 22-2020 – Swanson:  
That we approve and authorize the signing of Snow Plow Agreements with Glen Steinhauer, Jerry Taylor and Ken Waldenberger to remove snow from municipal roads in the RM of Marquis No. 191.

Carried.

**Late Accounts** 23-2020 – Swanson:  
That we approve payment of the following accounts to be paid at this meeting:

Wade Keeler	\$1,082.00	Claudette Halladay	\$ 553.40
Garth Swanson	\$1,110.40	Glen Steinhauer	\$1,115.60
Evan Chute	\$ 376.20	Jerry Taylor	\$ 470.00

Carried.

**Adjourn** 24-2020 – Waldenberger:  
That the meeting adjourn, the time being 3:40 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator