

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, July 14, 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 – Jerry Taylor
 DIVISION VI – Claudette Halladay

- Minutes** 142-2020 – Keeler:
That the minutes of the regular meeting held June 16, 2020 be approved as circulated.
Carried.
- Monthly Statements** 143-2020 – Steinhauer:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of June 2020 be approved as presented.
Carried.
- Accounts** 144-2020 – Halladay:
That the accounts as presented at this meeting and adjoined to these minutes:
- | | | | |
|----------------|------------|--------------|--------------|
| DD & Month End | June 30-20 | #1440 – 1442 | \$ 38,251.26 |
| Accounts & DD | July 14-20 | #1443 – 1477 | \$104,731.37 |
- be approved for payment.
Carried.
- Hamlet of Parkview** 145-2020 – Steinhauer:
That the RM of Marquis approve the Minutes for the Hamlet of Parkview held July 1 & 5, 2020.
Carried.
- Tuxford C & D** 146-2020 – Swanson:
That we acknowledge the Tuxford Conservation & Development Area Authority has set their 2020 Tax Levy at \$3.00 per acre.
Carried.
- Correspondence** 147-2020 – Keeler:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.
- Special Event Permit** 148-2020 – Halladay:
That the request of Kim Fayant for a Special Event Permit to be held at 4 Marshall Drive, RM of Marquis No. 191 on September 19, 2020 from 4:00 p.m. to 2:00 a.m. be approved, and that all current Provincial Regulations for COVID-19 be followed.
Carried.
- Road Construction** 149-2020 – Halladay:
That we hire HCL Construction to build up the road west of Section 3-20-27 W2, through the slough section using local dugout piles, for the approximate cost \$20,080.00.
Carried.
- Delegation** Brent Lister, Brent Lister Gravel & Sand attended the meeting to discuss the Road Maintenance Agreement for hauling in the RM.
- Approach SW 26-19-26W2** 150-2020 - Keeler:
That the request of Laura Shoemaker for the installation of an approach, and culvert if necessary, on the SW 26-19-26 W2 be approved at the cost of the RM.
Carried.

Consolidation 151-2020 – Waldenberger:

NE 31-19-27W2 That the request of Brandon Klemenz for the proposed consolidation of the yard site on the NE 31-19-27 W2, consisting of 14.84 acres, and an additional 5 to 8 acres which would incorporate the existing dugout and allow for a small pasture be approved in principle.

Carried.

Development 152-2020 - Keeler:

Permit That we approve the Development Permit of Jerome Craig to build a storage shed on Lot 3, Block 6 Plan 60MJ05026 in the Hamlet of Parkview and forward it to our building inspector for further approval and processing.

Carried.

List of Land 153-2020 – Swanson:

In Arrears That we acknowledge the Reeve was presented with the List of Land in Arrears as of June 30, 2020, as required by Section 3(1) of the Tax Enforcement Act: and, that property with tax arrears of less than one-half of the previous year's levy shall be omitted from the Tax Enforcement List.

Carried.

2020 154-2020 – Keeler:

Budget That the proposed budget, which provides for estimated cash expenditures of \$1,793,859.00 and for an operating surplus of \$8,6789.00, be adopted and accordingly the 2020 Municipal Mill Rate be set at 8.0 mills, based on an estimated taxable municipal assessment of 158,811,699.00.

Carried.

Administration 155-2020 - Steinhauer:

Contract That, by mutual consent, the Contract for Administration with Gwen Johnston be extended to December 31, 2020.

Carried.

Weed 156-2020 – Halladay:

Inspector That the RM of Marquis No. 191 hire Glenn Chernick as Weed Inspector for the RM and acknowledge his rates are \$30.00 per hour, \$0.60 per km and a retainer fee of \$400.00.

Carried.

Late 157-2020 – Taylor:

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

Glenn Chernick	\$ 400.00	SaskEnergy	\$ 140.01
SaskPower	\$ 199.73	Wade Keeler	\$ 335.00
Garth Swanson	\$ 328.20	Glen Steinhauer	\$ 722.60
Jerry Taylor	\$ 335.00		


Carried.

Adjourn 158-2020 – Waldenberger:

That the meeting adjourn, the time being 11:45 a.m.

Carried.


 Reeve


 Administrator

Next Regular Meeting August 11, 2020 at 9:00 a.m. at the RM Shop