

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, June 16, 2020 in the RM Municipal Shop located on Railway Avenue Marquis, Saskatchewan.

The Reeve called the meeting to order at 8:05 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

Minutes 126-2020 – Steinhauer:
 That the minutes of the regular meeting held June 2nd, 2020 be approved as circulated.
 Carried.

Councillor Keeler arrived the meeting at 8:10 a.m.

Monthly Statements 127-2020 – Taylor:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of May 2020 be approved as presented.
 Carried.

Bills 128-2020 – Keeler:
 That the accounts as presented at this meeting and adjoined to these minutes:

Accounts & DD	June 16-20	#1411 – 1439	\$120,306.11
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be approved for payment.
 Carried.

Correspondence 129-2020 – Taylor:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
 Carried.

Road Construction 130-2020 – Steinhauer:
 That, due to budget constraints, the RM of Marquis No. 191 will hold off on the rebuild of the 643 Keeler Grid south of Highway #42 for approximately 3.5 miles until 2021.
 Carried.

Gravel Pit 131-2020 - Waldenberger:
 NE 24-20-27W2 Whereas the gravel pit located on the NE 24-20-27 W2 is depleted and no longer serves a purpose to the RM, that we relinquish the administration and control of the pit back to the Ministry of Highways and Infrastructure.
 Carried.

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

Delegation Kris Buhnai, Brandt Tractor, attended the meeting to introduce himself as the new Territory Manager and discuss any needs of the RM.

S Millard Benefits 132-2020 – Chute:
 That the RM cease covering all benefits for the Administrator while she is on leave.
 Carried.

MEEP Application 133-2020 - Halladay:
 That we make application under the MEEP Program for the reconstruction of the 643 Keeler Grid for approximately 3.5 miles from Highway #42 south for completion in 2021.
 Carried.

- Delegation** RCMP CPL Jill Boutilier attended the meeting to introduce herself, present the Community Policing Report of March 2019 to June 2020 and answer questions from Council.
- Tax Enforcement** 134-2020 – Taylor:
That the RM of Marquis No. 191 advise Miller Thomson and their client FCC the RM is not agreeable to place Tax Enforcement proceedings on hold for properties NE 32-20-27 W2 Ext 0 and SE 32-20-27 W2 Ext 0.
- Carried.
- Development Permit** 135-2020 - Halladay:
That we approve the Development Permit of Greg Marcynik, for an addition to his lake house located Lot 2, Block 1, Plan 97MJ04934, and forward it to our building inspector for further approval and processing.
- Carried.
- Councillor Information** 136-2020 – Keeler:
That the office be instructed to forward each Councillor information from SARM, SUMA, FCM and both the Provincial and the Federal Governments for a trial period of two months, to ensure each Councillor has the opportunity to access information that may be of interest to each of them.
- Carried.
- Internet Service** 137-2020 – Keeler:
Whereas COVID-19 has shut down schools and created a virtual learning environment in which rural families have been faced with poor internet service and increased costs, that letters be sent to the Prairie South School Board and the Ministry of Education requesting compensation for extra costs incurred and the serious need for improvements to the infrastructure to ensure this learning environment can be successful.
- Carried.
- Hamlet of Parkview** 138-2020 – Waldenberger:
That a registered letter be sent to the Hamlet of Parkview Board advising the board the maintenance shop is to be used for the Hamlet of Parkview purposes only and any personal and unauthorized property or vehicles are to be removed by June 19, 2020.
- Carried.
- Purchase Ripper** 139-2020 – Swanson:
That the RM of Marquis No. 191 purchase a ripper from Brandt Tractor for the price of either \$14,000.00 or \$16,000.00, if installed by Brandt.
- Carried.
- Late Accounts** 140-2020 – Halladay:
That we approve payment of the following late accounts to be paid at this meeting:
- | | | | |
|-----------------------|------------|--------------|-----------|
| Keeler Bobcat Service | \$1,232.16 | Evan Chute | \$ 537.80 |
| Glen Steinhauer | \$ 566.80 | Wade Keeler | \$ 691.00 |
| Garth Swanson | \$1,213.40 | Jerry Taylor | \$ 670.00 |
| Claudette Halladay | \$ 543.10 | | |
- Carried.
- Adjourn** 141-2020 – Waldenberger:
That the meeting adjourn, the time being 12:45 p.m.
- Carried.



Reeve



Administrator