

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, March 19, 2020 in the Municipal Council Chambers of the RM office building at 13 Main Street Marquis, Saskatchewan.

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

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

**Acting Reeve** 53-2020 – Taylor:  
 Whereas both the Reeve and Deputy Reeve are absent from this meeting, that Glen Steinhauer be appointed as Acting Reeve for the meeting.  
 Carried.

**Delegation** 9:15–9:45 a.m. Randy Vilness, Foreman attended the meeting to discuss outside operations.

Councillor Halladay arrived at the meeting at 9:25 a.m. and left shortly and returned later.

**Dust Control** 54-2020 – Taylor:  
 That the Foreman be authorized to participate in the “buy two and receive one free” promotion for bags of mag chloride used for dust control, at the approximate cost of \$1,300.00 per bag from Chemical Industries (Alberta) Inc.  
 Carried.

**Minutes** 55-2020 – Taylor:  
 That the minutes of the regular meeting held February 11<sup>th</sup>, 2020 be approved as circulated.  
 Carried.

**Monthly Statements** 56-2020 – Swanson:  
 That the Change in Income and Change in Financial Position Statements for the month of February 2020 be approved as presented.  
 Carried.

**Boot & Cell Phone Allowances** 57-2020 –Halladay:  
 That the 2020 boot allowance and cell phone allowance be set as follows:

Boot Allowance	\$150.00 per year	Paid at the May meeting.
Cell Phone Allowance	\$120.00 per year	Paid at the December meeting.

Carried.

**Bills** 58-2020 – Swanson:  
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	February 29-20	#1299 – 1305	\$28,501.55
Accounts & DD	March 19-20	#1306 – 1333	<u>47,537.86</u>
Total			\$76,039.41

be approved for payment.

Carried.

**Spring Road Bans** 59-2020 –Taylor:  
 That the RM of Marquis No. 191 will follow the 2020 Spring Road Bans as implemented by Sask Highways & Infrastructure and Overweight Permits may be issued at the discretion of Council.

Carried.

- Corres-  
pondence** 60-2020 – Keeler:  
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
Carried.
- WCB  
Coverage** 61-2020 – Steinhauer:  
That each member of Council be registered for the minimum 2020 yearly coverage available with the Saskatchewan Workers' Compensation Board of \$35,922.00 per year for 2020 and all other employees at rates prescribed.  
Carried.
- Cancel  
#1274** 62-2020 – Keeler:  
That cheque #1274 payable to Holiday Inn & Suites in the amount of \$589.92 be cancelled, as this was already paid by credit card.  
Carried.
- RMA  
RM of Eyebrow** 63-2020 – Halladay:  
That the 2020 Road Maintenance Agreement with the RM of Eyebrow No. 193 be approved and executed.  
Carried.
- PCO** 64-2020 – Halladay:  
That Carmen Keeler be appointed as Pest Control Officer for the RM of Marquis No. 191 and will be paid at the rate of \$24.00 per hour and mileage at the rate of \$0.70 per km and that the RM will cover the costs for a five (5) year license in the amount of \$500.00.  
Carried.
- FCM** 65-2020 – Keeler:  
That the RM of Marquis No. 191 takes out membership with the Federation of Canadian Municipalities (FCM), if these costs are less than \$500.00.  
Carried.
- In-camera  
11:00 a.m.** 66-2020 – 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  
11:55 a.m.** 67-2020 – Steinhauer:  
That we rise from the in-camera discussion.  
Carried.
- Councillor Halladay left the meeting.
- HR Report** 68-2020 – Taylor:  
That we acknowledge receipt of the HR Report dated March 17, 2020, as prepared by Brian Schatz Consulting, and that we discuss this report with the Village of Marquis and explore our options by seeking legal advice.  
Carried.
- Accounts** 69-2020 – Keeler:  
That we approve payment of the following accounts to be paid at this meeting:
- |                 |            |               |            |
|-----------------|------------|---------------|------------|
| Wade Keeler     | \$1,798.40 | Garth Swanson | \$1,736.20 |
| Glen Steinhauer | \$1,996.00 | Jerry Taylor  | \$ 335.00  |
- Carried.
- Harrassment  
Policy** 70-2020 – Keeler:  
That the RM of Marquis No. 191 adopt the Harassment Prevention Policy as attached to these minutes.  
Carried.

**Adjourn**

71-2020 – Steinhauer:  
That the meeting adjourn, the time being 1:25 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next Regular Meeting April 14, 2020