

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, October 13, 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 – Evan Chute

DIVISION II – Vacant

DIVISION III – Wade Keeler

Acting Administrator – Gwen Johnston

DIVISION IV – Garth Swanson

DIVISION V – Jerry Taylor

DIVISION VI – Claudette Halladay

- Delegation** Randy Vilness gave Council an update on transportation services.
- Minutes** 184-2020 – Waldenberger:
That the minutes of the special meeting held September 24, 2020 be approved as circulated.
Carried.
- Monthly Statements** 185-2020 – Chute:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of September 2020 be approved as presented.
Carried.
- Accounts** 186-2020 – Taylor:
That the accounts as presented at this meeting and adjoined to these minutes:
- | | | | |
|----------------|------------|--------------|--------------|
| DD & Month End | Sept 30-20 | #1551 – 1557 | \$415,125.14 |
| Accounts & DD | Oct 13-20 | #1558 – 1590 | \$168,746.28 |
- be approved for payment.
Carried.
- G Steinhauer Resignation** 187-2020 – Swanson:
That, with regret, we acknowledge the resignation of Glen Steinhauer, Councillor for Division 2, effective October 6, 2020.
Carried.
- Correspondence** 188-2020 – Keeler:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.
- Letter of Support** 189-2020 – Keeler:
That we acknowledge and approve the Letter of Support which was sent to The Agricultural Health & Safety Network to support their application for the project to look into issues of farm stress, mental health and sleep problems in rural Saskatchewan.
Carried.
- Delegation** Dale Wilk attended the meeting to give an update on the 2020 gravel haul.
- Well NW 8-19-27 W2** 190-2020 – Taylor:
That we accept the quote from SaskPower dated October 2, 2020 to install service to the well located NW 8-19-27 W2 for the cost of \$12,000.00 plus GST.
Carried.
- Cancel Taxes** 191-2020 – Taylor:
Whereas we are not able to confirm the lessee of this land, that we cancel taxes for the Estate of Gordon Difley in the amount of \$183.32 (municipal \$155.52 and school \$27.80) for the Pt NW 3-21-27 W2.
Carried.

Carried.

- Crush Gravel** 192-2020 – Halladay:
That we hire Palliser Aggregates Ltd. of Lafleche, SK to crush 15,000 yards of 7/8" road gravel at the cost of \$5.00 per yard, with half the payment in 2020 and the balance in January 2021.
Carried.
- Lynn Agreement** 193-2020 – Swanson:
That we approve the Agreement between Lynn Cattle Company Inc. and the RM of Marquis No. 191 for the rental of Parcel #111595743, being a portion of NE 19-19-27 W2, to stockpile clay and/or aggregate materials for a ten-year term effective January 1, 2021.
Carried.
- By-Election** 194-2020 – Chute:
That the By-Election for Division 2 for set for January 20, 2021, Gwen Johnston be appointed as Returning Officer and the rate for election officials be set at \$25.00 per hour.
Carried.
- 2019 Audit** 195-2020 – Taylor:
That we acknowledge the annual levy for 2019 was under levied in the amount \$3,592.22, municipal portion only, as to what should have been levied according to the SAMA assessment; and, that as per the direction of management was shown on the financial statement as an abatement.
Carried.
- Upgrade Sage** 196-2020 – Halladay:
That we approve upgrading the Sage program to allow for two users and have it installed on both office computers, cost to be determined.
Carried.
- Subdivision NE 31-19-27W2** 197-2020 – Halladay:
That we approve the proposed Residential Subdivision as requested by Brandon Klemenz, Kirsty Schellenberg and Faye Hicks on the NE 31-19-27 W2 to create a new parcel of 9.215 ha (22.77 acres), which consolidates the yard site with a greater area to include the balance of the shelterbelt and dugout. We are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use. The Municipality does not have any facilities affected by the proposed development or have any requirements of the applicants.
Carried.
- Development Permit** 198-2020 – Chute:
That we approve the Development Permit as submitted by Glenn Wirth for a boathouse on Lot 6, Block 1, Plan 97MJ04934.
Carried.
- Delegation** Kris Buhnai attended the meeting to provide current pricing on graders.
- Delegation** Ron Ackerman and Lynn Guick, Hamlet of Parkview, attended the meeting to discuss their operations and concerns with the RM.
- Late Accounts** 199-2020 – Chute:
That we approve payment of the following late accounts to be paid at this meeting:
- | | | | |
|--------------------------|-------------|--------------------|-----------|
| Arnold Wilk Trucking Ltd | \$56,703.48 | Evan Chute | \$ 537.80 |
| Wade Keeler | \$ 321.00 | Garth Swanson | \$ 453.20 |
| Jerry Taylor | \$ 335.00 | Claudette Halladay | \$ 327.30 |
| Ken Waldenberger | \$ 8,091.30 | | |
- Carried.
- Adjourn** 200-2020 – Waldenberger:
That the meeting adjourn, the time being 3:10 p.m.
Carried.



Reeve



Administrator