

A special meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, June 2, 2020 in the RM Municipal Shop located on Railway Avenue Marquis, Saskatchewan.

The Reeve called the meeting to order at 7:43 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

Waiver 94-2020 – Steinhauer:
 That all members of Council sign the Waiver.
 Carried.

Minutes 95-2020 – Chute:
 That the minutes of the regular meeting held April 14th, 2020 be approved as circulated.
 Carried.
 Councillor Keeler arrived at 7:47 a.m.

Monthly Statements 96-2020 – Halladay:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of April 2020 be approved as presented.
 Carried.

Bills 97-2020 – Chute:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	April 30-20	#1362 – 1372	\$ 75,886.84
Accounts & DD	June 2-20	#1373 – 1410	<u>121,389.00</u>
Total			\$197,275.84

be approved for payment.
 Carried.

Late Accounts 98-2020 – Taylor:
 That we approve payment of the following late account to be paid at this meeting:

Arnold Wilk Trucking Ltd.	\$6,370.98
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Carried.

Correspondence 99-2020 – Keeler:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
 Carried.

In-camera 9:00 a.m. 100-2020 – Halladay:
 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 9:26 a.m. 101-2020 – Swanson:
 That we rise from the in-camera discussion.
 Carried.

Mower & FlexArm 102-2020 - Chute:
 That we purchase a Schulte mower & flex arm from South Country Equipment Ltd, Moose Jaw SK as follows:

2019 Schulte HX1500 mower	\$30,800.00
2019 Schulte 1510 flex arm	<u>21,000.00</u>
	\$51,800.00

Less trade:

2006 Schulte 1500 mower & 1510 flex arm	6,700.00
Plus GST	<u>2,590.00</u>
NET Price	\$47,690.00

Carried.

Parkview Minutes

103-2020 – Chute:
That the Minutes for the May 11, 2020 meeting for the Hamlet of Parkview be approved.
Carried.

SD Mill Rates

104-2020 – Halladay:
That we acknowledge the school mill rates set by the Ministry of Education for the 2020 year, as follows:

- Agricultural Property 1.43 mills
- Residential Property 4.12 mills
- Commercial/Industrial 6.27 mills
- Resource (oil & gas, mines and pipelines) 9.68 mills

Carried.

Road Construction

105-2020 – Halladay:
That the RM of Marquis No. 191 accept the quote from Cummins & Son Excavating Ltd. for the following road projects for completion in 2020:

1. Approximately 1.25 miles located south of Section 32-20-29 W2 and the meridian strip south of Section 31-20-29 W2 west to the RM boundary for the price of \$55,000.00, and
2. 2 Miles south of Sections 5 & 6-19-27 W2 for the price of \$80,000.00

Carried.

Gas Tax Plan

106-2020 - Steinhauer:
That we submit an Infrastructure Investment Plan, as per the Gas Tax Fund Agreement, for the Old Highway to upgrade 1.25 miles of road south of Section 32-20-29 W2 and the meridian strip south of Section 31-20-29 W2, for a cost of \$55,000.00.

Carried.

Gas Tax Plan

107-2020 - Steinhauer:
That we submit an Infrastructure Investment Plan, as per the Gas Tax Fund Agreement, for the Correction Line Road to upgrade 2 miles of road south of Sections 5 & 6 -19-27 W2, for a cost of \$80,000.00.

Carried.

M Farrell

108-2020 - Swanson:
Whereas Myles Farrell has not been able to complete the Pesticide Applicator Course due to the Covid-19 restrictions, that we change his status to permanent full-time to be paid hourly for the remainder of 2020 and confirm this will change to an annual wage in 2021 and further that he will be required to complete the course as it becomes available.
Carried.

Spring Road Bans

109-2020 - Halladay:
That we acknowledge the RM of Marquis No. 191 removed Spring Road Bans as of Friday, April 24, 2020 at 12:01 a.m.

Carried.

Cancel #1166 & Re-issue

110-2020 – Keeler:
That cheque #1166 payable to Gregg Bathgate in the amount of \$800.00 be cancelled and a cheque in the amount of \$800.00 be issued to Louis LaRoche as a honorarium for the period of January 1 to August 31, 2019, as per the Hamlet of Parkview minutes of August 28, 2019.

Carried.

SMHI Withdrawals

111-2020 – Halladay:
That in accordance with Sections 19 & 20 of *The Municipalities Act*, we give approval for the withdrawals from the Municipal Hail Roll of all lands contained in Withdrawals 191-1291 to 191-1293.

Carried.

PCO 112-2020 – Swanson:
Appointments That the RM of Marquis No. 191 appoint the following Plant Health Officers as Pest Control Officers for the purpose of the 2020 Clubroot Survey:

- Katey Makohoniuk
- Joanne Kwasnicki
- Betty Johnson
- Lynne Roszell
- Chelsea Neuberger
- Colleen Fennig

Carried.

Development 113-2020 – Taylor:
Accounts That we approve the request of Glen Steinhauer for the proposed development of 2 residences on the subdivision on NE 9-20-27 W2.

Carried.

Bylaw No. 114-2020 – Halladay:
01-2020 That Bylaw No. 01-2020, being a bylaw for the Extension of Time to Complete the Financial Statement, be read the first time.

Carried.

115-2020 – Steinhauer:
 That Bylaw No. 01-2020 be read a second time.

Carried.

116-2020 – Swanson:
 That Bylaw No. 01-2020 be given three readings at this meeting.
 Carried Unanimously.

117-2020 – Taylor:
 That the Bylaw attached to these minutes, Bylaw No. 01-2020 being a bylaw for the Extension of Time to Complete the Financial Statement, be read the third time and adopted.

Carried.

Bylaw No. 118-2020 – Waldenberger:
02-2020 That Bylaw No.02-2020, being a bylaw for the Extension of Time to Complete the Assessment Roll, be read the first time.

Carried.

119-2020 – Chute:
 That Bylaw No. 02-2020 be read a second time.

Carried.

120-2020 – Taylor:
 That Bylaw No. 02-2020 be given three readings at this meeting.
 Carried Unanimously.

121-2019 – Halladay:
 That the Bylaw attached to these minutes, Bylaw No.02-2020 being a bylaw for the Extension of Time to Complete the Assessment Roll, be read the third time and adopted.
 Carried.

R Shaw 122-2020 – Steinhauer:
Cancel Taxes Whereas there has been an issue in regard to the change of ownership for the NE & NW 01-21-28 W2 and a part of NE 04-21-27 W2 which is administered by the Ministry of Environment and leased to Rhonda Shaw, that the resulting penalties, which have accrued during this process in the amount of \$38.21 (municipal - \$32.42, school - \$5.79), be cancelled.

Carried.

**Remove
Trees on RA** 123-2020 – Halladay:
That the RM hire Keeler Bobcat Service, of Keeler SK , to remove two trees located on the municipal road allowance west of Section 15-20-27 W2.
Carried.

**Regular
Meeting** 124-2020 – Steinhauer:
That the June 2020 regular meeting be rescheduled for June 16, 2020 at 8:00 a.m. in the RM Shop.
Carried.

Councillor Steinhauer left the meeting at 11:45 a.m.
Councillors Taylor & Chute left the meeting at 12:05 p.m.

Adjourn 125-2020 – Swanson:
That the meeting adjourn, the time being 12:15 p.m.
Carried.



Reeve



Administrator

Next Regular Meeting June 16, 2020 at 8:00 a.m. at the RM Shop