

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, April 13, 2021 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:09 a.m. with the following members of council, and administrator, present:

<i>DIVISION I – Evan Chute</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Jerry Taylor</i>
<i>DIVISION III – Wade Keeler</i>	<i>DIVISION VI – Claudette Halladay</i>
<i>Acting Administrator – Gwen Johnston</i>	

**Delegation 9:10-9:35 am** Todd Griffiths attended meeting to update Council on the last month's activities.

**Minutes** 79-2021 – Swanson:  
That the minutes of the regular meeting held March 11<sup>th</sup>, 2021 be approved, as presented.  
Carried.

**Monthly Statements** 80-2021 – Halladay:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of March 2021, be approved as presented.  
Carried.

**Bills** 81-2021 – Chute:  
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	March 31-21	#1807 – 1811	\$ 44,556.05
Accounts & DD	April 13-21	#1812 – 1845	<u>68,475.18</u>
Total			\$ 113,031.23

be approved for payment.  
Carried.

**Correspondence** 82-2021 – LaLonde:  
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
Carried.

**Water Report SSA** 83-2021 – Purtill:  
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for March 2021 and instruct Administration to place a copy of the report on file for future reference.  
Carried.

**Delegation 11:00-11:15 a.m.** Carmen Keeler, PCO, attended the meeting to discuss Pest Control for 2021.

**PCO Appointment** 84-2021 – Purtill:  
That Carmen Keeler be appointed as Pest Control Officer for the RM of Marquis No. 191 and paid at the rate of \$24.00 per hour and mileage at the rate of \$0.70 per km for 2021.  
Carried.

**T/E L Connelly** 85-2021 – Halladay:  
That Council authorizes the Administrator to proceed with Form G - 30 Day Final Notice in accordance with Section 24 of The Municipalities Act for Blk/Par B Plan No. 101090618 Extension 10; and  
That further, if the arrears and costs are not fully paid within 30 days after Form G is deemed served, Council authorizes the Administrator to proceed with title acquisition.  
Carried.

- Cancel** 86-2021 – Keeler:  
**Cheque #1800** That cheque #1800 payable to the Minister of Finance in the amount of \$19.69 be cancelled as this account had already been previously paid by the Village of Keeler prior to their restructuring into the RM of Marquis No. 191.  
 Carried.
- Bylaw No.** 87-2021 – Halladay:  
**03-2021** That Bylaw No. 03-2021, being a bylaw to Establish a Fee to Appeal Assessments, be read the first time.  
 Carried.
- 88-2021 – Swanson:  
 That Bylaw No. 03-2021 be read a second time.  
 Carried.
- 89-2021 – Chute:  
 That Bylaw No. 03-2021 be given three readings at this meeting.  
 Carried Unanimously.
- 90-2021 – Purtill:  
 That the Bylaw attached to these minutes, Bylaw No. 03-2021 being a bylaw to Establish a Fee to Appeal Assessments, be read the third time and adopted.  
 Carried.
- Bylaw No.** 91-2021 – Halladay:  
**04-2021** That Bylaw No.04-2021, being a bylaw to Regulate the Speed of Motor Vehicles on a Certain Portion of Road, be read the first time.  
 Carried.
- 92-2021 – LaLonde:  
 That Bylaw No. 04-2021 be read a second time.  
 Carried.
- 93-2021 – Purtill:  
 That Bylaw No. 04-2021 be given three readings at this meeting.  
 Carried Unanimously.
- 94-2021 – Chute:  
 That the Bylaw attached to these minutes, Bylaw No.04-2021 being a bylaw to Regulate the Speed of Motor Vehicles on a Certain Portion of Road, be read the third time and adopted.  
 Carried.
- Bylaw No.** 95-2021 – Purtill:  
**05-2021** That Bylaw No.05-2021, being a bylaw to Regulate the Speed of Motor Vehicles within the Hamlet of Parkview, be read the first time.  
 Carried.
- 96-2021 – Swanson:  
 That Bylaw No. 05-2021 be read a second time.  
 Carried.
- 97-2021 – Halladay:  
 That Bylaw No. 05-2021 be given three readings at this meeting.  
 Carried Unanimously.
- 98-2021 – LaLonde:  
 That the Bylaw attached to these minutes, Bylaw No.05-2021 being a bylaw to Regulate the Speed of Motor Vehicles within the Hamlet of Parkview, be read the third time and adopted.  
 Carried.

- 2020 Audited Financial Statement** 99-2021 – Purtil:  
That we approve the 2020 Financial Statement as prepared by Dudley & Company LLP.  
Carried.
- Spring Road Bans** 100-2021 – Purtil:  
That we acknowledge the RM of Marquis No. 191 opted out of Spring Road Bans effective Monday, March 29, at 12:01 a.m.  
Carried.
- Chute Multi-Use Ditch** 101-2021 – Halladay:  
That the RM of Marquis No. 191 agrees in principle to the construction of a multi-use ditch located NE 21 & SW 27-19-26 W2 as per the proposal submitted April 12, 2021, pending written approval from the Water Security Agency and the road being built to RM of Marquis satisfaction.  
Carried.
- Late Accounts** 102-2021 – Taylor:  
That we approve payment of the following accounts to be paid at this meeting:
- |              |            |                    |          |
|--------------|------------|--------------------|----------|
| Bob Purtil   | \$1,692.00 | Evan Chute         | \$318.90 |
| Jim LaLonde  | \$ 301.40  | Garth Swanson      | \$431.70 |
| Jerry Taylor | \$ 335.00  | Claudette Halladay | \$402.30 |
- Carried.
- Dust Control** 103-2021 – Halladay:  
That the RM of Marquis No. 191 will offer Dust Control services through Fort Distributers Ltd. with the RM providing surface preparation at location with the grader and all other will be costs billed to the ratepayer.  
Carried.
- Adjourn** 104-2021 – Taylor:  
That the meeting adjourn, the time being 3:45 p.m.  
Carried.

  
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Reeve

  
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Administrator

Next Regular Meeting May 11<sup>th</sup>, 2021