

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, April 12, 2022 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Purtill called the meeting to order at 9:05 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>	

Note Wade Keeler spoke briefly on the roles and responsibilities of council and employees.

Delegation Mayor Shannon Pearce and Alderman Duane Dale, from the Resort Village of Sun Valley, attended the meeting to discuss proposed road construction SSW 4-20-26 W2 required to service proposed development in the Village.

Delegation Neil Ziegler attended the meeting to present council with his updated resume and to discuss his concerns in the municipality.

Minutes 66-2022 – Keeler:
That the minutes of the regular meeting held March 10th, 2022 be amended to read "Vern O'Connell's" in Resolution 59-2022 and, with this amendment, the minutes be approved as amended.
Carried.

Monthly Statements 67-2022 – Taylor:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of March 2022, be approved as presented.
Carried.

Accounts 68-2022 – Purtill:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	March 31-22	#2256 – 2258	\$ 23,539.02
Accounts & DD	April 12-22	#2259 – 2289	<u>342,015.15</u>
Total			\$ 365,554.17



be approved for payment. Carried.

Minutes 69-2022 – Halladay:
That the RM of Marquis approve the March 10 and March 14, 2022 minutes for the Organized Hamlet of Parkview.
Carried.

Correspondence 70-2022 – Chute:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

Water Report SSA 71-2022 – Swanson:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for March 2022 and instructs Administration to place a copy of the report on file for future reference.
Carried.

Bylaw No. 01-2022 72-2022 – Halladay:
That Bylaw No. 01-2022, being a bylaw to Enter into an Agreement with SARM for the Purpose of Providing Insurance through the SARM Liability Self-Insurance Plan, be read the first time.
Carried.

73-2022 – LaLonde:
That Bylaw No. 01-2022 be read a second time.   Carried.

74-2022 – Purtil:

That Bylaw No. 01-2022 be given three readings at this meeting.

Carried Unanimously.

75-2022 – Swanson:

That the Bylaw attached to these minutes, Bylaw No. 01-2022 being a bylaw Enter into an Agreement with SARM for the Purpose of Providing Insurance through the SARM Liability Self-Insurance Plan, be read the third time and adopted.

Carried.

SMH

Withdrawals

76-2022 – Purtil:

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 191-1427 – 191-1429.

Carried.

**SaskPower
Approval**

77-2022 – Keeler:

That the RM of Marquis No. 191 approves the request of SaskPower to construct a power line within the limits of the road allowance, as per File No. 20369887 and construction location SE 35-19-28 W2.

Carried.

**SARM
Appraisal**

78-2022 – Purtil:

That the RM of Marquis No. 191 authorize the appraisal of buildings for our property insurance through SARM.

Carried.

RMAA

79-2022 – Purtil:

That we approve the Acting Administrator's attendance at the Rural Municipal Administrator Association Annual Convention to be held in Regina, SK on May 16 – 19, 2022.

Carried.

**2022
Gravel Haul**

80-2022 – Chute:

That the RM of Marquis No. 191 accept the quote from J. Carey Farms Ltd. of Moose Jaw, SK to provide the 2022 gravel hauling services at the following rates:

- Hauling & Spreading Fees \$0.34/yd/mi
- Loading Fees \$0.75 per yard
- Fuel Surcharge as per Quote dated April 11, 2022.

Carried.

Lunch

81-2022 – Purtil:

That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Sell Grader

82-2022 – Keeler:

That we explore our options for the sale of the 2017 JD Grader S/N 1DW770GXPHD684801.

Carried.

**QuSID
Donation**

83-2022 – LaLonde:

That the RM of Marquis make a donation to the Qu'Appelle South Irrigation District Inc. in the amount of \$1,000.00 and that it be included with the accounts to be paid at this meeting.

Carried.

**Marquis
Bulk Water**

84-2022 – LaLonde:

That J. Carey Farms Ltd. be hired to do the earthwork required at the Marquis Tank Fill Project.

Carried.

Note

Councillor Halladay left the meeting at 1:40 pm.

AP

DX

Keeler Landfill 85-2022 – Purtil:
That Clifton Engineering be approved to complete the 2022 Groundwater monitoring at the RM landfill (Keeler), with an estimated cost of \$7,840.00 plus applicable taxes, as per their proposal dated March 23, 2022.

Carried.

In-camera 86-2022 – Purtil:
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.

Note Councillor LaLonde left the meeting.

Note Councillor LaLonde returned to the meeting.

Note Councillor Taylor left the meeting.

Note Councillor Taylor returned to the meeting.

Out of Camera 87-2022 – Purtil:
That we rise from the in-camera discussion.

Carried.

Note Councillor Chute left the meeting.

Acting Foreman 88-2022 – Purtil:
That, effective April 14, 2022, Myles Farrell will assume the Acting Foreman duties and his wage will increase to \$31.80 while assuming these duties and if a new foreman is hired his wages would return to the previous wage; and, that Daryn Work's hourly wage be returned to \$30.00 per hour.

Carried.

Adjourn 89-2022 – Taylor:
That the meeting adjourn, the time being 4:30 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting May 10, 2022 at the Municipal Office.