MINUTES

AUGUST 10, 2021

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, August 10th, 2021 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 8:15 a.m. with the following members of council, and administrator, present:

DIVISION I - Evan Chute DIVISION II - Jim LaLonde DIVISION III - Wade Keeler

DIVISION IV - Garth Swanson DIVISION V - Jerry Taylor DIVISION VI - Claudette Halladay

Acting Administrator – Gwen Johnston

Delegation 8:15-8:30 am Todd Griffiths attended meeting to discuss update Council on the last month's activities.

Minutes

176-2021 - Halladay:

That Resolution 159-2021 be amended by adding "September 24, 2021 and the RM will pay the \$100.00 registration fee and travel costs" and that the minutes of the regular meeting held July 13th, 2021 be approved, as amended.

Carried.

Monthly Statements 177-2021 - Purtill:

That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of July 2021, be approved as presented.

Carried.

Bills

178-2021 - Keeler:

That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End Jul 31-21 #1968 - 1970 35,721.01 Accounts & DD Aug 10-21 #1971 - 1996 91,935.03 Total \$ 127,656.04

be approved for payment.

Carried.

Correspondence 179-2021 - Swanson:

That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.

Carried.

Parkview Minutes

180-2021 - Chute:

That the RM of Marquis approve the August 9, 2021 Minutes for the Organized Hamlet of

Parkview.

Carried.

HPV

181-2021 – Keeler:

That an Order to Remedy be sent to the owner of Lot 20, Block 4 Plan 66MJ06870 in the Nuisance

Hamlet of Parkview to remove the barbed wire fence for the safety, health or welfare of people in the neighbourhood.

Carried.

Water Report SSA 182-2021 - Halladay:

That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area - Keeler Monthly Report for July 2021 and instruct Administration to place a copy of the report on file for future reference.

Carried.

Village

183-2021 - Keeler:

That the Village of Marquis be advised the RM of Marquis No. 191 will continue to provide Admin Administration Services as of September 1, 2021; and, that the cost of providing this Services service will increase to \$18,500.00 per annuum and the office services available to the Village will be reduced to two (2) days per week (specific days to be determined) and that

this arrangement be reviewed again in six (6) months.

Carried.

MINUTES

AUGUST 10, 2021

Julie McKenzie attended the meeting to discuss the Marquis C & D borrowing Delegation 10:00-10:35 am agreement.

Marquis C&D 184-2021 - Halladay:

That the Reeve be authorized to sign the Water Security Agency Application and Approval for Drainage Works for the Marquis Conservation and Development Area Authority.

Carried.

Marquis C&D 185-2021 - LaLonde:

Funding Agreement That we approve the Funding Agreement between the Rural Municipality of Marquis No. 191 and the Marquis Conservation and Development Area Authority dated August 10,

2021.

Carried.

Marquis C&D 186-2021 - LaLonde:

Borrowing

That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$2,900,000.00, in 2021 repayable over a period of twenty-five (25) years, for the purpose of the Marquis Conservation and Development Main Ditch and Control Structures WSA File E5-2163.

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest rate of 2.8 per centum, per annum, payable at least annually.

Carried.

Hire

187-2021 – Keeler:

D Cowan

That the RM of Marquis No. 191 hire Dara Cowan as assistant administrator to work part-time, a minimum of 2 - 3 days per week or as needed, at the rate of \$40.00 per hour (minimum of 2-3 days per week) with MEPP benefits and SARM STD, LTD, H&D and Life Insurance as provided to all other employees and a three (3) month probation. Start date to be determined.

Carried.

Administrator 188-2021 - Halladay:

Credit Card

That we authorize the Administrator to make application for a Collabria Credit Card for Gwen Johnston with a credit amount of \$5,000.00

Carried.

SARM

189-2021 - Chute:

Mid-term

That Wade Keeler and Garth Swanson be designated as voting delegates for the 2021

SARM Mid-term convention to be held in Regina, November 9 and 10, 2021

Carried.

List of Land

190-2021 - Purtill:

In Arrears

That we acknowledge the Reeve was presented with the List of Land in Arrears as of August 9, 2021, as required by Section 3(1) of the Tax Enforcement Act:

and, that property with tax arrears of less than one-half of the previous year's levy shall

be omitted from the Tax Enforcement List.

Carried.

T/E 6 Month

191-2021 -Halladay:

Notices

That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after August 10, 2021 to commence proceedings to request title with respect to the following described lands:

000502302 BLK/PAR C, Plan 102269987 Ext 0

Title No.

151843394

505005200 Lot 26, BLK/PAR 6 Plan 60MJ05026 Ext 0

Title No. 134638072

Carried.





MINUTES

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AUGUST 10, 2021

Development 192-2021 - Keeler:

Permit

That the Development Permit of Brad and Tara Fraser for a new residence on Parcel A Plan 102024278 on the SW 8-20-26 W2 be approved, as per the revised yard diagram of

August 8, 2021 and subject to the Municipality's Building Bylaw requirements.

Carried.

Late

193-2021 - Purtill:

Accounts

That we approve payment of the following accounts to be paid at this meeting:

Bob Purtill \$1,495.00 Evan Chute \$318.90 Jim LaLonde \$ 301.40 C. Wade Keeler \$319.60 Garth Swanson \$ 615.80 Jerry Taylor \$335.00 Claudette Halladay \$ 605.00

Carried.

Adjourn

194-2021 - Purtill:

That the meeting adjourn, the time being 12:35 p.m.

Carried.

Reeve

Next Regular Meeting September 16th, 2021