

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, August 9, 2022 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Purtill called the meeting to order at 9:10 a.m. with the following members of council, and administrator, present:

DIVISION I – Evan Chute (Arrived Later) DIVISION IV – Garth Swanson
 DIVISION II – Jim LaLonde DIVISION V – Absent
 DIVISION III – Wade Keeler DIVISION VI – Claudette Halladay
 Acting Administrator – Gwen Johnston

Minutes 149-2022 – LaLonde:
 That the minutes of the regular meeting held July 12th, 2022 be approved as presented. Carried.

Monthly Statements 150-2022 – Swanson:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of July 2022, be approved as presented. Carried.

Accounts 151-2022 – Halladay:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Jul 31-22	#2376 – 2381	\$ 24,222.26
Accounts & DD	Aug 9-22	#2382 – 2405	87,512.43
Total			<u>\$ 111,734.69</u>

be approved for payment. Carried.

RMA 152-2022 – Keeler:
 That letters be sent to all major haulers to inform them that the RM of Marquis No. 191 requires them to enter into Road Maintenance Agreements to haul in the RM and that the RM will follow up to enforce this. Carried.

RMAA Div Meeting 153-2022 – Halladay:
 That we approve the Acting administrator's attendance at the RMAA Division 2 meeting to be held September 16, 2022 in Regina. Carried.

Correspondence 154-2022 – Keeler:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

Water Report SSA 155-2022 – Purtill:
 That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for July 2022 and the Operator's Monthly Report for June 2022 and instructs the Administration to place a copy of the reports on file for future reference. Carried.

List of Land in Arrears 156-2022 – Swanson:
 That we acknowledge the Reeve was presented with the List of Land in Arrears as of August 9, 2022, 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.

Cancel Cheque 2326 157-2022 – LaLonde:
 That Petty Cash cheque #2326 be cancelled, as these bills were included with Petty Cash cheque #2359 to be paid at this meeting. Carried.



 Carried.

Haying of Municipal Right of Way 158-2022 – Swanson:
Whereas ratepayers haying the municipal right of way have left wind rows on the roadway and this results in extra costs to the RM to remove this, that letters be written to Dennis Anderson and Neil Ziegler advising them this is not acceptable and will now result in the costs of removing hay being charged to these landowners.

Carried.

Lunch 12:55-1:20pm 159-2022 – Purtill:
That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Note: Councillor Chute arrived at the meeting at 1:20 p.m.

SaskPower Approval 160-2022 – Keeler:
That the proposed SaskPower preliminary rebuild Project #20371443 be approved as presented, as the RM does not have any road widening plans and the only water line is within the Special Service Area of Keeler.

Carried.

Adjourn 161-2022 –Keeler:
That the meeting adjourn, the time being 2:35 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting September 13th, 2022 at the Municipal Office.