

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, December 14th, 2021 in the RM Municipal Shop located at 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:15 a.m. with the following members of council, and administrator, present:

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

Minutes 262-2021 – Keeler:
That the minutes of the regular meeting held November 10th, 2021 be approved, as circulated. Carried.

Monthly Statements 263-2021 – Taylor:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of November 2021, be approved as presented. Carried.

Delegation 9:30-9:55 am Todd Griffiths attended meeting to update Council on the last month's activities.

Delegation 10:00-10:52 am Jesse Agrey, Conx Wireless, attended the meeting via tele conference and gave a presentation on their public works fleet management and bulk water station systems.

ConX Wireless Management System 264-2021 – Halladay:
That the RM of Marquis No. 191 authorize the purchase of the ConX Wireless Road Maintenance System for two graders, the tractor and the service truck for the cost of \$9,176.37 taxes included and this account be added to the accounts to be paid at this meeting. Carried.

Accounts 265-2021 – Chute:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Nov 30-21	#2117 – 2120	\$ 45,557.31
Accounts & DD	Dec 14-21	#2121 – 2154	<u>514,951.06</u>
		#2160 - 2164	
Total			\$ 560,508.37

be approved for payment. Carried.

SARM Benefits 266-2021 – Purtill:
That Council authorizes the renewal of SARM Benefits, with group coverage of \$30,000.00 for elected and appointed officials, Long-Term Disability Benefits, Group Life Insurance and Health and Dental Benefits both at Level 2, as presented. Carried.

SaskEnergy Approval 267-2021 – LaLonde:
That we approve the request of SaskEnergy for a proposed road crossing SSE 06-19-26 W2 and tie in to existing intermediate pressure pipeline to serve a customer located in the SW 06-19-26 W2. Carried.

Tank Load Power Install 268-2021 – Halladay:
That we authorize the signing of the agreement with SaskPower for power installation to NW 8-19-27 W2 and acknowledge the required deposit in the amount of \$4,600.00 will be paid with the accounts at this meeting. Carried.

Water Report SSA 269-2021 – Swanson:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for November 2021 and instruct Administration to place a copy of the report on file for future reference. Carried.



- Auditors** 270-2021 – LaLonde:
That Council appoint Dudley & Company as auditors for the completion of the 2021 Annual Financial Statement and authorize the signing of the Planning and Engagement Letters, as presented.
Carried.
- Request** 271-2021 – Purtil:
Minister Waive Notice Whereas Bylaw 07-2021 did not contain the most recent revised plan of subdivision and this has now been rectified, that Council makes a request to the Minister of Government Relations to waive the Public Notice requirements as Public Notice had already been served for the September 16, 2021 meeting of Council.
Carried.
- Cancel Taxes** 272-2021 – Halladay:
Whereas an agreement was reached with the Assessment Appeal for Lots 9 – 16, Block 6 Plan P5730 Keeler and the taxable assessment was reduced from \$5,920.00 to \$1,440.00, that taxes in the amount of \$133.09 be cancelled as follows:
Municipal \$19.97
School \$113.12
Carried.
- Request Tax Cancellation** 273-2021 – Halladay:
That, due to Tax Enforcement procedures on Blk/Par B Plan No. 101090618 Extension 10, the RM of Marquis No. 191 has cancelled taxes owing against this parcel in the amount of \$65,098.71 and makes application to the province to cancel their share of outstanding taxes in the amount of \$81,726.94.
Carried.
- Holiday Hours** 274-2021 – Swanson:
That the RM of Marquis approve the closure of the municipal office from December 24, 2021 to January 3, 2022 inclusive, reopening with regular hours on January 4, 2022.
Carried.
- Year End Accounts** 275-2021 – Halladay:
That we authorize the Administrator to pay all outstanding accounts as of December 31, 2021.
Carried.
- Rescind Res #227-230/2021** 276-2021 – Purtil:
That, due to duplicate numbering of Bylaw 8-2021, Council rescind Resolutions 227-2021 to 230-2021.
Carried.
- Bylaw No. 11-2021** 277-2021 – Purtil:
That Bylaw No. 11-2021, being a bylaw to Enter into an Agreement with SARM, be read the first time.
Carried.
- 278-2021 – Halladay:
That Bylaw No. 11-2021 be read a second time.
Carried.
- 279-2021 – Keeler:
That Bylaw No. 11-2021 be given three readings at this meeting.
Carried Unanimously.
- 280-2021 – Taylor:
That the Bylaw attached to these minutes, Bylaw No. 11-2021 being a bylaw to Enter into an Agreement with SARM, be read the third time and adopted.
Carried.
- Subdivision SE 27-20-28W2** 281-2021 – Keeler:
That, as per the request to subdivide the SE 27-20-28 W2 into two eighty-acre parcels, Council gives approval to proceed with the subdivision application to Community Planning.
Carried.

No Through Road 282-2021 – Swanson:
That the RM of Marquis No. 191 approve the installation of "No Through Road" signs to be installed to serve the right-of-way between Sections 9 & 10-21-28 W2 and Sections 3 & 4-21-28 W2.

Carried.

B Dunbar Claim 283-2021 – Purtill:
That the RM of Marquis No. 191 deny the claim for damages to the solar fencer of Blair Dunbar as presented.

Carried.

Correspondence 284-2021 – Purtill:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.

Carried.

Parkview Minutes 285-2021 – Purtill:
That the RM of Marquis approve the Parkview Hamlet Board minutes for December 3, 2021 as presented


Carried.

USED Timbers 286-2021 – Halladay:
Whereas the RM of Marquis no longer has need for some used timbers, that Jim Lalonde be given these used timbers at no cost.

Carried.

Adjourn 287-2021 –
That the meeting adjourn, the time being 3:00 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting Tuesday, January 11, 2022