

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, December 13, 2022 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

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

REEVE – Robert Purtill
 DIVISION I – Absent
 DIVISION II – Jim LaLonde
 DIVISION III – Wade Keeler
 Administrator – Gwen Johnston
 DIVISION IV – Garth Swanson
 DIVISION V – Jerry Taylor
 DIVISION VI – Carter Smith

Delegation 9:20-9:40am Daryn Work & Myles Farrell attended the meeting to discuss outside operations in 2022.

Oath Acknowledge Councillor LaLonde declared and signed his Oath or Affirmation – Member of Council on November 18, 2022.

Minutes 210-2022 – Keeler:
 That the minutes of the regular meeting held November 18, 2022 be approved as circulated.
 Carried.

Monthly Statements 211-2022 – Taylor:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of November 2022 be approved as presented.
 Carried.

Accounts 212-2022 – Swanson:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Nov 30-22	#2528 – 2531	\$ 105,181.35
Accounts & DD	Dec 13-22	#2532 – 2553	29,701.82
			<u>\$ 134,883.17</u>

be approved for payment.
 Carried.

Letter of Support 213-2022 – Purtill:
 That we support the RM of McCraney No. 282 by sending letters to our local MLA and Minister of Environment, Dana Skoropad and the Minister of Agriculture David Marit, expressing our growing concern with improper disposal and recycling of grain bags and request a refundable environmental fee be put in place on grain bags to help encourage further recycling.
 Carried.

Regina District Ass'n 214-2022 – Keeler:
 That Reeve Purtill, Councillors LaLonde, Keeler, Swanson, Smith and the Administrator be authorized to attend the Regina District Association of RMs Annual Convention to be held in Regina, SK on January 5 & 6, 2023.
 Carried.

Western Municipal Board of Revision 215-2022 – Purtill:
 That the RM of Marquis No. 191 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers, and

AP *AX*

That the RM of Marquis No. 191 appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons, which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

**Western
Municipal
Development
Appeals
Board**

216-2022 – Purtill:

That the RM of Marquis No. 191 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers, and

That the RM of Marquis No. 191 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons, which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

**Corres-
pondence**

217-2022 – Purtill:

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

Carried.

**Water
Report SSA**

218-2022 – LaLonde:

That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for November 2022 and instructs the Administration to place a copy of the reports on file for future reference.

Carried.

**2023 SARM
Benefits**

219-2022 – Swanson:

That Council authorize the SARM Benefits Renewal Report for 2023 for municipal staff as presented by SARM for Short Term Disability, Long Term Disability and Level 2 Health and Dental Benefits, including the Elected Officials coverage at \$30,000.00.

Carried.

Auditors

220-2022 – Keeler:

That Dudley & Company be appointed as auditors for the preparation of the 2022 Financial Statement and authorize the signing of the Planning and Engagement Letters as presented.

Carried.

**Holiday
Hours**

221-2022 – Keeler:

That Council approve the closure of the office from December 26, 2022 to January 2, 2023 inclusive, reopening with regular hours on January 3, 2023.

Carried.

**Gravel Crush
Palliser**

222-2022 – Purtill:

That the RM of Marquis No. 191 hire Palliser Aggregates Ltd. to crush approximately 20,000 yards of road gravel at the RM pit located NE 34-19-3 W3, to be completed as soon as weather permits in the spring of 2023.

Carried.

**Gravel
Hauling**

223-2022 – Purtil:

That the RM of Marquis No. 191 send out invitational gravel hauling quotes for the 2023 season and request tenders be submitted to the office by February 10, 2023 for consideration at the February 14, 2023 meeting.

Carried.

**Conflict of
Interest**

Councillor Keeler declared Conflict of Interest regarding Pest Control Officer Inspections and left the office at 2:10 p.m.

**PCO
Inspections**

224-2022 – Purtil:

That the account of Carmen Keeler in the amount of \$\$1,828.00, for fall pest control inspections, be approved for payment and be added to accounts to be paid at this meeting.

Carried.

**Conflict of
Interest**

Councillor Keeler returned to the office at 2:25 p.m.

**Subdivision/
Consolidation
SW 9-19-26 W2**

225-2022 – Taylor:

That the RM of Marquis No. 191 recommends approval of the proposed agricultural/residential subdivision and consolidation, to reduce Parcel A to 7.688 ha (19 acres) and consolidate LSD 4 of 9-19-26 W2 with the SW 9-19-26 W2, as presented in the Ministry of Government Relation's letter dated December 9, 2022, File SUBD-000867-2022, as per Section B(1)(a)(iii) of the RM Zoning Bylaw.

Carried.

**R Garland
Discount**

226-2022 – Purtil:

Whereas Robert Garland mailed his cheque for tax payment in September and has provided a copy of the cheque stub to confirm this and this cheque has not been received at the office, that we approve the September discount in the amount of \$351.41(Municipal 200.61 and SMHI 150.80) and allow for his payment in December.

Carried.

**SkPower
Brownlee**

227-2022 – Purtil:

That the proposed SaskPower preliminary rebuild Project #20381748 be approved as presented, as the RM does not have any road widening plans or have any water lines in the proposed route being considered for this rebuild design.

Carried.

Adjourn


228-2022 – Taylor:

That the meeting adjourn, the time being 3:10 p.m.

Carried.



 Reeve



 Administrator

Next Regular Meeting January 10, 2023 at the RM Municipal Office.